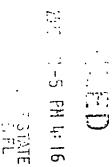
P93000009661

Office Use Only



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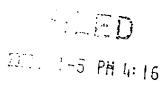
COVER LETTER

TO: Amendment Section Division of Corporations

NAME OF CORPO	RATION: Little Investment C	Corporation			
	BER: P93000009661				
	s of Amendment and fee are su	bmitted for filing.			
Please return all corr	espondence concerning this ma	tter to the following:			
	John M Morgan				
	Name of Contact Person				
		Firm/ Company			
	9001 Daniels Parkway Suite	201			
	Address				
	Fort Myers, Florida 33912				
		City/ State and Zip Code	e		
	jmmorgan@morgantitle.com				
	E-mail address: (to be us	sed for future annual report	notification)		
For further informati	on concerning this matter, plea	se call:			
John M Morgan		at (_239	de & Daytime Telephone Number		
Name	of Contact Person	Area Co	de & Daytime Telephone Number		
Enclosed is a check	or the following amount made	payable to the Florida Depa	artment of State:		
S35 Filing Fee	☐\$43.75 Filing Fee & Certificate of Status	S43.75 Filing Fee & Certified Copy (Additional copy is enclosed)	S52.50 Filing Fee Certificate of Status Certified Copy (Additional Copy is enclosed)		
Mailing Address Amendment Section Division of Corporations P.O. Box 6327 Tallahassee, FL 32314		Street Address Amendment Section Division of Corporations The Centre of Tallahassee 2415 N. Monroe Street, Suite 810			

Tallahassee, FL 32303

Articles of Amendment to Articles of Incorporation of



to

Little Investment Corporation

Tittle investment Corporation	CC (Company of State)	
	of Corporation as currently filed with the Florida Dept. of State)	: STATE
P93000009661		_
	(Document Number of Corporation (if known)	
Pursuant to the provisions of section 607. ts Articles of Incorporation:	1006. Florida Statutes, this Florida Profit Corporation adopts the fo	llowing amendment
A. If amending name, enter the new na	ame of the corporation:	
		The new
name must be distinguishable and contain "Inc.," or Co.," or the designation "C "chartered," "professional association,"	the word "corporation," "company," or "incorporated" or the abbreviation, "Co". A professional corporation name must or the abbreviation " $P.A.$ "	eviation "Corp.," contain the word
B. Enter new principal office address.	if applicable:	
Principal office address MUST BE A S		
		
Enter new mailing address, if appli (Mailing address MAY BE A POST)	icable: OFFICE ROX)	
1.74 mily data cas sayer best 1995		
	. <u></u>	
 If amending the registered agent an new registered agent and/or the nev 	ad/or registered office address in Florida, enter the name of the	
new registered agent and/or the nev		
Name of New Registered Agent	John M. Morgan	
	9001 Daniels Pkwy. Ste 201	
	(Florida street address)	
	Fort Myers , Florida ³ .	3912
New Registered Office Address:	/City)	(Zip Code)
	·	·
New Registered Agent's Signature, if c	hanging Registered Agent:	
I hereby accept the appointment as regist	tered agent. I am familiar with and accept the obligations of the po	sition.
	Signature of New Registered Agent, if changing	
Z9 1 77 - 37 - 31 - 31 -		

 \square The amendment(s) is/are being filed pursuant to s. 607.0120 (11) (e). F.S.

If amending the Officers and/or Directors, enter the title and name of each officer/director being removed and title, name, and address of each Officer and/or Director being added:

(Attach additional sheets, if necessary)

Add

Please note the officer/director title by the first letter of the office title:

P = President; V = Vice President; T = Treasurer; S = Secretary; D = Director; TR = Trustee; C = Chairman or Clerk; CEO = Chief Executive Officer; CFO = Chief Financial Officer. If an officer/director holds more than one title, list the first letter of each office held. President, Treasurer, Director would be PTD.

Changes should be noted in the following manner. Currently John Doe is listed as the PST and Mike Jones is listed as the V. There is a change, Mike Jones leaves the corporation. Sally Smith is named the V and S. These should be noted as John Doe. PT as a Change, Mike Jones, V as Remove, and Sally Smith, SV as an Add.

Example: X Change	<u>PT</u>	John Doe	
X Remove	<u>V</u>	Mike Jones	
X Add	<u>SV</u>	Sally Smith	
Type of Action (Check One)	<u>Title</u>	<u>Name</u>	Address
1) Change	V	Hildegard A. Goertz	25 Homestead Rd, Ste 11
X Add			Lehigh Acres, FL 33936
Remove			25 Homestead Rd. Ste 11
2) Change	V	Dominik Goertz	Lehigh Acres. FL 33936
X Add			
Remove 3) Change			
Add			
Remove			
4) Change			
Add			
Remove			
5) Change	-		
Add			
Remove			
6) Change			

). (Be specific)			
			-	
				<u>.</u>
·			· · ·	
f an amendment provides for an ex	change, reclassificat	tion, or cancellation	of issued shares,	
provisions for implementing the an	change, reclassificat nendment if not con	tion, or cancellation tained in the amen	of issued shares, dment itself:	
f an amendment provides for an ex provisions for implementing the an (if not applicable, indicate N/A)	change, reclassificat nendment if not con	tion, or cancellation tained in the amen	of issued shares, dment itself:	
provisions for implementing the an	change, reclassificat nendment if not con	tion, or cancellation tained in the amen	of issued shares, dment itself:	
provisions for implementing the an	change, reclassificat nendment if not con	tion, or cancellation tained in the amen	1 of issued shares, dment itself:	
provisions for implementing the an	change, reclassificat nendment if not con	tion, or cancellation tained in the amen	1 of issued shares, dment itself:	
provisions for implementing the an	change, reclassificat nendment if not con	tion, or cancellation tained in the amen	1 of issued shares, dment itself:	
provisions for implementing the an	change, reclassifical nendment if not con	tion, or cancellation tained in the amen	of issued shares, dment itself:	
provisions for implementing the an	change, reclassificat nendment if not con	tion, or cancellation tained in the amen	1 of issued shares, dment itself:	
provisions for implementing the an	change, reclassifical nendment if not con	tion, or cancellation tained in the amen	of issued shares, dment itself:	
If an amendment provides for an ex provisions for implementing the an (if not applicable, indicate N/A)	change, reclassificat	tion, or cancellation tained in the amen	of issued shares, dment itself:	

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The date of each amendment(s) date this document was signed.	adoption:	, if other than the
Effective date <u>if applicable</u> :		
	(no more than 90 days after amendment file date)	
Note: If the date inserted in this document's effective date on the	block does not meet the applicable statutory filing requirements, this date wi Department of State's records.	Il not be listed as the
Adoption of Amendment(s)	(<u>CHECK ONE</u>)	
The amendment(s) was/were a action was not required.	dopted by the incorporators, or board of directors without shareholder action an	d shareholder
☐ The amendment(s) was/were a by the shareholders was/were	dopted by the shareholders. The number of votes cast for the amendment(s) sufficient for approval.	
	pproved by the shareholders through voting groups. The following statement or each voting group entitled to vote separately on the amendment(s):	55.0J
"The number of votes ca	st for the amendment(s) was/were sufficient for approval	ر با در است. مورد استان
by	<u> </u>	الله الله
,	(voting group)	-0
	<u>'</u>	PH II
Dated	1.	mid -
Signature /	director, president or/other officer – if directors or officers have not been ted, by an incorporator – if in the hands of a receiver, trustee, or other court	— —
	inted fiduciary by that fiduciary)	
	Hildegard A. Goertz	
	(Typed or printed name of person signing)	
	Secretary	
	(Title of person signing)	