

P97000044150

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP

☐ WAIT

☐ MAIL

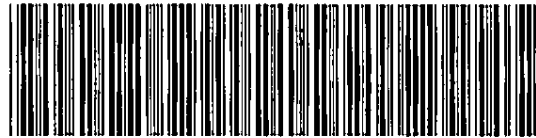
(Business Entity Name)

(Document Number)

Certified Copies \_\_\_\_\_ Certificates of Status \_\_\_\_\_

Special Instructions to Filing Officer:

Office Use Only



900378806079

*Amend*

01/11/22--01032--006 \*\*35.00

2022 JAN 11 AM 11:52  
CLERK OF SUPERIOR COURT  
JAN 11 2022

FILED

A. RAMSEY

FEB 0 1 2022

**COVER LETTER**

TO: Amendment Section  
Division of Corporations

NAME OF CORPORATION: Peyes Investments, Inc

DOCUMENT NUMBER: P97000044150

The enclosed *Articles of Amendment* and fee are submitted for filing.

Please return all correspondence concerning this matter to the following:

Giorgio L. Ramirez, Esq  
Name of Contact Person

Giorgio L. Ramirez, PA  
Firm/ Company

7300 N. Kendall Dr., Suite 520  
Address

Miami, FL 33156  
City/ State and Zip Code

giorgiolaw@gmail.com  
E-mail address: (to be used for future annual report notification)

For further information concerning this matter, please call:

Giorgio L. Ramirez at (305) 670-1130  
Name of Contact Person Area Code & Daytime Telephone Number

Enclosed is a check for the following amount made payable to the Florida Department of State:

- |   |  |   |  |
|---|--|---|--|
| <input checked="" type="checkbox"/> \$35 Filing Fee | <input type="checkbox"/> \$43.75 Filing Fee &<br>Certificate of Status | <input type="checkbox"/> \$43.75 Filing Fee &<br>Certified Copy<br>(Additional copy is<br>enclosed) | <input type="checkbox"/> \$52.50 Filing Fee<br>Certificate of Status<br>Certified Copy<br>(Additional Copy<br>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  
REYES INVESTMENTS, INC.

FILED  
2022 JAN 11 AM 11:52  
CLERK OF DISTRICT COURT  
JULY 1, 2021

NAME OF CORPORATION AS CURRENTLY FILED WITH THE FLORIDA DEPT. OF  
STATE: **REYES INVESTMENTS, INC.**

DOCUMENT NUMBER: **P97000044150**

Pursuant to the provisions of section 607.1006, Florida Statutes, this *Florida Profit Corporation*  
adopts the following amendment(s) to its Articles of Incorporation:

**I. NEW OFFICERS/DIRECTORS**

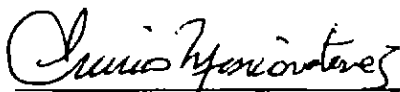
<u>Title</u>	<u>Name</u>	<u>Address</u>	<u>Type of action</u>
Vice-President,	Maria Elena De Reyes	2655 Collins Ave, #412 Miami Beach, FL 33140	ADD/ <u>REMOVE</u>
Secretary,	Paola S. Rossil Palacios	2655 Collins Ave, #412 Miami Beach, FL 33140	ADD/ <u>REMOVE</u>
Vice-President, Director	Helen D'Fatima Novo Reyes	2655 Collins Ave, #412 Miami Beach, FL 33140	ADD/ <u>REMOVE</u>
Vice-President, Director	Manuel Antonio Novo Reyes	2655 Collins Ave, #412 Miami Beach, FL 33140	ADD/ <u>REMOVE</u>

EFFECTIVE DATE OF ARTICLES OF AMENDMENT: 12/8, 2021

ADOPTION OF AMENDMENT:

The amendment was adopted by the board of directors without shareholder action and  
shareholder action was not required.

Signed this 8 day of December, 2021.

  
Ennio M. Reyes, President

Articles of Amendment to Articles of Incorporation of Reyes Investments, Inc.


Date: ~~December 8~~, 2021

Page 2 of 2

ADOPTION OF AMENDMENT:

The amendment was adopted by the board of directors without shareholder action and shareholder action was not required.

Signed this 8 day of December, 2021.

  
Ennio M. Reyes, President