# V14923

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**SEP 2 3 2021 S. PRATHER** 

## GIORGIO L. RAMIREZ, P.A.

#### ATTORNEY AT LAW

7300 N. KENDALL DRIVE, SUITE 520 MIAMI, FLORIDA 33156

TELEPHONE (305) 670-1930

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September 3, 2021

Registration/Amendment Section Division of Corporations P.O. Box 6327 Tallahassee, FL 32314

Re: Articles of Amendment to Articles of Incorporation Interinvestments Realty, Inc., Document No. V14923

Dear Sir or Madam:

Enclosed, please find the Cover Letter and Articles of Amendment for the above referenced company along with a check payable to the Division of Corporations for the \$35 filing fee.

Should you have any questions with regards to the above, please do not hesitate to contact me.

Sincerely,

GIORGIO L. RAMINEZ

GLR/as

#### **COVER LETTER**

TO: Amendment Section

Division of Corporations Hermuestment DOCUMENT NUMBER: The enclosed Articles of Amendment and fee are submitted for filing. Please return all correspondence concerning this matter to the following: For further information concerning this matter, please call: Enclosed is a check for the following amount made payable to the Florida Department of State: \$35 Filing Fee ☐\$43.75 Filing Fee & ☐\$43.75 Filing Fee & □\$52.50 Filing Fee Certificate of Status Certified Copy Certificate of Status Certified Copy (Additional copy is (Additional Copy enclosed) is enclosed) Street Address Mailing Address Amendment Section Amendment Section Division of Corporations Division of Corporations The Centre of Tallahassee P.O. Box 6327

Tallahassee, FL 32314

2415 N. Monroe Street, Suite 810

Tallahassee, FL 32303

### ARTICLES OF AMENDMENT TO ARTICLES OF INCORPORATION OF INTERINVESTMENTS REALTY, INC.

NAME OF CORPORATION AS CURRENTLY FILED WITH THE FLORIDA DEPT. OF STATE: INTERINVESTMENTS REALTY, INC.

DOCUMENT NUMBER: V14923

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>	Name	Address	Type of action
Director	Javier Eugenio Cardenal	730 NW 107 Ave Suite 120 Miami, FL 33172	ADD/ <u>REMOVE</u>
Vice-President	Maria A. Cardenal	730 NW 107 Ave Suite 120 Miami, FL 33172	<u>ADD</u> /REMOVE

EFFECTIVE DATE OF ARTICLES OF AMENDMENT: 9/3/, 202

#### ADOPTION OF AMENDMENT:

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

Signed this day of Jepher Ber, 2021

Emilio Cardenal Jr., President/Director

SEGRETARY OF STATE

FILED