RI SOS Filing Number: 202048351470 Date: 8/14/2020 2:12:00 PM



State of Rhode Island Office of the Secretary of State

Fee: \$50.00

Division Of Business Services 148 W. River Street Providence RI 02904-2615 (401) 222-3040

Limited Liability Company Articles of Amendment

(Section 7-16-12 of the General Laws of Rhode Island, 1956, as amended)

ARTICLE I

The name of the limited liability company is AMERICAN CAPITAL INVESTMENT LLC

If the name is changing, state the new name: <u>AMERICAN CAPITAL INVESTMENT LLC</u>

ARTICLE II

The Articles of Organization of the limited liability company as amended or restated to date are as follows, including, if applicable, a change made in Article I:

If the address of the principal office of the limited liability company is changing, so state:

No. and Street: 10 ROTARY DR

City or Town: <u>JOHNSTON</u> State: <u>RI</u> Zip: <u>02919</u> Country: <u>USA</u>

If the company duration is changing, so state: X Perpetual

If the company purpose is changing, so state:

THE COMPANY PURPOSE CHANGE TO SALE BEAUTY PRODUCTS ONLINE AND RENTING VACATION HOME.

II THE MANAGEMENT OF THE INHITED HADIITY COMPANY IS CHANGING. MODITY THE TOHOWING SECTION	of the limited liabilty company is changing, modify t	the following	section:
---	---	---------------	----------

___ Members or __X Managers (check one)

The name and address of each manager (If LLC is managed by Members, DO NOT complete this section):

Title	Individual Name	Address
	First, Middle, Last, Suffix	Address, City or Town, State, Zip Code, Country
MANAGER	YNGRI TORRES	PO BOX 41153 PROVIDENCE, RI 02940 USA

If there are any other provisions to be amended, so state:

ARTICLE III

The effective date of this Amendment, if later than the date of the filing of these Articles of Amendment (not prior to, nor more than 90 days after, the filing of these Articles of Amendment), is:

Later Effective Date:

This electronic signature of the individual or individuals signing this instrument constitutes the affirmation or acknowledgement of the signatory, under penalties of perjury, that this instrument is that individual's act and deed or the act and deed of the company, and that the facts stated herein are true, as of the date of the electronic filing, in compliance with R.I. Gen. Laws § 7-16.

Signed this 14 Day of August, 2020 at 2:15:24 PM by the Authorized Person.

YNGRI TORRES

AMERICAN CAPITAL INVESTMENT LLC

Form No. 401 Revised 09/07

© 2007 - 2020 State of Rhode Island All Rights Reserved

RI SOS Filing Number: 202048351470 Date: 8/14/2020 2:12:00 PM



I, NELLIE M. GORBEA, Secretary of State of the State of Rhode Island, hereby certify that this document, duly executed in accordance with the provisions of Title 7 of the General Laws of Rhode Island, as amended, has been filed in this office on this day:

August 14, 2020 02:12 PM

Nellie M. Gorbea Secretary of State

Tulli U. Horler

