P150000 20990

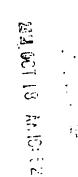
(Requestor's Name)				
(Address)				
(Address)				
(City/State/Zip/Phone #)				
PICK-UP WAIT MAIL				
(Business Entity Name)				
(Document Number)				
Certified Copies Certificates of Status				
Special Instructions to Filing Officer:				

Office Use Only



300335469843

10/18/19--01017--005 *+35.00







Squire Patton Boggs (US) LLP 200 South Biscayne Boulevard, Suite 4700 Miami, Florida 33131

O +1 305 577 7000 F +1 305 577 7001 squirepattonboggs.com

Thomas V. Eagan T +1 305 577 2814 thomas.eagan@squirepb.com

October 17, 2019

Amendment Section
Division of Corporations
Clifton Building
2661 Executive Center Circle
Tallahassee, FL 32301

Re: G 3120 Collins Holdings, Inc.

Dear Ladies or Gentlemen:

Enclosed please find the original Articles of Amendment for G 3120 Collins Holdings, Inc., along with a check in the amount of \$35.00 in connection with the filing fee.

Please call if you have any questions regarding the foregoing.

Enclosures

COVER LETTER

TO: Amendment Section Division of Corporations

NAME OF CORPORATION:

G 3120 Collins Holdings, Inc.

DOCUMENT NUMBER:

P15000020990

The enclosed *Articles of Amendment* and fee are submitted for filing. Please return all correspondence concerning this matter to the following:

> Thomas V. Eagan, Esq. Squire Patton Boggs (US) LLP 200 South Biscavne Boulevard Suite 4700 Miami, Florida 33131

thomas.eagan@squirepb.com E-mail address: (to be used for future annual report notification)

For further information concerning this matter, please call:

Name of Contact Person

Area Code & Daytime Telephone Number at

Thomas V. Eagan, Esq.

The state of the s

(305) 577-2814

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

Certificate of Status Certified Copy (Additional copy is

enclosed)

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 Clifton Building

2661 Executive Center Circle

Tallahassee, FL 32301

Articles of Amendment Articles of Incorporation G 3120 Collins Holdings, Inc.

(Name of Corporation as currently filed with the Florida Dept. of State)

Document Number of Corporation P15000020990

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

A. If amending name, enter the new name of the corporation:

The new name must be distinguishable and contain the word "corporation," "company," or "incorporated" or the abbreviation "Corp.," "Inc.," or Co.," or the designation "Corp," "Inc," or "Co". A professional corporation name must contain the word "chartered," "professional association," or the abbreviation "P.A."

- B. Enter new principal office address, if applicable: (Principal office address MUST BE A STREET ADDRESS)
- C. Enter new mailing address, if applicable: (Mailing address MAY BE A POST OFFICE BOX)

ress:	l agent and/or the new registered office
ame of New Registered Agent	
	(Florida street address)
	(1 to recent certain ess)

D. If amending the registered agent and/or registered office address in Florida,

New Registered Agent's Signature, if changing Registered Agent:

I hereby accept the appointment as registered agent. I am familiar with and accept the obligations of the position.

Signature of New Registered Agent, if changing

Page 1 of 3

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:
1 to sale additional alexander (for a summan)

(Attach additional sheets, if necessary)

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.

Type of Action	Title	Name	Address
(Check One)			
1) Change Add X Remove	VP	Glenn Valencia	200 South Biscayne Blvd, Suite 4700 Miami, Florida 33131
2) Change Add X Remove	PD	Paul Slimming	200 South Biscayne Blvd, Suite 4700 Miami, Florida 33131
3) <u>X</u> Change Add Remove	PASD	Matthew Berhinig	200 South Biscayne Blvd, Suite 4700 Miami, Florida 33131
4) X Change Add Remove	VPST	Thomas V. Eagan	200 South Biscayne Blvd, Suite 4700 Miami, Florida 33131
		tional Articles, enter ch ets. if necessary). (Be spe	
	ng the amen		in the amendment itself: (if not
The date of each as date this document v) adoption:	. if other than the
Effective date <u>if a</u>	pplicable:		
		(no more than 9	00 days after amendment file date)

Note: If the date inserted in this block does not meet the applicable statutory filing requirements, this date will not be listed as the document's effective date on the Department of State's records.

	amendment(s) by the sharehold	y the shareholders. The number of votes east for the rs was/were sufficient for approval.
J		the shareholders through voting groups. The ovided for each voting group entitled to vote
	"The number of votes cast for the amend	lment(s) was/were sufficient for approval
	by	

Dated October 17, 2019
Signature Thomas V. Eagan, Esq.

action and shareholder action was not required.

Incorporator, Vice President and/Authorized Person

The amendment(s) was/were adopted by the incorporators without shareholder