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COVER LETTER

TO: Amendment Section
Division of Corporations

NAME OF CORPO	RATION: CRG CLUB TRU	ST. INC			
DOCUMENT NUM	0.12000000000000				
The enclosed Articles	s of Amendment and fee are st	ibmitted for filing.			
Please return all corre	espondence concerning this ma	itter to the following:			
	Thomas Kozyra				
	Name of Contact Person				
	Firm/ Company				
	6400 Congress Ave. Suite 21	00			
		Address			
	Boca Raton, FL 33487				
		City/ State and Zip Code	<u> </u>		
	tkozyra@votainc.com				
	E-mail address: (to be us	sed for future annual report	notification)		
	on concerning this matter, plea				
Thomas Kozyra		st (569-5576)		
Name of Contact Person		Area Coo	de & Daytime Telephone Number		
Enclosed is a check for	or the following amount made	payable to the Florida Depa	artment of State:		
S35 Filing Fee	□\$43.75 Filing Fee & Certificate of Status	□\$43.75 Filing Fee & Certified Copy (Additional copy is enclosed)	☐\$52.50 Filing Fee Certificate of Status Certified Copy (Additional Copy is enclosed)		
Am Div P.O	iling Address endment Section ision of Corporations . Box 6327 lahassee, FL 32314	Amend Divisio The Co 2415 N	Address ment Section n of Corporations entre of Tallahassee J. Monroe Street, Suite 810 ssee, FL 32303		

Articles of Amendment to Articles of Incorporation of

CRG CLUB TRUST, INC

2025 **** 17 ::: 7: 24

(Name of Corporation	as currently filed with the F	lorida Dept. of State)	
P13000073819			
(Documen	t Number of Corporation (if k	nown)	
Pursuant to the provisions of section 607.1006, Florida Stits Articles of Incorporation:	tatutes, this <i>Florida Profit Con</i>	rporation adopts the follo	wing amendment(s) t
A. If amending name, enter the new name of the corp	oration:		
			The new
name must be distinguishable and contain the word "corpo "Inc.," or Co.," or the designation "Corp," "Inc," o "chartered," "professional association," or the abbrevia	r "Co". A professional coi		
B. Enter new principal office address, if applicable:			
(Principal office address <u>MUST BE A STREET ADDRI</u>	<u>ESS</u>)		
	· · · · · · · · · · · · · · · · · · ·		
C. Enter new mailing address, if applicable: (Mailing address MAY BE A POST OFFICE BOX)			
(Maining dauress SIAT BE A POST OF FICE BOX)			
D. If amending the registered agent and/or registered	office address in Florida, en	iter the name of the	
new registered agent and/or the new registered offi		THE HAME OF THE	
Name of New Registered Agent			
rame of the negative agen			
-	(Florida street address)		
	TI RITIER STEEL CREETESSY		
New Registered Office Address:	(City)	, Florida	Lip Code)
	κ n, η	''	apreoue)
New Registered Agent's Signature, if changing Registe	ered Agent:		
I hereby accept the appointment as registered agent. Tar	m familiar with and accept the	obligations of the position	m.
Signatur	 re of New Registered Agent, if	changing	
,	•	•	
Check if applicable			

☐ 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)

Pleasa 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:	C. 11/14 .14	is oming or to an aute			
X Change	<u>PT</u>	John Doe			
X Remove	<u>V</u>	Mike Jones			
<u>X</u> Add	<u>SV</u>	Sally Smith			
Type of Action (Check One)	<u>Title</u>	<u>Name</u>	<u>Addres</u> s		
1) Change	CPD	Leon Basye	6400 Congress Ave. Suite 2100		
Add			Boca Raton, Florida 33487		
X Remove					
2) Change	STD	Shari Basye	6400 Congress Ave. Suite 2100		
Add			Boca Raton, Florida 33487		
$\frac{X}{X}$ Remove Change	Ð	Michelle Dreyer	6400 Congress Ave. Suite 2100		
Add			Boca Raton, Florida 33487		
X_Remove					
4) Change	C P	Douglas S. Carr	6400 Congress Ave. Suite 2100		
_X_Add			Boca Raton, Florida 33487		
Remove					
51 Change	VTD	Cynthia B. Taylor	6400 Congress Ave. Suite 2100		
X Add			Boca Raton, Florida 33487		
Remove					
6) Change	SD	Vanessa Williams Brooks	6400 Congress Ave. Suite 2100		
X Add			Boca Raton, Florida 33487		
Remove					

(Attach additio	or adding additional onal sheets, if necessar	ry). (Be specific)	ļ			
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nrovisions fo	nent provides for an our implementing the a	<u>:Mcnange, reclassi</u> Amendment if not	contained in the	<u>llation of issued sl</u> amendment itself:	<u>iares,</u>	
(if not ap	plicable, indicate NA)	Contain to	amenament nach	•	
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The date of each amendment(s) adoption: 11/1/2023	_, if other than the
date this document was signed.	
Effective date if applicable:	
Effective date if applicable: (no more than 90 days after amendment file date)	
Note: If the date inserted in this block does not meet the applicable statutory filing requirements, this date will document's effective date on the Department of State's records.	not be listed as the
Adoption of Amendment(s) (CHECK ONE)	
■ The amendment(s) was/were adopted by the incorporators, or board of directors without shareholder action and action was not required.	shareholder
☐ The amendment(s) was/were adopted by the shareholders. The number of votes cast for the amendment(s) by the shareholders was/were sufficient for approval.	
☐ The amendment(s) was/were approved by the shareholders through voting groups. The following statement must be separately provided for each voting group entitled to vote separately on the amendment(s):	
"The number of votes cast for the amendment(s) was/were sufficient for approval	
by	
(voting group)	
Signature (By a director president or other officer – if directors or officers have not been selected, by an incorporator – if in the hands of a receiver, trustee, or other court appointed fiduciary by that fiduciary)	_
Shari Basye	
(Typed or printed name of person signing)	
Secretary	
(Title of person signing)	