383788

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(,,,,
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(Decision Catholic and
(Business Entity Name)
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Amend CUS

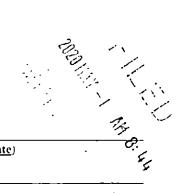
MAY 18 2020 I ALBRITTON

COVER LETTER

TO: Amendment Section Division of Corporations

NAME OF CORPOR	ATION: REPUBLIC CAPIT	TAL GROUP, INC.				
DOCUMENT NUME						
	of Amendment and fee are sul	bmitted for filing.				
Please return all corres	pondence concerning this mat	tter to the following:				
	IRA ALWEISS					
		Name of Contact Persor				
	REPUBLIC CAPITAL GROUP, INC.					
		Firm/ Company				
	P.O. BOX 661199					
		Address				
	MIAMI SPRINGS, FL 33266	-1169				
		City/ State and Zip Code	:			
	arcprop@aol.com					
	E-mail address: (to be us	ed for future annual report	notification)			
For further information	n concerning this matter, pleas	ee call: at (285-0789			
Name o	of Contact Person	at (Area Coo	de & Daytime Telephone Number			
	r the following amount made p					
☐ \$35 Filing Fee	■\$43.75 Filing Fee & Certificate of Status	☐S43.75 Filing Fee & Certified Copy (Additional copy is enclosed)	☐\$52.50 Filing Fee Certificate of Status Certified Copy (Additional Copy is enclosed)			
Mailing Address Amendment Section Division of Corporations P.O. Box 6327 Tallahassee, F1, 32314		Amend Divisio The Co 2415 N	Address ment Section n of Corporations entre of Tallahassee V. Monroe Street, Suite 810 assee, FL 32303			

Articles of Amendment to Articles of Incorporation of



REPUBLIC CAPITAL GROUP, INC.

(Name of Corporation as current	tly filed with the Florida Dept. of State)
83788	
(Document Number	of Corporation (if known)
ursuant to the provisions of section 607,1006, Florida Statutes, this s Articles of Incorporation:	s Florida Profit Corporation adopts the following amendment(s)
. If amending name, enter the new name of the corporation:	
	The new
ame must be distinguishable and contain the word "corporation," ' Inc.," or Co.," or the designation "Corp." "Inc," or "Co". chartered," "professional association," or the abbreviation "P.4.	A professional corporation name must contain the word
Enter new principal office address, if applicable:	1920 E HALLANDALE BCH BLVD
Principal office address <u>MUST BE A STREET ADDRESS</u>)	SUITE 602
	HALLANDALE, FL 33009
. Enter new mailing address, if applicable:	
(Mailing address MAY BE A POST OFFICE BOX)	
	<u> </u>
). If amending the registered agent and/or registered office add	dress in Florida, enter the name of the
new registered agent and/or the new registered office addres	
Name of New Registered Agent	
Name of New Registered Agent	
	troet address)
	rver address), Florida

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)

Example:

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.

<u>PT</u>	John Doe	
<u>v</u>	Mike Jones	
<u>sv</u>	Sally Smith	
<u>Title</u>	<u>Name</u>	Address
РТ	IRA ALWEISS	1920 E HALLLANDALE BEACH
		SUITE 602
		HALLANDALE, FL 33009
	,	
		-
·		
	<u>V</u> <u>SV</u> <u>Title</u>	V Mike Jones SV Sally Smith Title Name

	monui suveis,	if necessary).	(Бе гресін	6)				
Ά								
								
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		_						
If an amen	dment provid	les for an excl	hanve, reclas	esification, o	ca n cellatio	n of issued sl	hares.	
provision	s for impleme	nting the ame	endment if n	ot contained	in the amen	dment itself:		
(if not	t applicable, ir	idicate N/A)						
A								
-							· · · · · ·	

The date of each amendmen	nt(s) adoption: 4/15/20	, if other than the
late this document was signe	d.	
Effective date <u>if applicable</u> :	(no more than 90 days after amendment file date)	
	,	
Note: If the date inserted in document's effective date on	this block does not meet the applicable statutory filing requirements, this the Department of State's records.	s date will not be listed as the
Adoption of Amendment(s)	(CHECK ONE)	
☐ The amendment(s) was/w action was not required.	ere adopted by the incorporators, or board of directors without shareholder	action and shareholder
The amendment(s) was/w by the shareholders was/	were adopted by the shareholders. The number of votes cast for the amendm were sufficient for approval.	ent(s)
☐ The amendment(s) was/w must be separately provi	vere approved by the shareholders through voting groups. The following standard for each voting group entitled to vote separately on the amendment(s):	uemeni
"The number of vot	tes cast for the amendment(s) was/were sufficient for approval	
ъу		
·	(voting group)	
	4/15/20	
Dated	m (n/n)	
Signature	Man to well	
•	(By a director, president or other officer - if directors or officers have not be selected, by an incorporator - if in the hands of a receiver, trustee, or other	cont
	appointed/fiduciary by that fiduciary)	WW.
	appointed reducing by that materially	
	Alan Hlueiss	
	(Typed or printed name of person signing)	·-
	Director	
	(Title of person signing)	