

**P0100066457**

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CP CAPITAL SECURITIES, INC.**

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**AMENDMENT TO**  
**ARTICLES OF INCORPORATION**

**CP Capital Securities, Inc.**  
**a Florida corporation**

The undersigned, being the Director, President and Treasurer of **CP Capital Securities, Inc.**, a Florida corporation (the "Corporation"), hereby certifies that the Articles of Incorporation of the Corporation as filed on **July 2<sup>nd</sup>, 2001** under Document Number P01000066457 with the Florida Department of State, Division of Corporations, are hereby modified and amended by these Articles of Amendment (the "Amendment") as follows:

1. The Articles of Incorporation of the Corporation are hereby amended to provide that the following individuals have been added as officers of the Corporation until any additional officers and/or their successors are duly elected, qualified and appointed:

<u>Office</u>	<u>Name</u>	<u>Address</u>
Director, President & Treasurer	Harold L. Connell	1428 Brickell Avenue #600 Miami, FL 33131
Director & Secretary	Greg Connell	1428 Brickell Avenue #600 Miami, FL 33131

2. The Articles of Incorporation of the Corporation are hereby amended to provide that the Mailing Address of the Corporation shall be:

**c/o Mellaw Registered Agents, LLC**  
**2601 S. Bayshore Drive, Suite 850**  
**Coconut Grove, Florida 33133**

3. The Articles of Incorporation of the Corporation are hereby amended to provide that the new Registered Agent and Registered Office of the Corporation is as follows:

**c/o Mellaw Registered Agents, LLC**  
**2601 S. Bayshore Drive, Suite 850**  
**Coconut Grove, Florida 33133**

**ACKNOWLEDGMENT OF APPOINTMENT**  
**BY REGISTERED AGENT**

Having been named the registered agent for the above Corporation at the place designated in the foregoing Articles of Incorporation, I hereby accept the same and agree to act in this capacity, and agree to comply with the provisions of Florida law relative to keeping the registered office open.

By:

  
Santiago Eljaiek III, Manager

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4. The foregoing amendments were unanimously approved and adopted by a resolution of a majority of the offices of the Corporation approved on September 23<sup>rd</sup>, 2014. The number of votes cast by such Directors and Officers was sufficient for the approval and ratification of such resolution and the amendment.

IN WITNESS WHEREOF, the undersigned Director, President and Treasurer of the Corporation have hereunto set his hands and affixed the Corporation's corporate seal this 23<sup>rd</sup> day of September, 2014.



Harold L. Connell, Director, President and Treasurer  
By: Santiago Eljaiek III, As Attorney In Fact

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