P01000083952

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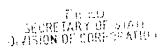
C LEWIS

TO: Amendment Section
Division of Corporations

NAME OF CORPORATION: COUSINS & MORE INC						
DOCUMENT NUMBER: P01000083952						
The enclosed Articles of Amendment and fee are submitted for filing.						
Please return all correspondence concerning this matter to the following:						
DORCAS TROCHE						
	Name of Contact Person	l .				
RCG ACCOUNTING & AS	SOCIATES INC.					
·	Firm/ Company					
9000 SHERIDAN STREET, SUITE 138						
	Address					
PEMBROKE PINES, FL 33	024					
	City/ State and Zip Code	;				
VEHIVALLE@HOTMAIL.COM						
E-mail address: (to be us	sed for future annual report	notification)				
For further information concerning this matter, please	se call:					
DORCAS TROCHE	at (⁹⁵⁴	862-2222				
Name of Contact Person	Area Coo	de & Daytime Telephone Number				
Enclosed is a check for the following amount made payable to the Florida Department of State:						
■ \$35 Filing Fee	□\$43.75 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, FL 32314	Amend Divisio Clifton	Address ment Section n of Corporations Building xecutive Center Circle				

Tallahassee, FL 32301

Articles of Amendment to Articles of Incorporation of



COUSINS & MORE, INC.	2018 KOV 17 PM 1:50
(Name of Corporation	on as currently filed with the Florida Dept. of State)
P01000083952	
(Docum	nent Number of Corporation (if known)
Pursuant to the provisions of section 607.1006, Florida its Articles of Incorporation:	Statutes, this Florida Profit Corporation adopts the following amendment(s) to
A. If amending name, enter the new name of the co	rporation:
	The new
name must be distinguishable and contain the word "Corp.," "Inc.," or Co.," or the designation "Corp, word "chartered," "professional association," or the d	d "corporation," "company," or "incorporated" or the abbreviation ""Inc," or "Co". A professional corporation name must contain the
B. Enter new principal office address, if applicable: (Principal office address MUST BE A STREET ADD	
C. Enter new mailing address, if applicable:	
(Mailing address <u>MAY BE A POST OFFICE BO)</u>	
D. If amending the registered agent and/or register	
new registered agent and/or the new registered of	office address:
Name of New Registered Agent	
	(Florida street address)
New Registered Office Address:	, Florida
	(City) (Zip Code)
New Registered Agent's Signature, if changing Regi	(City) (Zip Code)
Signa	nture of New Registered Agent, if changing

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)

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.

Example:			
X Change	<u>PT</u>	John Doe	
X Remove	<u>V</u>	Mike Jones	
X Add	<u>sv</u>	Sally Smith	
Type of Action (Check One)	<u>Title</u>	Name	<u>Addres</u> s
1) Change			
Add			
Remove			<u> </u>
2) Change			
Add			
Remove			
3) Change			
Add			
Remove			
4) Change			
Add			
Remove			
5) Change			
Add			
Remove			
			
6) Change			
Add			
Remove			

E. If amending or adding additional Articles, enter change(s) here: (Attach additional sheets, if necessary). (Be specific)
ARTICLE VI. CHANGE TO SHAREHOLDERS
ALBERTO J. ESQÜENAZI - 100%
REMOVE JOSUE ESQUENAZI
F. If an amendment provides for an exchange, reclassification, or cancellation of issued shares,
provisions for implementing the amendment if not contained in the amendment itself: (if not applicable, indicate N/A)

The date of each amendment(s) adoption:		, if other than the
date this document was signed.		SECRETARY OF STATE DIVISION OF CORPORATION
Effective date if applicable:		
	(no more than 90 days after amendment file date)	2016 NOV 17 PM 1:50
Note: If the date inserted in this block does no document's effective date on the Department of S	t meet the applicable statutory filing requirements, state's records.	this date will not be listed as the
Adoption of Amendment(s) (CHE	ECK ONE)	
The amendment(s) was/were adopted by the sl by the shareholders was/were sufficient for ap	hareholders. The number of votes cast for the amen proval.	dment(s)
	shareholders through voting groups. The following group entitled to vote separately on the amendment(
"The number of votes cast for the amend	iment(s) was/were sufficient for approval	
by	"	
(voti	ng group)	
☐ The amendment(s) was/were adopted by the b action was not required.	oard of directors without shareholder action and sha	reholder
☐ The amendment(s) was/were adopted by the ir action was not required.	ncorporators without shareholder action and shareho	lder
Dated	May 1	7
Signature	S. Mullery J	
	lent or other officer - if directors or officers have no	
	porator - if it the hands of a receiver, trustee, or oth	ner court
appointed fiduciary l	by that fiduciary)	
ALBERTO E	ESQUENAZI	
	yped or printed name of person signing)	
PRESIDENT	-	
	(Title of person signing)	