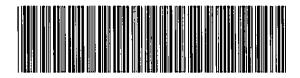
P04 0000146893

(Re	questor's Name)	
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PICK-UP	WAIT	MAIL
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Special Instructions to	Filing Officer.	
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R. WHITE MAR 0 2 2020 2020 FED -6 PM 1:45

COVER LETTER

TO: Amendment Section Division of Corporations

NAME OF CORPO	ORATION: CAPITAL COMM	IERCIAL REAL ESTATE	GROUP, INC.			
	1BER: P040000146893					
	es of Amendment and fee are su	ibmitted for filing.				
Please return all cor	respondence concerning this ma	atter to the following:				
	RANDY NORTH					
		Name of Contact Person	n			
	CAPITAL COMMERCIAL REAL ESTATE GROUP, INC. Firm/ Company 4611 S. UNIVERSITY DRIVE, STE. 313					
	-	Address				
	DAVIE, FL 33028					
City/ State and Zip Code						
	INFO@CAPITALCOMGRO	OUP.COM				
		sed for future annual report	notification)			
For further informat	ion concerning this matter, plea		483-0909			
Nam	e of Contact Person	Area Co	de & Daytime Telephone Number			
Enclosed is a check	for the following amount made					
\$35 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)			
Mailing Address Amendment Section Division of Corporations P.O. Box 6327 Tallahassee, FL 32314		Street Address Amendment Section Division of Corporations The Centre of Tallahassee 2415 N. Monroe Street, Suite 810				

Tallahassee. FL 32303

Articles of Amendment to Articles of Incorporation of

CAPITAL COMMERCIAL REAL EST	ATE GROUP, INC.	2020年17年6 円代 1:44		
(<u>Name</u>	of Corporation as currer	ntly filed with the Florida Dept. of State)		
P04000146893				
	(Document Number	of Corporation (if known)		
Pursuant to the provisions of section 607 its Articles of Incorporation:	.1006, Florida Statutes, th	is Florida Profit Corporation adopts the following amendment(s) to		
A. If amending name, enter the new n	ame of the corporation:			
		The new		
name must be distinguishable and contain "Inc.," or Co.," or the designation " "chartered," "professional association,	Corp," "Inc," or "Co".	"company," or "incorporated" or the abbreviation "Corp.," A professional corporation name must contain the word		
B. Enter new principal office address, if applicable:		4328 HOLLYWOOD BOULEVARD, STE. 104		
(Principal office address MUST BE A S		HOLLYWOOD, FL 33021		
C. Enter new mailing address, if appl (Mailing address MAY BE A POST		4611 S. UNIVERSITY DRIVE, STE. 313		
,		DAVIE, FL 33328		
		dress in Florida, enter the name of the		
new registered agent and/or the ne		<u>ss:</u>		
Name of New Registered Agent	N/A			
	4611 S. UNIVERSITY I	DRIVE, STE. 313		
	(Florida street address)			
New Registered Office Address:	DAVIE, FL	. Florida ³³³²⁸		
rea registered typice ridaress.		(City) (Zip Code)		
New Registered Agent's Signature, if o	hanging Registered Age	nt·		
I hereby accept the appointment as regis	tered agent. I am familia	r with and accept the obligations of the position.		
	Signature of Van	Registered Agent, if Changing		
	Signature of New	registered Agent, ij 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)

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.

X Change	<u>PT</u>	John Doe		
X Remove	<u>V</u>	Mike Jone	<u>:s</u>	
X Add	<u>sv</u>	Sally Smit	<u>th</u>	
Type of Action (Check One)	<u>Title</u>	<u>N</u>	<u>Vame</u>	<u>Addres</u> s
1) X Change	DP	_		4611 S. UNIVERSITY DRIVE
Add				STE. 313
Remove				DAVIE, FL 33328
2) Change				·
Add				
Remove 3) Change				
Add				
Remove				
4) Change				
Add				
Remove				
5) Change				
Add				
Remove				
6) Change	-		····	
Add				
Remove				

If amending or a Attach additional	dding additional Ar sheets, if necessary).	ticles, enter change . (Be specific)	e(s) here:			
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f an amendment	provides for an exc	hange, reclassificat	tion, or cancellation	on of issued share	<u>'S,</u>	
tif not applic	nplementing the am able, indicate N/A)	endment 11 not con	tained in the ame	ndment itself:		
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The date of each amendment(s) a date this document was signed.	doption:	, if other than the
date this document was signed.		
Effective date if applicable:	(no more than 90 days after amendment file date)	
	(no more than 90 days after amendment file date)	
Note: If the date inserted in this lead ocument's effective date on the D	block does not meet the applicable statutory filing requirements, this epartment of State's records.	date will not be listed as the
Adoption of Amendment(s)	(CHECK ONE)	
■ The amendment(s) was/were ad action was not required.	opted by the incorporators, or board of directors without shareholder a	action and shareholder
☐ The amendment(s) was/were ad by the shareholders was/were s	opted by the shareholders. The number of votes cast for the amendment of ficient for approval.	ent(s)
	proved by the shareholders through voting groups. The following state each voting group entitled to vote separately on the amendment(s):	ement
"The number of votes case	for the amendment(s) was/were sufficient for approval	
by	<u> </u>	
	(voting group)	
DatedSignature	1-28-20 H	
(By a c	fredtor, president or other officer – if directors or officers have not bed, by an incorporator – if in the hands of a receiver, trustee, or other c ted fiduciary by that fiduciary)	
	RANDY NORTH	
	(Typed or printed name of person signing)	
	DIRECTOR, PRESIDENT	
	(Title of person signing)	