P090000 66769

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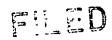
COVER LETTER

TO: Amendment Section Division of Corporations

NAME OF CORPO	RATION: Capital Construction	on & Development, Inc.			
DOCUMENT NUM	D00000066760				
The enclosed Articles	of Amendment and fee are su	bmitted for filing.			
Please return all corre	espondence concerning this ma	tter to the following:			
	Joshua McAlees				
		Name of Contact Per	rson		
	Capital Construction & Development, Inc.				
					
	Clarical Concess	Firm/ Company			
	618 US Highway One, Suite				
		Address			
	North Palm Beach, FL 33408	;			
		City/ State and Zip C	Code		
iosh(@gocapitalconstruction.com				
	E-mail address: (to be us	sed for future annual rep	ort notification)		
	`	,	,		
For further information	on concerning this matter, pleas	se call:			
Joshua McAlees		561	624-4408		
Name	of Contact Person	Area	Code & Daytime Telephone Number		
Enclosed is a check for	or the following amount made	payable to the Florida D	repartment of State:		
□ \$35 Filing Fee	□S43.75 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			eet Address		
	endment Section	Amendment Section Division of Corporations			
	rision of Corporations D. Box 6327				
	lahassee, FL 32314		ton Building 1 Executive Center Circle		

Tallahassee, FL 32301

Articles of Amendment to Articles of Incorporation of



Capital Construction & Development, Inc. (Name of Corporation as currently filed with the Flo P09000066769 (Document Number of Corporation (if known) 1-Pursuant to the provisions of section 607.1006, Florida Statutes, this Florida Profit Corporation adopts the following amendment(s) to its Articles of Incorporation: A. If amending name, enter the new name of the corporation: name must be distinguishable and contain the word "corporation," "company," or "incorporated" or the abbreviation "Corp.," "Inc.," or Co.," or the designation "Corp," "Inc," or "Co". A professional corporation name must contain the word "chartered," "professional association," or the abbreviation "P.A." 618 US Highway One, Suite 101 B. Enter new principal office address, if applicable: (Principal office address MUST BE A STREET ADDRESS) North Palm Beach, FL 33408 C. Enter new mailing address, if applicable: 618 US Highway One, Suite 101 (Mailing address MAY BE A POST OFFICE BOX) North Palm Beach, FL 33408 D. If amending the registered agent and/or registered office address in Florida, enter the name of the new registered agent and/or the new registered office address: Joshua McAlees Name of New Registered Agent 618 US Highway One, Suite 101 (Florida street address) North Palm Beach New Registered Office Address: (City) New Registered Agent's Signature, if changing Registered Agent: I hereby accept the appointment as registered agent. I am familiar with and accept the obligations of the position.

Signature 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	Y	Mike Jones	
X Add	<u>SV</u>	Sally Smith	
Type of Action (Check One)	Title	<u>Name</u>	Address
1) Change	P	Joshua McAlees	618 US Highway One, Suite 101
X Add			North Palm Beach, FL 33408
Remove			
2) Change	VP	Amy McAlces	618 US Highway One, Suite 101
X Add			North Palm Beach, FL 33408
Remove			
3) Change			
Add			
Remove			
4) Change			
Add			
Remove			
5) Change			
Add			
Remove			
6) Change		_	
Add		•	
Remove			

	nding or adding additional A additional sheets, if necessary). (Be specific)			
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		- 			
					
		xchange, reclassifica	tion, or cancellation	of issued shares,	
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prov	imendment provides for an e isions for implementing the a if not applicable, indicate N/A	mendment if not cor	itained in the amendi	nent usen.	
prov	isions for implementing the a	mendment if not cor	<u>itained in the amendi</u>	nent useu.	
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The date of each amendment(s)	adoption:	, if other than the
date this document was signed.		
Effective date if applicable:		
	(no more than 90 days after amendment file date)
Note: If the date inserted in this document's effective date on the I	block does not meet the applicable statutory filing requiremen Department of State's records.	ts, this date will not be listed as the
Adoption of Amendment(s)	(<u>CHECK ONE</u>)	
■ The amendment(s) was/were a by the shareholders was/were	dopted by the shareholders. The number of votes cast for the amsufficient for approval.	endment(s)
	pproved by the shareholders through voting groups. The following or each voting group entitled to vote separately on the amendment	
"The number of votes ca	st for the amendment(s) was/were sufficient for approval	
by		
	(voting group)	
☐ The amendment(s) was/were a action was not required.	dopted by the board of directors without shareholder action and s	hareholder
☐ The amendment(s) was/were a action was not required.	dopted by the incorporators without shareholder action and share	holder
March 5, Dated	2019	
Signature		
(By a selec	director, president or other officer – if directors or officers have ted, by an incorporator – if in the hands of a receiver, trustee, or inted tiduciary by that fiduciary)	
	Joshua McAlees	
	(Typed or printed name of person signing)	
	President	
	(Title of person signing)	