110000 H769

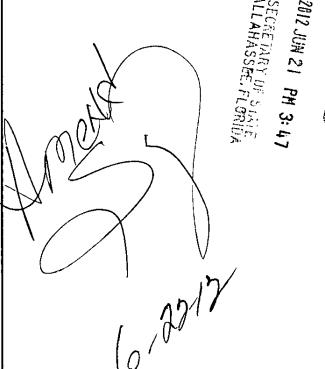
(Requestors Name)	
(Address)	_
(Address)	—
(City/State/Zip/Phone #)	<u></u>
PICK-UP WAIT MAIL	
(Business Entity Name)	-
(Document Number)	
Certified Copies Certificates of Status	-
Special Instructions to Filing Officer:	

Office Use Only



100236545011

06/21/12--01004--008 **35.00



COVER LETTER

TO: Amendment Section
Division of Corporations

NAME OF CORPORATION: CPS BROKERS CORPORATION			
DOCUMENT NUMBER: P0000064769			
The enclosed Articles	of Amendment and fee are su	sbmitted for filing.	
Please return all corre	spondence concerning this ma	atter to the following:	
	Miguel A. Vizcay	a	
		Name of Contact Person	7
	CPS BROKERS	CORPORATION	1
		Firm/ Company	
	403 FREEDOM L	ANE	
		Address	
	PEACHTREE CI	TY, GA, 30269	
		City/ State and Zip Cod	e
yui	ys21@hotmail.co	m	
	E-mail address: (to be us	sed for future annual report	notification)
For further information	n concerning this matter, pleas	se call:	
Miguel A. Vizcaya		at (678	, 231-5651
Name	of Contact Person		de & Daytime Telephone Number
Enclosed is a check for the following amount made payable to the Florida Department of State:			
S35 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)
	lling Address		Address '
Amendment Section Division of Corporations			ment Section
	Box 6327		n of Corporations Building
	ahassee, FL 32314		xecutive Center Circle
	·		issee, FL 32301

Articles of Amendment to Articles of Incorporation

	FIL	En
2812 1	118e	~ ()
SECRE LLAHA	ARY OF SSEE. FL	ED *** 3:47
	SEE.FI	SIAIS MIDA

CPS BROKERS CORPORATION

(Name of Corporation as currently filed with the Florida Dept. of State)

P0000064769

(Document Number of Corporation (if known)

Pursuant to the provisions of section 607.1006, Florida Statutes, this *Florida Profit Corporation* adopts the following amendment(s) to its Articles of Incorporation:

nter new principal office address, if applicable; cipal office address MUST BE A STREET ADDRESS) Inter new mailing address, if applicable; failing address MAY BE A POST OFFICE BOX) Amending the registered agent and/or registered office address in Florida, enter the name of the tw registered agent and/or the new registered office address: Name of New Registered Agent
nter new mailing address, if applicable: Initial address MAY BE A POST OFFICE BOX amending the registered agent and/or registered office address in Florida, enter the name of the two registered agent and/or the new registered office address:
mending the registered agent and/or registered office address in Florida, enter the name of the registered agent and/or the new registered office address:
nending the registered agent and/or registered office address in Florida, enter the name of the registered agent and/or the new registered office address:
registered agent and/or the new registered office address:
registered agent and/or the new registered office address:
registered agent and/or the new registered office address:
(Florida street address)
New Registered Office Address: , Florida (City) (Zip Code)

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>	<u>Name</u>	Address
1) Change '	P/D	ANA K VIZCAYA	8101 NW 68TH STREET
Add x Remove			MIAMI, FL 33166
2) Change	D	. EDUARDO FERREIRA	8101 NW 68TH STREET
Add Remove			MIAM1, FL 33166
3) X Change	P	MIGUEL A. VIZCAYA	8101 NW 68TH STREET
Add Remove			MIAMI, FL 33166
4) Change			
Add Remove			
c) of			
5) Change Add			
Remove			
6) Change			
Add Remove			<u> </u>
VCHIMAC		•	

The date of each amendment(s) ado	ption: JUNE 19TH, 2012
Effective date if applicable:	NE 19TH, 2012
Enecuve date il appresante.	(no more than 90 days after amendment file date)
Adoption of Amendment(s)	(CHECK ONE)
The amendment(s) was/were adopt by the shareholders was/were suff	ted by the shareholders. The number of votes cast for the amendment(s) icient for approval.
	oved by the shareholders through voting groups. The following statement ach voting group entitled to vote separately on the amendment(s):
"The number of votes cast fo	or the amendment(s) was/were sufficient for approval
by	(voting group)
☐ The amendment(s) was/were adopt action was not required.	ted by the board of directors without shareholder action and shareholder
☐ The amendment(s) was/were adopt action was not required.	ted by the incorporators without shareholder action and shareholder
Dated June 19	oth, 2012
selected,	by an incorporator – if in the hands of a receiver, trustee, or other court d fiduciary by that fiduciary)
ı	Miguel A. Vizcaya
	(Typed or printed name of person signing)
\	/P/D
_	(Title of person signing)