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## MICHAEL GARCIA, PA.

100 SE 6<sup>th</sup> Street, Fort Lauderdale, FL 33301 • (954) 703-6202 • email: michael@garciapa.com

September 18, 2019

Department of State Division of Certification Amendment Section P.O. Box 6327 Tallahassee, Fl 32314

RE: Articles of Amendment

To Whom it may Concern,

I enclosed the Articles of Amendment application for Garcia Michael PA.

I have enclosed a money order for the amount of \$35.00 to process my request. Would you please process and mail to Michael Garcia at 100 SE 6<sup>th</sup> Street, Fort Lauderdale, Fl 33301.

Should you have any questions, please do not hesitate to call me.

Respectfully,

Tasha Gordon

#### **COVER LETTER**

TO: Amendment Section
Division of Corporations

NAME OF CORPORATION: CCCC Michael

DOCUMENT NUMBER: Place of Amendment and fee are submitted for filing.

Please return all correspondence concerning this matter to the following:

Michael Garcia P.A.
Firm/ Company
100 SE loth Street
Address
Fort Landerdale, Florida 33301
City/ State and Zip Code
michael Esgarcia Da Com
E-mail address: (to be used for future annual report notification)

For further information concerning this matter, please call:

Michael Garcia at (GS4) 103 - 10808

Name of Contact Person Area Code & 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 & 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 Clifton Building 2661 Executive Center Circle Tallahassee, FL 32301

### Articles of Amendment to Articles of Incorporation of

	arcia III.cho	/^. <del>^</del>	
( <u>Name of</u>	Corporation as currently	filed with the Florida Dept. of State)	
	Pizonnat	3624	
	(Document Number of		_
Pursuant to the provisions of section 607.1 its Articles of Incorporation:	006, Florida Statutes, this F	Florida Profit Corporation adopts the follow	ving amendment(s) to
A. If amending name, enter the new nar	ne of the corporation:		
Doed R	enovations	TWC	The new
name must be distinguishable and conta	iin the word "corporation, tion "Corp," "Inc," or "C	," "company," or "incorporated" or the Co". A professional corporation name mu	abbreviation st contain the
B. Enter new principal office address, if applicable: (Principal office address MUST BE A STREET ADDRESS)		320 S. Flamingo 7 Surte 202	Road
		Suite 202	
		Pembroke Pines	FL
C. Enter new mailing address, if applic	able:		33087
(Mailing address MAY BE A POST O			
			n ~
		• (	<del></del>
D. If amending the registered agent and	or registered office addre	ess in Florida, enter the name of the	20
new registered agent and/or the new			
Name of New Registered Agent	David 7	Prado	_ ည — ည
-	320 S. Flam (Florida stree	ingo Road, Suite 202	<u>. £</u>
New Registered Office Address:			3087_ ip Code)
New Registered Agent's Signature, if cha	anging Registered Agent:		
I hereby accept the appointment as register	red agent. I am familiar wi	th and accept the obligations of the position	n.
<u></u>	<del></del>	11.10	
	Signature of New Re	gistered Agent, if changing	<del></del>
	- '		

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:	, unu bai	ny sman, sir as an Add.	
X Change	<u>PT</u>	John Doc	
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>	<u>Addres</u> s
1) Change Add Remove	C/	EO David Prado	320 S. Flamingo Road Suite 202 Pembrole Pines, Fl
2) Change Add	P	Michael Garcia	33027 2114 N. Flamingo Pood Suite 1182
Remove 3) Change Add	P	David E. Prado	Pembroke Pines, FL 380 S. Flamingo 2008 Suite 208
Remove 4) Change Add			Pembroke Anes FL
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)	
(Attach dadinonal sneets, y necessary). (Be specific)	
Article III	
(Attach additional sheets, if necessary). (Be specific)  Article III  The purpose For which this Colforath is organ  15 vio linear For a law Tiem. The purpose we will be For investments in Rail Property.	1.20
IS NO linear From a law Turn The Durpose we	) W/
The state of the s	
Will be to investments in text property.	
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	_
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)	
······································	
·	
<del>-</del>	

The date of each amendment(s) adoption: date this document was signed.	, 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 50 days after amenament file date)	
Note: If the date inserted in this block does not meet the applicable statutory filing requirements, this date will document's effective date on the Department of State's records.	not be listed as the
Adoption of Amendment(s) (CHECK ONE)	
☐ The amendment(s) was/were adopted by the shareholders. The number of votes cast for the amendment(s) by the shareholders was/were sufficient for approval.	
☐ The amendment(s) was/were approved by the shareholders through voting groups. The following statement must be separately provided for each voting group entitled to vote separately on the amendment(s):	
"The number of votes cast for the amendment(s) was/were sufficient for approval	
by"	
(voting group)	
☐ The amendment(s) was/were adopted by the board of directors without shareholder action and shareholder action was not required.	
The amendment(s) was/were adopted by the incorporators without shareholder action and shareholder action was not required.	
Dated $Q - 18 - 16$	
Signature Donale	
(By a director, president or other officer – if directors or officers have not been	_
selected, by an incorporator – if in the hands of a receiver, trustee, or other court appointed fiduciary by that fiduciary)	
David Prado	
(Typed or printed name of person signing)	
CEO_	
(Title of person signing)	