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PILEU 2015 OCT -5 PH 2: 28 SECRETARY OF STATE TALLANASSEE, FLORIDA

Amend

OCT -7 2015 ALBRITTON

COVER LETTER

TO: Amendment Section Division of Corporations

Tallahassee, FL 32314

NAME OF CORPO	ORATION: Coral Springs Inve	estment Group, Inc.			
DOCUMENT NUM	4BER: P15000067357				
	es of Amendment and fee are su	bmitted for filing.			
Please return all corn	respondence concerning this ma	tter to the following:			
	Fred Schwartz				
		Name of Contact Person	n		
	Ko Lawyers				
		Firm/ Company			
	4337 Sea Grape Drive				
		Address			
	Lauderdale by the Sea,FL 33308				
		City/ State and Zip Cod	e		
sch	wartz@kolawyers.com				
	· ·	sed for future annual report	notification)		
	E-mail address. (to be us	sed for future annual report	nouncation)		
For further informati	on concerning this matter, pleas	se call:			
Frank Brady		at (<u>954</u>	551-6948		
Name	e of Contact Person	Area Co	de & Daytime Telephone Number		
Enclosed is a check	for the following amount made	payable to the Florida Depa	artment 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)		
	ailing Address nendment Section		Address		
	vision of Corporations	Amendment Section Division of Corporations			
	O. Box 6327		Building		

2661 Executive Center Circle Tallahassee, FL 32301

Articles of Amendment to Articles of Incorporation of

Coral 5	prings Inve	Stment Group, Inc.
(Name of Cor	poratioh as current	y filed with the Florida Dept. of State)
		COOG 357 Corporation (if known)
Pursuant to the provisions of section 607.1006, its Articles of Incorporation:	Florida Statutes, this	Florida Profit Corporation adopts the following amendment(s) t
A. If amending name, enter the new name of	f the corporation:	
	NI	The now
name must be distinguishable and contain to "Corp.," "Inc.," or Co.," or the designation word "chartered," "professional association,"	"Corp," "Inc," or "	The new n," "company," or "incorporated" or the abbreviation "Co". A professional corporation name must contain the 'P.A."
B. Enter new principal office address, if app (Principal office address MUST BE A STREE		<u>N/A</u>
C. Enter new mailing address, if applicable (Mailing address MAY BE A POST OFFICE)	CE BOX	N/A RECORD TO THE
D. If amending the registered agent and/or r new registered agent and/or the new regi		
Name of New Registered Agent	/\/ /A	SEE OF R
		0RA 28
	(Florida str	eet address)
New Registered Office Address:		(City) , Florida (Zip Code)
		· •
New Registered Agent's Signature, if changing		
I hereby accept the appointment as registered a	gent. I am familiar v	with and accept the obligations of the position.
	Signature of New R	egistered 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.

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)	Title	<u>Name</u>	Address
1) Change	P	Andrea Renee Cook	4337 Sea Grape Drive
Add			Lauderdale by the Sea,FL 33308
X Remove			
2) Change	VP	Ann Vitale	3692 NW 63rd Court
X Add			Coconut Creek,FL 33073
Remove			
3) Change	P	Frank Brady	3692 NW 63rd Court
X Add			Coconut Creek,FL 33073
Remove			
4) Change			
Add			•
Remove			
5) Change			
Add			
Remove			
6) Change			
Add			
Remove			

E. If amending (Attach add	<mark>ng or adding additional A</mark> ditional sheets, if necessary)	ticles, enter chang . (Be specific)	ge(s) here:		
`					
	PH				
					WAR PRIMITE IN A SECOND
				Andrew A	
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	The state of the s				
. If an amer	ndment provides for an ex- is for implementing the an	change, reclassific	ation, or cancellat ntained in the am	ion of issued share endment itself:	es.
(if no	ot applicable, indicate N/A)				
J/A					
		·····	-V-10-1-10-10		

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	A State of the sta			· · · · · · · · · · · · · · · · · · ·	

The date of each amendment(s) adoption:	, if other than th
date this document was signed.	
9//10/2015	
Effective date if applicable: (no more than 90 days after amendment 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.	I not be listed as th
Adoption of Amendment(s) (<u>CHECK ONE</u>)	
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.	
9/10/2015	
Signature Add RCOO	<u>.</u>
(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)	
Andrea Renee Cook	
(Typed or printed name of person signing)	
President	

(Title of person signing)