## P15000 069 353

(Re	equestor's Name)	
(Ad	dress)	<del></del>
(Ad	ldress)	
(Cit	ty/State/Zip/Phone	<del>; #)</del>
PICK-UP	WAIT	MAIL
(Bu	siness Entity Nan	ne)
(Document Number)		
Certified Copies	_ Certificates	of Status
Special Instructions to	Filing Officer:	
		+

Office Use Only



100336716441

11/16/19--01029--004 \*\*35.00



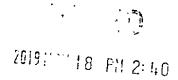
R. WHITE.
DEC 1 6 2019

## **COVER LETTER**

**TO:** Amendment Section Division of Corporations

NAME OF CORPORA	ATION: CP MIAMI SERV	ICES CORP			
DOCUMENT NUMBE	D15000060353				
The enclosed Articles of	Amendment and fee are su	bmitted for filing.			
Please return all corresp	ondence concerning this ma	tter to the following:			
FI	ERNANDEZ, IRMA J				
-	Name of Contact Person				
80	Firm/ Company 801 SOUTH ROYAL POINCIANA BLVD				
_	Address				
<u>N</u>	MIAMI SPRINGS, FL 33166				
		City/ State and Zip Cod	e		
ALEX@	BSUAREZ-BASTER.COM				
	E-mail address: (to be us	sed for future annual report	notification)		
For further information of	concerning this matter, pleas	se call:			
ALEXANDRE SUARE	7.	305	8859846		
Name of Contact Person			de & Daytime Telephone Number		
Enclosed is a check for t	he 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)		
Ameno Divisio P.O. B	Mailing AddressStreet AddressAmendment SectionAmendment SectionDivision of CorporationsDivision of CorporationsP.O. Box 6327Clifton BuildingTallahassee, FL 323142661 Executive Center CircleTallahassee, FL 32301		ment Section on of Corporations Building xecutive Center Circle		

## Articles of Amendment to Articles of Incorporation of



CP MIAMI SERVICES CORP

(Name of Corporation as currently	filed with the Florida Dept. of State)
P15000069353	
(Document Number of O	Corporation (if known)
Pursuant to the provisions of section 607.1006, Florida Statutes, this $F$ its Articles of Incorporation:	lorida Profit Corporation adopts the following amendment(s) to
A. If amending name, enter the new name of the corporation:	
name must be distinguishable and contain the word "corporation, "Corp.," "Inc.," or Co.," or the designation "Corp.," "Inc.," or "C word "chartered," "professional association," or the abbreviation "P	o". A professional corporation name must contain the
B. Enter new principal office address, if applicable: (Principal office address MUST BE A STREET ADDRESS)	
C. Enter new mailing address, if applicable: (Mailing address MAY BE A POST OFFICE BOX)	
D. If amending the registered agent and/or registered office address:  new registered agent and/or the new registered office address:	ss in Florida, enter the name of the
Name of New Registered Agent	
(Florida stree	t address)
New Registered Office Address:	. Florida
,	(Elly Code)
New Registered Agent's Signature, if changing Registered Agent: I hereby accept the appointment as registered agent. I am familiar wit	th and accept the obligations of the position.
Signature of New Rec	ristered 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 Doe	
X Remove	$\underline{\mathbf{v}}$	Mike Jones	
X Add	<u>sv</u>	Sally Smith	
Type of Action (Check One)	<u>Title</u>	<u>Name</u>	Address
1) Change	<u>S</u>	JOSE ALPIZAR	801 SOUTH ROYAL POINCIAN
X Add			MIAMI SPRINGS, FL 33166
Remove			
2) Change			
Add			
Remove			<del></del>
3) Change			<u> </u>
Add			
Remove			
4) Change	<u> </u>		
Add			
Remove			
5) Change			
Add			
Remove			
6) Change			
Add			
Remove			

If an amendment provides for an exchange	e, reclassification, or cancellation of issued shares,
(if not applicable, indicate N/A)	ent if not contained in the amendment itself:
	H 100% OF THE CORPS SHARESJOSE ALPIZAR WILL BE AN
RIVANDEZ, IRMAT WILL REMAIN WIT	1 100% OF THE CORPS STARESJOSE ALPIZAR WILL BE AN
FICER OF THE CORP. , BUT WILL NOT O	OWN ANY SHARES IN THE CORP.
	<del></del>

	11/13/2019	
The date of each amendment(s)	adoption:	, if other than the
date this document was signed.		
Effective date if applicable:	./13/2019	
meetive date it applicable.	(no more than 90 days after amendment file dat	
Note: If the date inserted in thi document's effective date on the	s block does not meet the applicable statutory filing requirement Department of State's records.	nts, 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 an sufficient for approval.	nendment(s)
☐ The amendment(s) was/were a must be separately provided f	pproved by the shareholders through voting groups. The following cach voting group entitled to vote separately on the amendme	ing statement ent(s):
	st for the amendment(s) was/were sufficient for approval	
by	(voting group)	
	(voting group)	
☐ The amendment(s) was/were a action was not required.	dopted by the board of directors without shareholder action and	shareholder
■ The amendment(s) was/were a action was not required.	dopted by the incorporators without shareholder action and share	eholder
11/13/20 Dated	19	
Signature	Lesdan	
(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 fiduciary by that fiduciary)	not been other court
	HERNANDEZ, IRMA J	
	(Typed or printed name of person signing)	
	PRESIDENT	
	(Title of person signing)	