## P18000018643

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AMUNDA

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## **COVER LETTER**

**TO:** Amendment Section Division of Corporations

Tallahassee, FL 32314

NAME OF CORPOR	ATION: CCA Contracting	Group, Inc			
DOCUMENT NUMB	P18000018643				
The enclosed Articles of	f Amendment and fee are su	bmitted for filing.			
Please return all corresp	oondence concerning this ma	tter to the following:			
	Iliana Perez				
-	Name of Contact Person				
(	CCA Contracting Group. Inc				
-	Firm/ Company				
:	222 NE 22nd Ave				
-	Address				
(	Cape Coral, FL 33909				
-	<del></del>	City/ State and Zip Code	2		
untag	Carrenting and				
Contact	@ccacontractinggroup.com	sed for future annual report	matification)		
	L-man address. (to be us	sed for fillare annual report	notification)		
For further information	concerning this matter, pleas	se call:			
Carlos A. Perez		at (	560-6085		
Name o	f Contact Person		de & Daytime Telephone Number		
Enclosed is a check for	the following amount made	payable to the Florida Depa	artment of State:		
S35 Filing Fee	■\$43.75 Filing Fee & Certificate of Status	S43.75 Filing Fee & Certified Copy (Additional copy is enclosed)	S52.50 Filing Fee Certificate of Status Certified Copy (Additional Copy is enclosed)		
Amer Divis	ing Address indment Section ion of Corporations Box 6327	Amend Divisio	Address ment Section n of Corporations entre of Tallahassee		

2415 N. Monroe Street, Suite 810

Tallahassee, FL 32303

## Articles of Amendment to Articles of Incorporation of

to

CCA Contracting Group, Inc.

(Name of Corporat	tion as currently filed with the Florida Dept. of State)
P18000018643	
(Docu	iment Number of Corporation (if known)
Pursuant to the provisions of section 607.1006, Floric its Articles of Incorporation:	da Statutes, this Florida Profit Corporation adopts the following amendment(s)
A. If amending name, enter the new name of the	corporation:
name must be distinguishable and contain the word "e "Inc.," or Co.," or the designation "Corp." "Inc "chartered," "professional association," or the abbi	The
B. Enter new principal office address, if applicable (Principal office address <u>MUST BE A STREET AD</u>	
C. Enter new mailing address, if applicable: (Mailing address <u>MAY BE A POST OFFICE B</u>	SECRETARY OF PARTY OF
D. If amending the registered agent and/or registered new registered agent and/or the new registered	ered office address in Florida, enter the name of the d office address:
Name of New Registered Agent	
	(Florida street address)
New Registered Office Address:	Florida
	(City) (Zip Code)
New Registered Agent's Signature, if changing Re I hereby accept the appointment as registered agent.	egistered Agent:  I am familiar with and accept the obligations of the position.
Sign	nature 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	$\underline{\mathbf{V}}$	Mike Jones	
_X Add	<u>sv</u>	Sally Smith	
Type of Action (Check One)	<u>Title</u>	Name	Address
1) Change	D	Jose L. Leal	214 NE 21st PL
Add			Cape Coral, FL 33909
X Remove			
2) Change			
Add			
Remove 3) Change			
Add			<del></del>
Remove			
4) Change		<del>-</del>	
Add			
Remove			
5) Change			<del>-</del>
Add			
Remove			
6) Change			
Add			
Remove			<del></del>
		Page 2 of 4	
E. If amending or addir (Attach additional shee	i <mark>g additi</mark> ets, if neo	onal Articles, enter change(s) here: cessary). (Be specific)	

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F. 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>
	<del>.</del>
Page 3 of 4	
The date of each amendment(s) adoption:  October 10, 2019  date this document was signed.	if other than th
Effective date if applicable: October 10, 2019	
(no more than 90 days after amendment file date)	···

Adoption of Amendment(s) (CHECK ONE) ☐ The amendment(s) was/were adopted by the shareholders. The number of votes east 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 (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 12/10/2019 Signature of (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) Carlos A. Perez (Typed or printed name of person signing) President (Title of person signing)

Note: If the date inserted in this block does not meet the applicable statutory filing requirements, this date will not be listed as the

document's effective date on the Department of State's records.