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SECRETARY OF STATE
TALL AHASSEF, FLORID,

C. GOLDEN

JUL 2 4 2019

COVER LETTER

TO: Amendment Section Division of Corporations

NAME OF CORPORATION: CC BOTHERS,	CORP	
DOCUMENT NUMBER: P18000058223		
The enclosed Articles of Amendment and fee are s	submitted for filing.	
Please return all correspondence concerning this m	natter to the following:	
PEDRO LOPEZ		
CC BOTHERS,CORP	Name of Contact Persor	1
	Firm/ Company	
7032 SW CORAL WAY		
MIAMI, FL 33155	Address	
	City/ State and Zip Code	
	City/ State and Zip Code	
E-mail address: (to be in the formation concerning this matter, plessed LOPEZ	used for future annual report ase call: at (786	notification)
Name of Contact Person		de & Daytime Telephone Number
Enclosed is a check for the following amount made		
S35 Filing Fee S43.75 Filing Fee & Certificate of Status	□S43.75 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.& Box 6327 Tallahassee, FL 32314	Amend Divisio Clifton 2661 E	Address ment Section n of Corporations Building xecutive Center Circle assee, FL 32301

FILEU

Articles of Amendment to Articles of Incorporation of

2018 JUL 23 PH 1: 14

CC BOTHERS, CORP

SECRETARY OF STATE TALLAHASSEE.FLORID!

(Name of Corporation as curren	tly filed with the Florida Dept. of State)
P18000058223	
(Document Number	of Corporation (if known)
Pursuant to the provisions of section 607.1006, Florida Statutes, this its Articles of Incorporation:	s Florida Profit Corporation adopts the following amendment(s) to
A. If amending name, enter the new name of the corporation:	
CC BROTHERS, CORP.	The new
name must be distinguishable and contain the word "corporation "Corp.," "Inc.," or Co.," or the designation "Corp," "Inc," or word "chartered," "professional association," or the abbreviation	on," "company," or "incorporated" or the abbreviation "Co". A professional corporation name must contain the
B. Enter new principal office address, if applicable:	N/A
(Principal office address MUST BE A STREET ADDRESS)	
C. Enter new mailing address, if applicable:	N/A
(Mailing address MAY BE A POST OFFICE BOX)	IVA
D. 16	
D. If amending the registered agent and/or registered office add new registered agent and/or the new registered office address	
Name of New Registered Agent N/A	
Name of New Registered Agent	
(Florida s	treet address)
	in the unionessy
New Registered Office Address:	, Florida (City) (Zip Code)
	(alp conc)
New Registered Agent's Signature, if changing Registered Agen	<u>t:</u>
I hereby accept the appointment as registered agent. I am familiar	with and accept the obligations of the position.
Signature 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 Do	<u>oe</u>		
X Remove	<u>V</u>	Mike Jo	one <u>s</u>		
_X_Add	<u>sv</u>	Sally Sn	<u>nith</u>		
Type of Action (Check One)	Title		Name		<u>Addres</u> s
1) Change		_	N/A		
Add					
Remove					
2) Change		_			
Add					
Remove					
3) Change		_			
Add					
Remove					_
4) Change		_		_	
Add					
Remove					
5) Change				_	
Add					
Remove					
6) Change					
Add			<u> </u>	=	
Remove					

E. If amending or adding additional Articles, enter change(s) here: (Attach additional sheets, if necessary). (Be specific)
N/A
•
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)
N/A

	07/06/2018	
The date of each amendment(s) ac	option:	, if other than th
date this document was signed.		
07/0 Effective date <u>if</u> applicable:	6/2018	
Effective date in applicable.	(no more than 90 days after amendment fi	ile date)
Note: If the date inserted in this be document's effective date on the De	lock does not meet the applicable statutory filing requipartment of State's records.	irements, this date will not be listed as th
Adoption of Amendment(s)	(CHECK ONE)	
■ The amendment(s) was/were ado by the shareholders was/were su	pted by the shareholders. The number of votes cast for fficient for approval.	the amendment(s)
	roved by the shareholders through voting groups. The feach voting group entitled to vote separately on the am	
"The number of votes cast	for the amendment(s) was/were sufficient for approval	
by	(voting group)	1
	(voting group)	
☐ The amendment(s) was/were add action was not required.	pted by the board of directors without shareholder actio	on and shareholder
☐ The amendment(s) was/were add action was not required.	pted by the incorporators without shareholder action an	d shareholder
Dated	7-6-18	
Signature (
	irector, president or other officer – if directors or officer	rs have not been
	d, by an incorporator – if in the hands of a receiver, trust	
	ed fiduciary by that fiduciary)	
	Pedro Lopez (Typed or printed name of person signing)	
	(Typed or printed name of person signing)	
	President. (Title of person signing)	
	(Title of person signing)	