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Division of Corporations

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To:

Articles of Amendment to Articles of Incorporation oſ

(Name of Corporation as currently filed with the Florida Dept. of State) P19000002861 (Document Number of Corporation (if known) Persuant to the provisions of section 607.1006. Florida Statutes, this Florida Profit Corporation adopts the following a its Articles of Incorporation: A. If amending name, enter the new name of the corporation: Thame must be distinguishable and contain the word "corporation," "company," or "incorporated" or the abbit "Corp," "Inc.," or Co." or the designation "Corp," "Inc.," or "Co." A professional corporation name must conword "chartered," "professional association," or the abbreviation "P.A." 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 in Florida, enter the name of the new registered agent and/or the new registered office address: Name of New Registered Agent AMONA R. COLINDRES DE SERRANO 10200 SW 56TH ST (Florida street address) MIAMI New Registered Office Address: MIAMI New Registered Agent's Signature, if changing Registered Agent: (Phereby accept the obligations of the position.	CAUL CORPORATION		-		
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Page 3 of 5

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 Doc	
X Remove	<u>V</u>	Mike lones	
X Add	<u>sv</u>	Sally Smith	•
Type of Action (Check One)	Title	Name	Address
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The date of each amendment(s) adoption: 11/25/2019 if other than the date this document was signed. Effective date if applicable: (no more than 90 days after amendment file date) (CHECK ONE) 'Adoption of Amendment(s) 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 east 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_11/25/2019 Signature (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) RAMONA R. COLINDRES DE SERRANO (Typed or printed name of person signing) PRESIDENT

(Title of person signing)