## P200000 42739

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## COVER LETTER

TO: Amendment Section Division of Corporations

NAME OF CORPO	RATION: CAPITOL FUND	INVESTMENT	CORP	
DOCUMENT NUM	P2000042739			
The enclosed Articles	of Amendment and fee are su	hmitted for tilin	ıg.	
Please return all corre	spondence concerning this ma	tter to the follow	wing:	
	JEAN J ALEXANDRE			
		Name of Co	ntact Person	<u> </u>
	CAPITOL FUND INVESTM	MENT, CORP	<u> </u>	
		Firm/ Co	ompany	
	41 SE 5th Street, Apt. 2103	3		
		Add	ress	
	Miami, FL 33131			
		City/ State a	nd Zip Code	
	jean.alexander81@gmail.c	om		
	E-mail address: (to be us	ed for future an	nual report n	otification)
For further information	on concerning this matter, pleas	se call:		
Jean J. Alexandre		at (	714	204-9955
Name of Contact Person Area Code & Daytime Teleph			& Daytime Telephone Number	
Enclosed is a check for	or the following amount made p	payable to the F	lorida Depar	tment of State:
■ \$35 Filing Fee	□\$43.75 Filing Fee & Certificate of Status	S43.75 Fili Certified C (Additional enclosed)	ору	□\$52.50 Filing Fee Certificate of Status Certified Copy (Additional Copy is enclosed)
<u>Ma</u> Am Div P.O Tall		Division The Cer 2415 N.	ddress nent Section of Corporations ntre of Tallahassee Monroe Street, Suite 810 see, FL 32303	

## Articles of Amendment to Articles of Incorporation υſ

(Name of Corporation as	currently filed with the Florida Dept, of State)
P20000042739	
(Document N	umber of Corporation (if known)
Pursuant to the provisions of section 607,1006, Florida Statuits Articles of Incorporation:	tes, this Florida Profit Corporation adopts the following amendment(s) to
A. If amending name, enter the new name of the corporation of the corp	ttion: The new
	tion," "company," or "incorporated" or the abbreviation "Corp.," "Co". A professional corporation name must contain the word
B. Enter new principal office address, if applicable: (Principal office address <u>MUST BE A STREET ADDRES</u> .	D
C. Enter new mailing address, if applicable: (Muiling address <u>MAY BE A POST OFFICE BOX</u> )	
D. If amending the registered agent and/or registered of new registered agent and/or the new registered office  Name of New Registered Agent	
Name of New Negaserea Agent	
(F New Registered Office Address;	lorida street address) , Florida
	(City) (Zip Code)
New Registered Agent's Signature, if changing Registere I hereby accept the appointment as registered agent. I am f	1 Agent: amiliar with and accept the obligations of the position.
Sionature e	f New Registered Agent, if changing
	No The Comment of

 $\Box$  The amendment(s) is/are being filed pursuant to s. 607.0120 (11) (e). F.S.

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)

Example:

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	$\underline{\mathbf{p_T}}$	John De	œ	
X Remove	<u>V</u>	Mike Jo	<u>ones</u>	
X Add	$\underline{SV}$	Sally St	<u>nith</u>	
Type of Action (Check One)	<u>Title</u>		<u>Name</u>	<u>Addres</u> s
1) Change	٧		CHEYENNE TWINETTE EARLY	716 NE 85 ST
X Add		_		APT. 403
Remove				MIAMI, FL 33138
2) Change		_		
Add				1
Remove 3 ) Change		_		
Add				·
Remove				
4) Change		_	<u> </u>	****
Add				-
Remove				
3) Change		_		4944
Add				
Remove				
6) Change		_		
Add				
Remove				

f 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 NM)		r adding additional A nal sheets, if necessary)	). (Be specific)			
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The date of each amendment(s	adoption:	, if other than the
date this document was signed.	June 7, 2020	
Effective date <u>if applicable</u> :	(no more than 90 days after amendment file date)	
Note: If the date inserted in thi document's effective date on the	s block does not meet the applicable statutory filing requirements, this Department of State's records.	date will not be listed as the
Adoption of Amendment(s)	( <u>CHECK ONE</u> )	
The amendment(s) was/were action was not required.	adopted by the incorporators, or board of directors without shareholder a	ction and shareholder
☐ The amendment(s) was/were by the shareholders was/were	adopted by the shareholders. The number of votes cast for the amendme sufficient for approval.	nt(s)
	approved by the shareholders through voting groups. The following state for each voting group entitled to vote separately on the amendment(s):	ement
"The number of votes ca	ast for the amendment(s) was/were sufficient for approval	
by		
	(voting group)	
selec	director, president of other officer—if directors or officers have not been sted, by an incorporate —if in the hands of a receiver, trustee, or other exinted fiduciary by that fiduciary)	en ourt
	Jean J. Alexandre	
	(Typed or printed name of person signing)	
	President	
	(Title of person signing)	