## P2200000290:

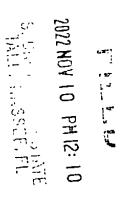
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## **COVER LETTER**

TO: Amendment Section Division of Corporations

NAME OF CO	RPORATION: CM PROFESSIO	NAL MANAGEMENT CO	RP							
DOCUMENT	D22000002009									
The enclosed Ai	rticles of Amendment and fee are s	ubmitted for filing.								
Please return all	correspondence concerning this ma	atter to the following:								
	PIERO RUGGERI									
		Name of Contact Persor	1							
	CM PROFESSIONAL MAN									
	Name of Contact Person  CM PROFESSIONAL MANAGEMENT CORP.  Firm/ Company  868 COMMERCE STREET  Address  MIAMI BEACH FL 33139  City/ State and Zip Code  PRUGGERI@COSMORE.COM  E-mail address: (to be used for future annual report notification)  mation concerning this matter, please call:									
	868 COMMERCE STREET	• •								
	MIAMI BEACH FL 33139		de  rt notification)  4502097  Code & Daytime Telephone Number partment of State:							
		City/ State and Zip Cod	<u> </u>							
	PRUGGERI@COSMORE.0	COM								
	E-mail address: (to be u	ised for future annual report	notification)							
For further info	-		、4502097							
	- <u>-</u> -	at ( Area Co								
S35 Filing I	Fee S43.75 Filing Fee & Certificate of Status	S43.75 Filing Fee & Certified Copy (Additional copy is enclosed)	Certificate of Status Certified Copy (Additional Copy							
	Mailing Address Amendment Section Division of Corporations P.O. Box 6327 Tallahassee, FL 32314	Ameno Divisio The C 2415 1	Iment Section on of Corporations entre of Tallahassee N. Monroe Street, Suite 810							

## Articles of Amendment to Articles of Incorporation of



2022 NOV 10 PI

CM PROFESSIONAL MANAGEMENT CORP.			SEC:
(Name of Corporati	ion as currentl	y filed with the Florid	la Dept. of State) TALL A. S.
P22000002908			
(Docur	ment Number o	Corporation (if known	n)
Pursuant to the provisions of section 607.1006, Floridits Articles of Incorporation:	a Statutes, this	Florida Profit Corpora	ution adopts the following amendme
A. If amending name, enter the new name of the c	orporation:		
			The new
name must be distinguishable and contain the word "c. "Inc.," or Co.," or the designation "Corp," "Inc, "chartered," "professional association," or the abbre	" or "Co". A		
B. Enter new principal office address, if applicable (Principal office address MUST BE A STREET ADD			
Frincipul Office unuress <u>most be Astreet Adi</u>	DKESS )		
C. Enter new mailing address, if applicable:			
(Mailing address MAY BE A POST OFFICE BO	<u>0X</u> )		
D. If amending the registered agent and/or registered new registered agent and/or the new registered			he name of the
Name of New Registered Agent			
		l l	<del></del>
	(Florida stre	et address)	· · · · · ·
New Registered Office Address:			Florida
		Cin)	(Zip Code)
New Registered Agent's Signature, if changing Reg			
hereby accept the appointment as registered agent.	<i>l am familia</i> r w	ith and accept the obli	gations of the position.
Signa	ature of New Re	gistered Agent, if chan	ging

Check if applicable

☐ 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 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 = Executive Officer; CFO = Chief Financial Officer. If an officer/director holds more than one title, list the first letter of each office 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. The 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 Che Mike Jones, V as Remove, and Sally Smith, SV as an Add.

X Change	<u>PT</u>	John Doe	
X Remove	<u>V</u>	Mike Jones	
<u>X</u> Add .	<u>sv</u>	Sally Smith	
Type of Action (Check One)	<u>Title</u>	<u>N'ame</u>	<u>Addres</u> s
1) Change	VP	ALONDRA SORIA	868 COMMERCE STREET
Add			MIAMI BEACH FL 33139
X Remove			
2) Change			
Add			
Remove 3) Change			
Add			
Remove			
4) Change			
Add			
Remove			
5) Change	<u></u>		
Add			
Remove			
6) Change	<u></u>		
Add			
Remove			



<u>If amending</u> (Attach <i>addi</i>	g or adding a tional sheets,	if necessary	rticles, ent ). (Be sp	er change ecific)	us) nere:					
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If an ameno	lment provi	des for an e	xchange, r	<u>eclassifica</u>	tion, or c	ancellatio	n of issued	shares,		
provisions	for impleme applicable, is	enting the a	mendment	if not cou	tained in	the amen	dment itse	<u>·1f:</u>		
(9 1101	цурпешле, п	uncure 1771)								
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Effective date if applicable:  (no more than 90 days after amendment file date)  Note: If the date inserted in this block does not meet the applicable statutory filing requirements, this date will n	ot be list
(no more than 90 days after amendment file date)	ot be list
Note: If the date inserted in this block does not meet the applicable statutory filing requirements, this date will n	ot be list
document's effective date on the Department of State's records.	
Adoption of Amendment(s) ( <u>CHECK ONE</u> )	
■ The amendment(s) was/were adopted by the incorporators, or board of directors without shareholder action and shaction was not required.	nareholde
☐ 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 cast for the amendment(s) was/were sufficient for approval	
by	
(voting group)	
AU'	
$\frac{8/102022}{Dated} 8/12/2022$	
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)	
PIERO RUGGERI	
(Typed or printed name of person signing)	
PRESIDENT	
(Title of person signing)	