P22000071590

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COVER LETTER

TO: Amendment Section Division of Corporations

NAME OF CORPO	ORATION: CAZOLA GROUT	CORP				
DOCUMENT NUM	D22000071500					
The enclosed Article	s of Amendment and fee are su	bmitted for filing.				
Please return all corr	espondence concerning this ma	itter to the following:				
	YUDERCA M BARBERA					
		Name of Contact Person	n			
	BUSINESS PLUS TAX SOLUTIONS INC					
		Firm/ Company				
	5258 GOLDEN GATE PKW	Y STE 106				
		Address				
	NAPLES, FL 34116					
		City/ State and Zip Cod	e			
	yudy@businessplustaxsolutic	ons.com				
	–	sed for future annual report	notification)			
For further informati YUDY BARBERA	on concerning this matter, pleas	se call:at (²³⁹	643-9968			
Name	of Contact Person	Area Co	de & Daytime Telephone Number			
Enclosed is a check t	or the following amount made	payable to the Florida Depa	artment of State:			
S35 Filing Fee	☐\$43.75 Filing Fee & Certificate of Status	□\$43.75 Filing Fee & Certified Copy (Additional copy is enclosed)	☐\$52.50 Filing Fee Certificate of Status Certified Copy (Additional Copy is enclosed)			
An Dis P.C	ciling Address Induction Cision of Corporations D. Box 6327 Ilahassee, FL 32314	Amend Divisio The Co 2415 ?	Address Iment Section on of Corporations entre of Tallahassee N. Monroe Street, Suite 810 ussee, FL 32303			

Articles of Amendment to Articles of Incorporation of

of CAZOLA GROUP CORP (Name of Corporation as currently filed with the Florida Dept. of State) P22000071590 (Document Number of Corporation (if known) Pursuant to the provisions of section 607.1006, Florida Statutes, this Florida Profit Corporation adopts the following amendment(s) to its Articles of Incorporation: A. If amending name, enter the new name of the corporation: The new name must be distinguishable and contain the word "corporation," "company," or "incorporated" or the abbreviation "Corp.," "Inc.," or Co.," or the designation "Corp.," "Inc.," or "Co". A professional corporation name must contain the word "chartered," "professional association," or the abbreviation "P.A." 4150 HANCOCK BRIDGE PKWY B. Enter new principal office address, if applicable: (Principal office address <u>MUST BE A STREET ADDRESS</u>) NORTH FORT MYERS, FL 33903 C. Enter new mailing address, if applicable: 4150 HANCOCK BRIDGE PKWY (Mailing address MAY BE A POST OFFICE BOX) NORTH FORT MYERS, FL 33903 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 (Florida street address) New Registered Office Address: ____, Florida_ (Zip Code) New Registered Agent's Signature, if changing Registered Agent: 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

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, 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	<u>PT</u>	John Doc	
X Remove	\underline{V}	Mike Jones	
X Add	<u>SV</u>	Sally Smith	
Type of Action (Check One)	<u>Title</u>	<u>Name</u>	Address
1) Change	VP	RICARDO BORDON	4924 20TH PL SW
Add			NAPLES, FL 34113
X Remove			
2) Change	Т	DAYANNA LIMA	17710 CORTLAND COURT
Add			ESTERO, FL 33928
X Remove Change	VP	MD SHAR FARAJ	10115 N SLIVER PALM DR
X Add			ESTERO, FL 33928
Remove			
4) Change			-,
Add			
Remove			
5) Change			
Add			
Remove			
6) Change			
Add			
Remove			

•	(Be specific)
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f an amendment provides for an exchi	ange, reclassification, or cancellation of issued shares,
provisions for implementing the amer	ange, reclassification, or cancellation of issued shares, adment if not contained in the amendment itself:
f an amendment provides for an exchi provisions for implementing the amer (if not applicable, indicate N/A)	ange, reclassification, or cancellation of issued shares, adment if not contained in the amendment itself:
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The date of each amendment(s)	adoption:	, if other than the
late this document was signed.		
Effective date <u>if applicable</u> :		
	(no more than 90 days after amendment file date)	
Note: It the date inserted in this ocument's effective date on the	block does not meet the applicable statutory filing requirements. Department of State's records.	, this date will not be listed as the
adoption of Amendment(s)	(CHECK ONE)	
The amendment(s) was/were a action was not required.	dopted by the incorporators, or board of directors without sharehol	lder action and shareholder
The amendment(s) was/were a by the shareholders was/were	dopted by the shareholders. The number of votes east for the amer sufficient for approval.	ndment(s)
	pproved by the shareholders through voting groups. The following or each voting group entitled to vote separately on the amendment	
"The number of votes ca	st for the amendment(s) was/were sufficient for approval	
by		
•	(voting group)	
04/19/20. Dated	24 DIMINE	
selec	director, president or other officer – if directors or officers have noted, by an incorporator – if in the hands of a receiver, trustee, or of need fiduciary by that fiduciary)	
	RAMIRO CAZOLA	
	(Typed or printed name of person signing)	
	PRESIDENT	
	(Title of person signing)	

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