

FEB 14, 2023 1:20 PM

No. 1799 P. 1

P2300002052

Florida Department of State  
Division of Corporations  
Electronic Filing Cover Sheet

Note: Please print this page and use it as a cover sheet. Type the fax audit number (shown below) on the top and bottom of all pages of the document.

((H23000058361 3)))



H230000583613A5C

Note: DO NOT hit the REFRESH/RELOAD button on your browser from this page. Doing so will generate another cover sheet.

To:  
Division of Corporations  
Fax Number : (850)617-6380

From:  
Account Name : INDEPENDENT TAX SERVICES PLUS CORP.  
Account Number : I20020000072  
Phone : (305)887-0001  
Fax Number : (305)884-6444

\*\*Enter the email address for this business entity to be used for future annual report mailings. Enter only one email address please.\*\*

Email Address: Independenttaxservices@hotmail.com

FILED  
2023 FEB 14 AM 8:42  
CORPORATE  
CLERK  
STATE  
FL

COR AMND/RESTATE/CORRECT OR O/D RESIGN  
CC RENOVATION SERVICES CORP

Certificate of Status	0
Certified Copy	0
Page Count	05
Estimated Charge	\$35.00

2023 FEB 14 PM 2:07

Electronic Filing Menu

Corporate Filing Menu

Help

Feb 14, 2023 1:21PM

No. 0799 F. 2  
H 20000583613

COVER LETTER

TO: Amendment Section  
Division of Corporations

NAME OF CORPORATION: CC RENOVATION SERVICES CORP

DOCUMENT NUMBER: \_\_\_\_\_

The enclosed *Articles of Amendment* and fee are submitted for filing.

Please return all correspondence concerning this matter to the following:

CLARO DIAZ CONTRERA

\_\_\_\_\_  
Name of Contact Person

CC RENOVATION SERVICES CORP

\_\_\_\_\_  
Firm/ Company

1840 NW 50 TH ST

\_\_\_\_\_  
Address

MIAMI FL 33142

\_\_\_\_\_  
City/ State and Zip Code

-----  
independenttaxservices@hotmail.com

\_\_\_\_\_  
E-mail address: (to be used for future annual report notification)

For further information concerning this matter, please call:

CLARO DIAZ CONTRERA at 786 914-7570  
Name of Contact Person Area Code & Daytime Telephone Number

Enclosed is a check for the following amount made payable to the Florida Department of State:

- |   |  |   |  |
|---|--|---|--|
| <input checked="" type="checkbox"/> \$35 Filing Fee | <input type="checkbox"/> \$43.75 Filing Fee &<br>Certificate of Status | <input type="checkbox"/> \$43.75 Filing Fee &<br>Certified Copy<br>(Additional copy is<br>enclosed) | <input type="checkbox"/> \$52.50 Filing Fee<br>Certificate of Status<br>Certified Copy<br>(Additional Copy<br>is enclosed) |
|---|--|---|--|

Mailing Address

Amendment Section  
Division of Corporations  
P.O. Box 6327  
Tallahassee, FL 32314

Street Address

Amendment Section  
Division of Corporations  
The Centre of Tallahassee  
2415 N. Monroe Street, Suite 810  
Tallahassee, FL 32303

FILED  
TALLAHASSEE, FL

2023 FEB 14 AM 8:42

FILED

Feb. 14. 2023 1:22PM

No. 0799 P. 3  
11200058013

Articles of Amendment  
to  
Articles of Incorporation  
of

CC RENOVATION SERVICES CORP

(Name of Corporation as currently filed with the Florida Dept. of State)

P23000002052

(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."

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

(Florida street address)

New Registered Office Address: \_\_\_\_\_, Florida \_\_\_\_\_  
(City) (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 (1)(e), F.S.

FILED  
2023 FEB 14 AM 8:42  
CLERK OF CIRCUIT COURT  
JACKSONVILLE, FL

Feb: 14, 2023 1:22PM

No. 0799 H2L 0058363

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                      PT      John Doe

X Remove                      V      Mike Jones

X Add                              SV      Sally Smith

Type of Action (Check One)	Title	Name	Address
1) <u>X</u> Change	<u>P</u>	<u>CLARO DIAZ CONTRERA</u>	<u>1840 NW 50 TH ST</u>
<u>      </u> Add			<u>MIAMI FL 33142</u>
<u>      </u> Remove			
2) <u>      </u> Change	<u>P</u>	<u>CLARO DIAZ CONTRERAS</u>	<u>1840 NW 50 TH ST</u>
<u>X</u> Add			<u>MIAMI FL 36142</u>
<u>      </u> Remove			
3) <u>      </u> Change			
<u>      </u> Add			
<u>      </u> Remove			
4) <u>      </u> Change			
<u>      </u> Add			
<u>      </u> Remove			
5) <u>      </u> Change			
<u>      </u> Add			
<u>      </u> Remove			
6) <u>      </u> Change			
<u>      </u> Add			
<u>      </u> Remove			

FILED

2023 FEB 14 AM 8:42

Feb. 14, 2023 1:22PM

H03 000000361 5

E. If amending or adding additional Articles, enter change(s) here:

(Attach additional sheets, if necessary). (Be specific)

2023 FEB 14 AM 8:42  
FILED  
H03 000000361 5

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)

Feb 14, 2023 1:22PM

H&W No. 0799588. 623

02/14/2023

The date of each amendment(s) adoption: \_\_\_\_\_, if other than the date this document was signed.

Effective date if applicable: 02/14/2023  
(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 not be listed as the document's effective date on the Department of State's records.

Adoption of Amendment(s) (CHECK ONE)

☒ The amendment(s) was/were adopted by the incorporators, or board of directors without shareholder action and shareholder action was not required.

☐ 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)"

02/14/2023

Dated \_\_\_\_\_

Signature

[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)

Claro Diaz Contrera

(Typed or printed name of person signing)

President/Director

(Title of person signing)

FILED  
2023 FEB 14 AM 8:43  
TALLAHASSEE, FL