Division of Corporations Electronic Filing Cover Sheet

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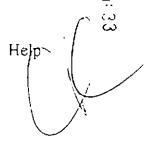
august@cpicapital

COR AMND/RESTATE/CORRECT OR O/D RESIGN CPI CAPITAL, INC

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Electronic Filing Menu

Corporate Filing Menu



Articles of Amendment Articles of Incorporation

(Name of Corneration as sure	ntly filed with the Florida Dept. of State)		~
P23090060140	adv fried with the Piorida Dept. of State)		
(Document Number	r of Corporation (if known)		
Pursuant to the provisions of section 607,1006, Florida Statutes, thits Articles of Incorporation:	as Florida Profit Corporation adopts the fo	llowing ame	กนี้กายก่:(s) (
A. If amending name, enter the new name of the corporation:			
		The	new
name must be distinguishable and contain the word "corporation." "Inc.," or Co.," or the designation "Corp," "Inc." or "Co". "chartered," "professional association." or the abbreviation "F.A	A protessional corporation name must	eviation "Co contain the	rp.," word
B. Enter new principal office address, if applicable: (Principal office address MUST BE A STREET ADDRESS)	4350 TAMIAMI TRAIL NORTH	•	202
	SUITE 301	1.	30 td
	NAPLES FL 34103	3	-
C. Enter new mailing address, if applicable: (Mailing address MAY BE A POST OFFICE BOX)	4850 TAMIAMI TRAIL NORTH		AH
	SUITE 30:	-1=	با <u>ب</u> و ۔
	NAPLES FL 34103		<u></u> σ
D. If amending the registered agent and/or registered office ad new registered agent and/or the new registered office address. Name of New Registered Agent	dress in Florida, enter the name of the sss:		
(Florian :	treci addressj		
New Registered Office Address:	Płorida		
	(Cip)	(Zip Code)	_
ew Registered Agent's Signature, if changing Registered Agen hereby accept the appointment as registered agent. I am familiar	it: with and accept the obligations of the posic	tion.	

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 = Prevident; V = Vice President; T = Treusurer; 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 Prasident, 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 us a Change, Mike Jones, V as Remove, and Sally Smith, SV as an Add

X Remove V Mike Jones X Add SV Sally Smith Type of Action (Check One) Title Name 1) Change	<u>.4ddres</u> s
Type of Action Title Name (Check One)	<u>.Addres</u> s
(Check One)	<u>Addres</u> s
1) Change	
Add	
Remove	
2) Change	
Add	7023 OCT
Remove 3) Change	
Add	
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4) Change	
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Add	
Remove	
5) Change	
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tach additional sheets, if necessary). (Be specific)		
		
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	S.	
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n amendment provides for an exchange, reclassification, or cancellation of issued shares,		
ovisions for implementing the amendment if not contained in the amendment itself:		
(If not applicable, indicate N/A)		
		
		

The date of each amendment(s) a	doption:			, if other than t	he
date this document was signed.					
Effective date if applicable:					
	(по тоге	than 90 days after amen	üment fite date)		
Note: If the date inserted in this bedocument's diffective date on the Do	plock does not meet the epartment of State's rec	applicable statutory fili ords.	ing requirements, this d	ate will not be listed as ti	h:c
Adoption of Amendment(s)	(CHECK ONE	<u>.</u>)			
The amendment(s) was/were add action was not required.	opted by the incorporate	or board of directors	without shareholder act	fon and shareholder	
☐ The amondment(s) was/were add by the shareholders was/were st	opted by the shareholder officient for approval.	rs. The number of votes	east for the amendment	(s)	
The amendment(s) was/were appointes; be separately provided for	proved by the shareholds each voting group entit	ers through voting group tled to vote separately an	s. The following statem the amendmen((s).	_	
"The number of votes east	for the amendment(s) w	vas/wore sufficient for ap	pproval	1023	.
by	(voting group)		·	007	r þ
	(voting group)				
: 0/4/2023 Dated				2023 OCT 11 AM 9: 49	77
Signature		Hangret 1	મેન્ <u>ટ્</u>	9; 4.9	تنييو ج'
selector	rector, president or othe d, by an incorporator – i ed fiduciary by that fide	er officer - if directors or f in the hands of a receiv uctary)	r officers have not been for, trustee, or other cour		
	(Typed or pr	finted same of person sig	ming)		
ı	(Title of pers	son signing)			