Division of Corporations Electronic Filing Cover Sheet

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COR AMND/RESTATE/CORRECT OR O/D RESIGN CAPITAL CIRCLE CENTER INC

Certificate of Status	0
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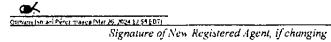
Electronic Filing Menu

Corporate Filing Menu



Articles of Amendment to Articles of Incorporation

	of	or poration		
	CAPITAL CIRCLE	CENTER INC		
(Name		filed with the Florida Dept. of State)		
	P240000	002236		
	(Document Number of	Corporation (if known)		
Pursuant to the provisions of section 607 its Articles of Incorporation:	.1006. Florida Statutes, this I	Florida Profit Corporation adopts the following a	mendment(s) to	
A. If amending name, enter the new n	ame of the corporation:			
		า	he new	
	Corp," "Inc," or "Co". A	ompany," or "incorporated" or the abbreviation ' professional corporation name must contain to	"Corp.,"	
B. Enter new principal office address, if applicable: (Principal office address <u>MUST BE A STREET ADDRESS</u>)		777 NW 72ND AVE SUITE 3012		
		MIAMI, FL 33126		
C. Enter new mailing address, if applicable: (Mailing address MAY BE A POST OFFICE BOX)		777 NW 72ND AVE SUITE 3012 27 37 MIAMI, FL 33126 27 37		
		MIAMI, FL 33126	27	
D. If amending the registered agent ar new registered agent and/or the new			<u> </u>	
Name of New Registered Agent	OSMANY ISMAEL PE	REZ MAYEA		
	777 NW 72ND AVE \$	SUITE 3012		
	(Florida stre	et address)		
New Registered Office Address:	MIAMI	Florida 33126	<u> </u>	
		(ZIp Code	(e)	
New Registered Agent's Signature, if c I hereby accept the appointment as regist		ith and accept the obligations of the position.		



Check if applicable

☐ The amendment(s) is/are being filed pursuant to s. 607.0120 (11) (e), F.S.

To:

13053284774

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.

X Change	PT	John Doe	
X Remove	<u>v</u>	Mike Jones	
_X Add	<u>sv</u>	Sally Smith	
Type of Action (Check One)	Title	Name	Address
1) Change	P	LAZARO J LOPEZ TORRES	6186 SW 151 PLACE
Add			MIAMI, FL 33193 Z-MAR
XRemove			
2) Change	<u>P</u>	OSMANY ISMAEL PEREZ MAYEA	777 NW 72ND AVE SUITE 304
X Add			MIAMI, FL 33126
Remove 3) Change			
Add			
Remove			
4) Change			
Add .			
Remove			
5) Change			
Add			
Remove			
6) Change			
Add			
Remove			

ech additional sheets, if necessary). (Be specific)	
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	2024 MAR
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n amendment provides for an exchange, reclassification, or cancellation of issue ovisions for implementing the amendment if not contained in the amendment its	d shares,
(if not applicable, indicate N/A)	<u>sen.</u>
	. <u></u> -
	

The date of each amendment(s) adoption: 03/26/2024	, if other then	the
date this document was signed.		
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 widocument's effective date on the Department of State's records.	vill not be listed as	the
Adoption of Amendment(s) (CHECK ONE)		
☐ The amendment(s) was/were adopted by the incorporators, or board of directors without shareholder action at action was not required.	nd shareholder	
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.	2024 MAR 27	7
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):	IR 27	, Lema ,
"The number of votes east for the amendment(s) was/were sufficient for approval	4 10: t	
by	. □	#
(voting group)	<u> </u>	
Dated -03/26/2024		
Signature seems tomes mar 27, 2021 33, 27 EUT		
(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)		
LAZARO J LOPEZ TORRES		
(Typed or printed name of person signing)		
Р		
(Title of person signing)		