

P95000000003

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(Document Number)

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Special Instructions to Filing Officer:

per conversation w/ David
Berg corrected amendment
with new corporate name.
LSP 3/21/12

Office Use Only



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03/20/12--01021--011 **2011.25

FILED
SECRETARY OF STATE
TALLAHASSEE, FLORIDA
12 MAR 20 AM 10:44

MAR 21 2012

T. CAULEY

COVER LETTER

TO: Amendment Section
Division of Corporations

NAME OF CORPORATION: CDC Investments, Inc.

DOCUMENT NUMBER: P95 00 00 00 003

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

Please return all correspondence concerning this matter to the following:

David T. Berg, Jr.

Name of Contact Person

CDC of Florida, Inc.

Firm/ Company

555 N.E. 15th Street, PH-A

Address

Miami, Florida 33132

City/ State and Zip Code

bergettelmanberg@aol.com

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

For further information concerning this matter, please call:

David T. Berg, Jr.

Name of Contact Person

at (305) 379-1414

Area Code & Daytime Telephone Number

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

☐ \$35 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)

Mailing Address

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

Street Address

Amendment Section
Division of Corporations
Clifton Building
2661 Executive Center Circle
Tallahassee, FL 32301

Articles of Amendment
to
Articles of Incorporation
of

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

CDC INVESTMENTS, INC. #P9500 00 00 003

(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:

CDC OF MIAMI, INC.

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)

555 N.E. 15th Street, PH-A

Miami, Florida 33132

C. Enter new mailing address, if applicable:
(Mailing address MAY BE A POST OFFICE BOX)

555 N.E. 15th Street, PH-A

Miami, Florida 33132

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 **David T. Berg, Jr.**

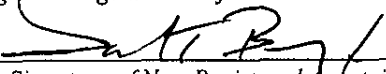
555 N.E. 15th Street, PH-A

(Florida street address)

New Registered Office Address: **Miami**, Florida **33132**
(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

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E. If amending or adding additional Articles, enter change(s) here:
(attach additional sheets, if necessary). (Be specific)

N/A

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)

N/A

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