

P95000070991

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

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PICK-UP

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MAIL

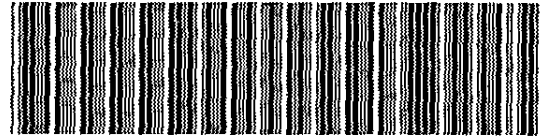
(Business Entity Name)

(Document Number)

Certified Copies \_\_\_\_\_ Certificates of Status \_\_\_\_\_

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FILED  
SECRETARY OF CORPORATION  
DIVISION OF  
02 OCT 28 PM 3:15

10/29/02--01030--013 \*\*43.75

N/C

V SHEPARD NOV 1 2002

Miami, October 22, 2002

Division of Corporations  
State of Florida.

Dear Sirs:

Enclosed you will find our form for amendments in our Corporation, we also need a certificate of status and therefore we are attaching a check in the amount of \$ 43.75.

Please take note that our return address is:

Emilio Rizo Jr.  
11825 SW 46th. Street  
Miami, Florida 33175

and also you can call us at: (305) 554-8111

Thanks for your time and help,

Emilio Rizo Jr.

**ARTICLES OF AMENDMENT  
TO  
ARTICLES OF INCORPORATION  
OF**

FILED  
SECRETARY OF S  
DIVISION OF CORPOR  
02 OCT 28 PM 3: 1

RIZO AND SON, INC.

(present name)

P 95000070991

(Document Number of Corporation (If known))

*Pursuant to the provisions of section 607.1006, Florida Statutes, this Florida profit corporation adopts the following articles of amendment to its articles of incorporation:*

**FIRST:** Amendment(s) adopted: *(indicate article number(s) being amended, added or deleted)*

ARTICLE I: The name of the Corporation is:

RIZO AND SON, INC.

The name of the Corporation will be:

CITY CAPITAL INVESTMENT CORP.

**SECOND:** 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, are as follows:

The shares will be assigned as follows:

AIDA L. FERNANDEZ	-	PRESIDENT	-	50 %
EMILIO RIZO JR.	-	VICE PRESIDENT	-	25 %
EMILIO RIZO SR.	-	TREASURER	-	25 %

TOTAL: 100 %

**THIRD:** The date of each amendment's adoption: OCTOBER 22, 2002.

**FOURTH: Adoption of Amendment(s) (CHECK ONE)**

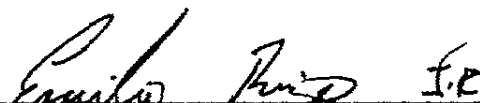
- ☐ The amendment(s) was/were approved by the shareholders. The number of votes cast for the amendment(s) was/were sufficient for approval.
- ☐ The amendment(s) was/were approved by the shareholders through voting groups. *The following statement must be separately provided for each voting group entitled to vote separately on the amendment(s):*

"The number of votes cast for the amendment(s) was/were sufficient for approval by \_\_\_\_\_,"  
(voting group)

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

Signed this 22th day of OCTOBER, 2002.

Signature



(By the Chairman or Vice Chairman of the Board of Directors, President or other officer if adopted by the shareholders)

OR

(By a director if adopted by the directors)

OR

(By an incorporator if adopted by the incorporators)

EMILIO RIZO JR.

(Typed or printed name)

VICE PRESIDENT/DIRECTOR

(Title)