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Diana Community Services, Inc.  
7805 S.W. 24<sup>th</sup> St., Suite #116  
Miami, FL 33155  
Ph: 305-261-1010 Fax: 305-261-1052

(City/State/Zip/Phone #)

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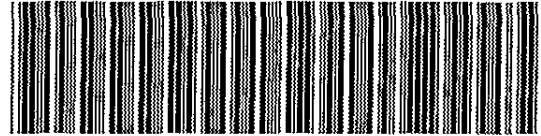
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11/14/02--01061--009 \*\*35.00

*Amend.*

V SHEPARD NOV 20 2002

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

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CITY CAPITAL INVESTMENT, CORP.

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(present name)

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(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)*

**ADDED:**

**ARTICLE SEVEN: THE DIRECTORS OF THE CORPORATION ARE AS FOLLOWS:**

NAME	POSITION	ADDRESS
AIDA LICETTE FERNANDEZ	- PRESIDENT	- 19901 SW 180TH. STREET MIAMI, FLORIDA 33187
EMILIO RIZO JR	- VICE-PRESIDENT	- 11825 SW 46TH. STREET MIAMI, FLORIDA 33175
EMILIO RIZO SR.	- TREASURER	- 11825 SW 46TH. STREET

**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:

**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 22 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)