

P95000070991

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐

PICK-UP

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MAIL

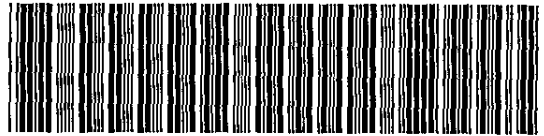
(Business Entity Name)

(Document Number)

Certified Copies _____ Certificates of Status _____

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02 DEC 12 PM 12:47
CLERK OF STATE
TALLAHASSEE, FLORIDA

P95000070991
480 Amend out
12-13-02
#Cubley

Miami, December 3, 2002

Amendment Section
Division of Corporations
Tallahassee, Florida.

Dear Sirs:

Enclosed you will find the Articles of Amendment belonging to "City Capital Investment Corp" changing the Principal Address as well as the Mailing Address that now are:

8161 SW 40 Street
Miami, Florida 33155

We enclosed, also, the check in the amount of \$ 43.75 to cover the amendment as well as a Certificate of Status.

If you need further information, please contact Miss Aida Fernandez, President of the Corporation at the phone number: (305) 265-9640.

Thanks for your time and help,

Respectfully,

A handwritten signature in black ink, appearing to read "Emilio Rizo Jr.", with a stylized flourish at the end.

Emilio Rizo Jr.
Vice-President

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

CITY CAPITAL INVESTMENT CORP.

(present name)

P95000070991

(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 II: (AMENDED) NOW WILL READ AS FOLLOWS:

The principal address of the Corporation is:

8161 SW 40th. STREET
MIAMI, FLORIDA 33155

NOTE: This will be also the mailing address.

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TALLAHASSEE, FLORIDA

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: DECEMBER 1, 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 01 day of DECEMBER, 2002

Signature

Emilio Rizo Jr.

(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)