P97000002608

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP ☐ WAIT ☐ MAIL

(Business Entity Name)

(Document Number)

Certified Copies _______ Certificates of Status _______

Special Instructions to Filing Officer:

Office Use Only

700263439997

09/25/14--01017--005 **43.75

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS

14 SEP 25 PM 1:37

C. Lewis
10-6-14

EFG Capital Advisors, Inc.
701 Brickell Avenue, Suite 1350
Miami, Florida 33131 USA

Telephone: 305.381.8340
Facsimile: 305.381.8334
www.efgcapitaladvisors.com

September 24, 2014

FLORIDA DEPARTMENT OF STATE
Registration Section
Division of Corporations
Clifton Building
2661 Executive Center Circle
Tallahassee, FL 32301

Re: Articles of Amendment

Dear Sirs:

Enclosed please find the Articles of Amendment to Articles of Incorporation for Banal Investments Corp.:

Removing Ian Cookson as Director, President, Secretary, and Treasurer

Adding Manager Yolanda Arbones-Davila as Director, President, Secretary, and Treasurer

We are including a check in the amount of $43.75 to pay for the filing fee.

Please send us the Certificate of Status of the Amended Articles in the enclosed Federal Express envelope.

Should you require anything further for the Amendment, please contact me at (305) 459-5352.

Thank you very much for your prompt attention to this matter.

Sincerely,

Rosa Rivaflecha
Corporate and Clients Department Assistant

SECRETARY OF STATE
DIVISION OF CORPORATIONS

14 SEP 25 PM 1:37

Articles of Amendment
to
Articles of Incorporation
of

BANAL INVESTMENTS CORP.

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

P97000002608

(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:

N/A

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: N/A
(Principal office address MUST BE A STREET ADDRESS)

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

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 N/A

____
(Florida street address)

New Registered Office Address: _______________________, Florida_____________
(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

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.

Example:

X Change	PT	John Doe
X Remove	V	Mike Jones
X Add	SV	Sally Smith

Type of Action (Check One)	Title	Name	Address
1) ☐ Change ☐ Add ☑ Remove	PST	Ian Cookson	32 Chemin De Macherettes, Bougy-Villars, Geneva 1172 Switzerland
2) ☐ Change ☐ Add ☑ Remove	Dir	Ian Cookson	32 Chemin De Macherettes, Bougy-Villars, Geneva 1172 Switzerland
3) ☐ Change ☑ Add ☐ Remove	PST	Yolanda Arbones-Davila	Fray Juan Gil 5, Planta Baja 28002 Madrid Spain
4) ☐ Change ☑ Add ☐ Remove	Dir	Yolanda Arbones-Davila	Fray Juan Gil 5 Planta Baja 28002 Madrid, Spain
5) ☐ Change ☐ Add ☐ Remove			
6) ☐ Change ☐ Add ☐ Remove			

E. **<u>If amending or adding additional Articles, enter change(s) here</u>**:
(Attach *additional sheets, if necessary*). *(Be specific)*

N/A

F. **<u>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:</u>**
(*if not applicable, indicate N/A*)

N/A

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS

14 SEP 25 PM 1:37

The date of each amendment(s) adoption: August 18, 2014, if other than the date this document was signed.

Effective date if applicable: August 19, 2014

(no more than 90 days after amendment file date)

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

☑ 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.

☐ 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.

Dated August 19, 2014

Signature ______________________________ SIGN HERE

(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)

Yolanda Arbones-Davila Navarro

(Typed or printed name of person signing)

Director

(Title of person signing)