

P14000032413

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP

☐ WAIT

☐ MAIL

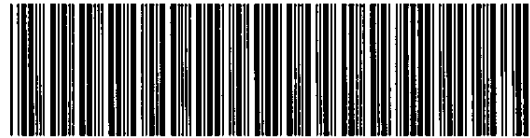
(Business Entity Name)

(Document Number)

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TALLAHASSEE FLORIDA

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MANUEL ALONSO-POCH, P.A.

ATTORNEYS AT LAW
3520 ROCKERMAN ROAD
MIAMI, FLORIDA 33133

MANUEL ALONSO-POCH
FLORIDA SUPREME COURT
CERTIFIED CIRCUIT COURT MEDIATOR

TELEPHONE: (305) 448-4053
E-MAIL: map@malonsopoch.com

September 6, 2014

Via Regular Mail

Department of State
Amendments Section
Division of Corporations
P.O Box 6327
Tallahassee, FL 32301

RE: Change of Directors and Officers
EXPO-Miami Inc.
Document No. P-14000032413

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TALLAHASSEE, FLORIDA

Dear Sir or madam: ..

The enclosed Articles of Amendment are hereby submitted for filing and the filing fee in the amount of \$35.00 is enclosed. This firm represents the above mentioned corporation.

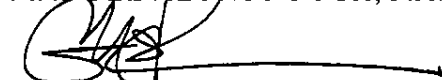
Kindly change the corporate records as reflected in the Articles of Amendment.

In the meantime if any questions arise or if you need any additional information regarding the above please contact me as follows:

Manuel Alonso-Poch, Esq.
3520 Rockerman Road Miami, Florida 33133
Tel: 305-448-4053
Cel: 305-205-2933
Email: map@malonsopoch.com

Sincerely,

MANUEL ALONSO-POCH, P.A.



Manuel Alonso-Poch, Esq.
MAP/ipp.
Enclosures

Articles of Amendment
to
Articles of Incorporation
of

EXPO-Miami Inc.

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

P-14000032413

(Document Number of Corporation (if known))

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TALLAHASSEE, FLORIDA

Pursuant to the provisions of section 617.1006, Florida Statutes, this *Florida Not For 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" or "incorporated" or the abbreviation "Corp." or "Inc." "Company" or "Co." may not be used in the name.

B. Enter new principal office address, if applicable:

(Principal office address MUST BE A STREET ADDRESS)

N/A

C. Enter new mailing address, if applicable:

(Mailing address MAY BE A POST OFFICE BOX)

N/A.

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:

N/A.

(City)

Florida

(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:

<input checked="" type="checkbox"/> Change	PT	John Doe
<input checked="" type="checkbox"/> Remove	V	Mike Jones
<input checked="" type="checkbox"/> Add	SV	Sally Smith

Type of Action
(Check One)

Title

Name

Address

- | | | | |
|--|-------------|---------------------------|---|
| 1) <input type="checkbox"/> Change
<input checked="" type="checkbox"/> Add
<input type="checkbox"/> Remove | <u>P-D</u> | <u>Rene J. LaComb</u> | <u>3520 Rockerman Road</u>
<u>MIAMI, FLORIDA 33133</u> |
| 2) <input type="checkbox"/> Change
<input checked="" type="checkbox"/> Add
<input type="checkbox"/> Remove | <u>VP</u> | <u>FRED COUPE</u> | <u>3520 Rockerman Road</u>
<u>MIAMI, FLORIDA 33133</u> |
| 3) <input type="checkbox"/> Change
<input checked="" type="checkbox"/> Add
<input type="checkbox"/> Remove | <u>VP</u> | <u>Jean Claude Verite</u> | <u>3520 Rockerman Road</u>
<u>MIAMI, FLORIDA 33133</u> |
| 4) <input checked="" type="checkbox"/> Change
<input type="checkbox"/> Add
<input type="checkbox"/> Remove | <u>VP-D</u> | <u>MANUEL ALONSO-Pach</u> | <u>3520 Rockerman Road</u>
<u>MIAMI, FLORIDA 33133</u> |
| 5) <input type="checkbox"/> Change
<input type="checkbox"/> Add
<input type="checkbox"/> Remove | _____ | _____ | _____ |
| 6) <input type="checkbox"/> Change
<input type="checkbox"/> Add
<input type="checkbox"/> Remove | _____ | _____ | _____ |

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TAMPA FLORIDA

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

N/A

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TALLAHASSEE FLORIDA

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The date of each amendment(s) adoption: SEPTEMBER 6, 2014, if other than the date this document was signed.

Effective date if applicable: SEPTEMBER 6, 2014
(no more than 90 days after amendment file date)

Adoption of Amendment(s) (CHECK ONE)

☒ The amendment(s) was/were adopted by the members and the number of votes cast for the amendment(s) was/were sufficient for approval.

☐ There are no members or members entitled to vote on the amendment(s). The amendment(s) was/were adopted by the board of directors.

Dated SEPTEMBER 6, 2014

Signature [Signature]

(By the chairman or vice chairman of the board, president or other officer-if directors have not been selected, by an incorporator - if in the hands of a receiver, trustee, or other court appointed fiduciary by that fiduciary)

MANUEL ALONSO-POCH

(Typed or printed name of person signing)

VICE PRESIDENT

(Title of person signing)

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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