

P916D000013293

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

PICK-UP WAIT MAIL

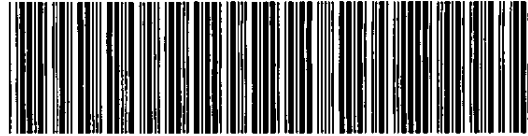
(Business Entity Name)

(Document Number)

Certified Copies _____ Certificates of Status _____

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07/21/15--01023--026 **43.75

15 JUL 21 PM 3:43
FILED
TALLAHASSEE, FLORIDA

And
JUL 22 2015
R. WHITE



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

Telephone: 305.381.8340
Facsimile: 305.381.8334
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July 20, 2015

FLORIDA DEPARTMENT OF STATE
Amendment 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 Berning Investments Inc.:

Change of Director, President, Secretary, and Treasury, removing Blanca O. Smith and appointing Antoni Balsells

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

Please send us the Certificate of Status of the Amended Articles in the enclosed UPS 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,

A handwritten signature in black ink, appearing to read 'R. Rivaflecha'.

Rosa Rivaflecha
Corporate and Clients Department Assistant

Articles of Amendment
to
Articles of Incorporation
of
Berning Investments, Inc.

15 JUL 21 PM 3:42
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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

P96000013293

(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:

(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 _____, 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:

Change PT John Doe

Remove V Mike Jones

Add SV Sally Smith

| <u>Type of Action</u> (Check One) | <u>Title</u> | <u>Name</u> | <u>Address</u> |
|--|--------------|------------------------|---|
| 1) <input type="checkbox"/> Change <input type="checkbox"/> Add <input checked="" type="checkbox"/> Remove | <u>DPST</u> | <u>Blanca O. Smith</u> | <u>701 Brickell Avenue</u> <u>Suite 1350</u> <u>Miami, FL 33131</u> |
| 2) <input type="checkbox"/> Change <input checked="" type="checkbox"/> Add <input type="checkbox"/> Remove | <u>DPST</u> | <u>Antoni Balsells</u> | <u>C. Masquefa 58</u> <u>08700 Igualada</u> <u>Barcelona, Spain</u> |
| 3) <input type="checkbox"/> Change <input type="checkbox"/> Add <input type="checkbox"/> Remove | _____ | _____ | _____ |
| 4) <input type="checkbox"/> Change <input type="checkbox"/> Add <input type="checkbox"/> Remove | _____ | _____ | _____ |
| 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 | _____ | _____ | _____ |

June 22, 2015

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

Effective date if applicable: July 20, 2015
(no more than 90 days after amendment file date)

Note: If the date inserted in this block does not meet the applicable statutory filing requirements, this date will not be listed as the document's effective date on the Department of State's records.

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 July 20, 2015

Signature Ali Balsells
(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)

Antoni Balsells

(Typed or printed name of person signing)

Director

(Title of person signing)

**WRITTEN CONSENT OF THE SOLE SHAREHOLDER
IN LIEU OF SPECIAL MEETING OF
BERNING INVESTMENTS, INC.**

The undersigned, being the Sole Shareholder of BERNING INVESTMENTS, INC., a Florida corporation (the "Corporation"), hereby adopts the unanimous consent in lieu of a special meeting of shareholders, pursuant to Section 607.0704 of the Florida Statutes, the following resolutions:

RESOLVED, that effective as of June 22, 2015, the resignation of Blanca O. Smith as Director, President, Secretary and Treasurer of the Corporation is hereby accepted; and further

RESOLVED, that effective as of the date first above written the person specified hereafter shall be and hereby is elected as Director, President, Secretary and Treasurer of the Corporation, to hold such office until the successor for such office shall have been duly elected and qualified:

Antoni Balsells

IN WITNESS WHEREOF, this Consent has been executed as of the 22 day of June, 2015.

Dated: June 22, 2015

SOLE SHAREHOLDER



Antoni Balsells