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And

R. WHITE

FEB 21 2018

FILED
18 FEB 20 AM 10:08

ARNALDO VÉLEZ, P.A.

ARNALDO VÉLEZ
ATTORNEY AT LAW

35 ALMERIA AVENUE
CORAL GABLES, FL 33134

TELEPHONE: (305) 461-9499
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January 9, 2018

Department of State
Division of Corporations
P. O. Box 6327
Tallahassee, FL 32314

RE: The Viera Trust, Florida Trust

Gentlemen:

Enclosed is original and one copy of First Amendment to Declaration of Trust of The Viera Trust, Florida Trust, along with our firm's check in the sum of \$35.00 representing the filing fee.

Please return a stamped copy for our files.

Very truly yours,



ARNALDO VÉLEZ

AV/gv
enc.

ARNALDO VÉLEZ, P.A.

ARNALDO VÉLEZ
ATTORNEY AT LAW

35 ALMERIA AVENUE
CORAL GABLES, FL 33134
TELEPHONE: (305) 461-9499
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February 15, 2018

Department of State
Division of Corporations
P. O. Box 6327
Tallahassee, FL 32314

RE: The Viera Trust, Florida Trust

Gentlemen:

In accordance with your January 18, 2018 letter, enclosed is an original revised First Amendment to Declaration of Trust of The Viera Trust, Florida Trust.

Please return a stamped copy for our files.

Very truly yours,



ARNALDO VÉLEZ

AV/gv
enc.



FLORIDA DEPARTMENT OF STATE
Division of Corporations

January 18, 2018

ARNALDO VELEZ
35 ALMERIA AVE
CORAL GABLES, FL 33134

SUBJECT: THE VIERA TRUST, FLORIDA TRUST
Ref. Number: D16000000003

We have received your document for THE VIERA TRUST, FLORIDA TRUST and your check(s) totaling \$35.00. However, the enclosed document has not been filed and is being returned for the following correction(s):

If there are MEMBERS ENTITLED TO VOTE on a proposed amendment, the document must contain: (1) the date of adoption of the amendment by the members and (2) a statement that the number of votes cast for the amendment was sufficient for approval.

If there are NO MEMBERS OR MEMBERS ENTITLED TO VOTE on a proposed amendment, the document must contain: (1) a statement that there are no members or members entitled to vote on the amendment and (2) the date of adoption of the amendment by the board of directors.

Please return your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (850) 245-6050.

Rebekah White
Regulatory Specialist II

Letter Number: 918A00001125

RECEIVED
18 FEB 20 PM 12:39
DIVISION OF CORPORATIONS
TALLAHASSEE, FLORIDA

**FIRST AMENDMENT TO DECLARATION OF TRUST OF
THE VIERA TRUST, FLORIDA TRUST**

FILED

18 FEB 20 AM 10:08

Pursuant to Articles 2.1 and 2.3 of the Declaration of Trust of the Viera Trust,


the undersigned, constituting all of the Trustees and holders of all shares of the Trust, hereby confirm that due to the recent passing of Hector Cristobal Carreño, the exact number of Trustees are reduced to two. The remaining Trustees are: Antonio Adolfo Bechily Carreño and Miguel Castillo Dominguez, with addresses at 2525 Ponce de Leon Blvd., Third Floor, Coral Gables, Florida 33134.


The undersigned further confirm that there are no members or members entitled to vote on this amendment.

This amendment was adopted by the Board of Directors on January 3, 2018.


DATED this 3 day of January, 2018.

TRUSTEES


Antonio Adolfo Bechily Carreño


Miguel Castillo Dominguez

SHAREHOLDERS:


Antonio Adolfo Bechily Carreño


Miguel Castillo Dominguez

STATE OF FLORIDA

)

:SS

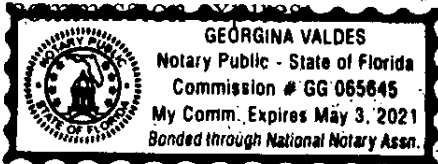
COUNTY OF MIAMI-DADE

)

Before me, the undersigned Notary Public, personally appeared Antonio Adolfo Bechily Carreño, who acknowledged the foregoing instrument to be his free act and deed.

Sworn to and subscribed before me on January 3rd, 2018, by Antonio Adolfo Bechily Carreño who is personally known to me or who produced a U.S. PASSPORT as identification.

My commission expires:




NOTARY PUBLIC, State of Florida

STATE OF FLORIDA

)

:SS

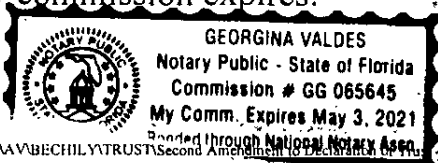
COUNTY OF MIAMI-DADE

)

Before me, the undersigned Notary Public, personally appeared Miguel Castillo Dominguez, who acknowledged the foregoing instrument to be his free act and deed.

Sworn to and subscribed before me on January 3rd, 2018, by Miguel Castillo Dominguez, who is personally known to me or who produced a U.S. PASSPORT as identification.

My commission expires:




NOTARY PUBLIC, State of Florida

PAG VAVBECHILYTRUST Second Amendment to Restructure Viera Trust.wpd