

Florida Department of State  
Division of Corporations  
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To:

Division of Corporations  
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COR AMND/RESTATE/CORRECT OR O/D RESIGN  
CONSULTIVA INTERNACIONAL INC.

Certificate of Status	0
Certified Copy	0
Page Count	3
Estimated Charge	\$35.00

FAX AUDIT NO. H20000340634 3

**PROFIT CORPORATION**  
**APPLICATION BY FOREIGN PROFIT CORPORATION TO FILE AMENDMENT TO APPLICATION FOR**  
**AUTHORIZATION TO TRANSACT BUSINESS IN FLORIDA**

(Pursuant to s. 607.1504, F.S.)

**SECTION I**  
**(1-3 MUST BE COMPLETED)**

F17000005340

(Document number of corporation (if known))

1. CONSULTIVA INTERNACIONAL INC.  
(Name of corporation as it appears on the records of the Department of State)
2. PUERTO RICO 3. November 28, 2017  
(Incorporated under laws of) (Date authorized to do business in Florida)

**SECTION II**  
**(4-7 COMPLETE ONLY THE APPLICABLE CHANGES)**

4. If the amendment changes the name of the corporation, when was the change effected under the laws of its jurisdiction of incorporation? May 15, 2019
5. CONSULTIVA WEALTH MANAGEMENT, CORP.  
(Name of corporation after the amendment, adding suffix "corporation," "company," or "incorporated," or appropriate abbreviation, if not contained in new name of the corporation)

(If new name is unavailable in Florida, enter alternate corporate name adopted for the purpose of transacting business in Florida)

6. If the amendment changes the period of duration, indicate new period of duration.

(New duration)

7. If the amendment changes the jurisdiction of incorporation, indicate new jurisdiction.

(New jurisdiction)

8. 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

(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

FAX AUDIT NO. H20000340634 3

9. If the amendment changes person, title or capacity in accordance with 607.1504 (4), indicate that change:

<u>Title/ Capacity</u>	<u>Name</u>	<u>Address</u>	<u>Type of Action</u>
_____	_____	_____	<input type="checkbox"/> Add
_____	_____	_____	<input type="checkbox"/> Remove
_____	_____	_____	<input type="checkbox"/> Add
_____	_____	_____	<input type="checkbox"/> Remove
_____	_____	_____	<input type="checkbox"/> Add
_____	_____	_____	<input type="checkbox"/> Remove
_____	_____	_____	<input type="checkbox"/> Add
_____	_____	_____	<input type="checkbox"/> Remove
_____	_____	_____	<input type="checkbox"/> Add
_____	_____	_____	<input type="checkbox"/> Remove

10. Attached is a certificate or document of similar import, evidencing the amendment, authenticated not more than 90 days prior to delivery of the application to the Department of State, by the Secretary of State or other official having custody of corporate records in the jurisdiction under the laws of which it is incorporated.

*Ana M. Faria Jové*

(Signature of a director, president or other officer - if in the hands of a receiver or other court appointed fiduciary, by that fiduciary)

*Ana M. Faria Jové*

(Typed or printed name of person signing)

*Secretary, Board of Directors*

(Title of person signing)

FILING FEE \$35.00



Government of Puerto Rico

## CERTIFICATE OF EXISTENCE

I, **Raúl Márquez Hernández**, Secretary of State of the Government of Puerto Rico,

**CERTIFY:** That according to our records **CONSULTIVA WEALTH MANAGEMENT, CORP.**, with registration number **104408**, is a **domestic for profit corporation** organized on **January 25, 1999**.

*This certification does not certify that this corporation has filed its annual reports, pursuant to the requirements of the General Corporations Law, as amended. If you need to know if such reports have been filed, you must request a Certificate of Good Standing.*



**IN WITNESS WHEREOF**, the undersigned by virtue of the authority vested by law, hereby issues this certificate and affixes the Great Seal of the Government of Puerto Rico, in the City of San Juan, Puerto Rico, today, **September 24, 2020**.

A handwritten signature in black ink, appearing to read "Raúl Márquez Hernández", is written over a horizontal line.

**Raúl Márquez Hernández**  
Secretary of State

To validate this certificate go to: <http://estado.pr.gov/>

This certificate can be validated an unlimited number of times before its expiration date of 24-Sep-2021.

Certificate Validation Number: 364961-66067811