F33083

(Re	equestor's Name)	
(Ac	Idress)	
(Ac	idress)	
·		
(Ci	ty/State/Zip/Phon	e #)
PICK-UP	☐ WAIT	MAIL
(Bu	ısiness Entity Naı	me)
· (Do	ocument Number)
Certified Copies	Certificate	s of Status
Special Instructions to	Filing Officer:	
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January 14, 2016

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

Telephone: 305.381.8340 Facsimile: 305.381.8334 www.efgcapitaladvisors.com

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

Re: Articles of Amendment for EFG Investment Services, Inc.

Dear Sirs:

Enclosed please find the Articles of Amendment to Articles of Incorporation for EFG Investment Services Inc.:

Gonzalo Rodriguez-Fraile to be removed as Chairman of the Board and Director

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

Please send us the Ceretificate of Status of the Amended Articles.

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

COVER LETTER

TO: Amendment Section Division of Corporations

NAME OF CORPOR	ATION: EFG INVESTME	NT SERVICES, INC.				
DOCUMENT NUMB	F33083					
The enclosed Articles	of Amendment and fee are su	ubmitted for filing.				
Please return all corres	pondence concerning this ma	atter to the following:				
		Rosa Rivaflecha				
-	Name of Contact Person					
	EFG Capital Advisors, Inc.					
-	Firm/ Company					
	701 Brickell Avenue, Suite 1350					
-	Address					
	Miami, FL 33131					
-		City/ State and Zip Cod	e			
	maga wi	unflacha@afannitaladuian				
		vaflecha@efgcapitaladvisor sed for future annual report				
For further information	concerning this matter, plea-	•				
	a Rivaflecha	305	459-5352			
Name o	f Contact Person	Area Co	de & Daytime Telephone Number			
Enclosed is a check for	the following amount made	payable to the Florida Depa	artment of State:			
□ \$35 Filing Fee	■\$43.75 Filing Fee & Certificate of Status	□\$43.75 Filing Fee & Certified Copy (Additional copy is enclosed)	□\$52.50 Filing Fee Certificate of Status Certified Copy (Additional Copy is enclosed)			
Amer Divis P.O.	ing Address ndment Section sion of Corporations Box 6327 hassee, FL 32314	Amend Divisio Clifton	Address Iment Section on of Corporations Building executive Center Circle			

Tallahassee, FL 32301

FILED

Articles of Amendment to Articles of Incorporation

16 JAN 15 PM 9:00

to

of SECRETARY OF STATE EFG INVESTMENT SERVICES, INC. TALLAHASSEE FLORIDA

(Name of Corporation as curren	tly filed with the Florida Dept. of State)
F33	083
(Document Number	of Corporation (if known)
Pursuant to the provisions of section 607.1006, Florida Statutes, this its Articles of Incorporation:	s Florida Profit Corporation adopts the following amendment(s
A. If amending name, enter the new name of the corporation:	
N/A	The new
name must be distinguishable and contain the word "corporati "Corp.," "Inc.," or Co.," or the designation "Corp," "Inc," or word "chartered," "professional association," or the abbreviation	on," "company," or "incorporated" or the abbreviation "Co". A professional corporation name must contain the
B. Enter new principal office address, if applicable:	N/A
(Principal office address <u>MUST BE A STREET ADDRESS</u>)	
	
C. Enter new mailing address, if applicable:	N/A
(Mailing address <u>MAY BE A POST OFFICE BOX</u>)	
D. If amonding the registered agent and/or registered office ad-	lance in Florida autorate name of the
D. If amending the registered agent and/or registered office address new registered agent and/or the new registered office address	
Name of New Registered Agent	
Name of New Registered Agent	
(Florida s	reet address)
·	
New Registered Office Address:	, Florida (City) (Zip Code)
New Registered Agent's Signature, if changing Registered Agen I hereby accept the appointment as registered agent. I am familiar	
тистеру иссертте арронители их гедізіегей адені. Тит јатина	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	<u>PT</u>	John De	<u>oe</u>	
X Remove	<u>v</u>	Mike Jo	<u>ones</u>	
X Add	<u>sv</u>	Sally S	nith	
Type of Action (Check One)	<u>Title</u>		<u>Name</u>	Address
1) Change	Directo	or —	Gonzalo Rodriguez-Fraile	701 Brickell Avenue
Add				Suite 1350
Remove				Miami, FL 33131
2) Change		_		
Add				
Remove				
3) Change		_		
Add				
Remove				
4) Change		_		
Add				
Remove				
5) Change		_		
Add				
Remove				
6) Change				
Add				
Remove				

E. If amending or adding additional A (Attach additional sheets, if necessary	rticles, enter change(s) here:). (Be specific)		
N/A	· · · (Do oproviji v)		
,			
11-11-11-11-11-11-11-11-11-11-11-11-11-		· · · · · · · · · · · · · · · · · · ·	
			
 If an amendment provides for an exprovisions for implementing the ar 	change, reclassification, or c	ancellation of issued share	es,
(if not applicable, indicate N/A)	ichament ii not containea iii	the amenament toom	
N/A			

The date of each amendment(s) adoption: December 31, 2015 date this document was signed.	, if other than the
Effective date if applicable: January 13, 2016	
(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 wildocument's effective date on the Department of State's records.	l not be listed as the
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 ."	
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 1 13 20 to	
Signature	
(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)	
Sixto Campano	
(Typed or printed name of person signing)	
Director	
(Title of person signing)	