

L23000456 2/15

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP ☐ WAIT ☐ MAIL

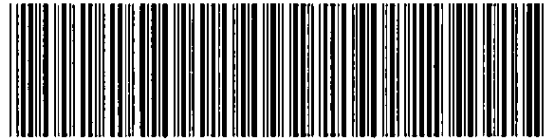
(Business Entity Name)

(Document Number)

Certified Copies _____ Certificates of Status _____

Special Instructions to Filing Officer

Office Use Only



200424227722

2024 MAR -1 AM 9:47
CLERK OF STATE
TALLAHASSEE, FL

2024 MAR -1 PM 12:36
TALLAHASSEE
DATE

RECEIVED

K. HUNT

03/01/24



CSC - Tallahassee
1201 Hays Street
Tallahassee, FL 32301-2607
850-558-1500, Ext:

To: Department Of State, Division Of Corporations
From: Shauna Godbolt
Ext:
Date: 03/01/24
Order #: 1441395-1
Re: Finaipro Management, LLC
Processing Method: Routine

TO WHOM IT MAY CONCERN:

Enclosed please find:

Amount to be deducted from our State Account: \$25.0 - FL State Account Number:

I20000000195

auth

Please take the following action:

File in your office on basis

Issue Proof of Filing

Special Instructions:

Thank you for your assistance in this matter. If there are any problems or questions with this filing, please call our office.

2024 MAR -1 AM 9:10
DEPT OF STATE
TALLAHASSEE, FL
FILED

ARTICLES OF AMENDMENT

THE UNDERSIGNED, being the sole member and manager (the "Sole Member") of **FINAIPRO MANAGEMENT, LLC** (the "Company"), a limited liability company, acting pursuant to the applicable provisions of the laws of the State of Florida, as well as the provisions of Section 4.02 of the Company's Operating Agreement, hereby consents to the adoption of, and hereby adopts, the following resolution:

RESOLVED, that the following individual be, and hereby is, removed from office of the Company set forth opposite his name, effective immediately:

Name	Office
Miguel Cebolla	President

RESOLVED, that the following individuals be, and hereby are, elected to office of the Company set forth opposite their name, and to hold such office until their successor for such office shall have been fully elected and qualified:

Name	Office
Luis Villar	President
Adriana Giovanna Medina Castro	Chief Financial Officer

RESOLVED, that the Chief Financial Officer is granted full authority to act on behalf of the Company in any and all financial matters, and before any and all banks and financial institutions.

RESOLVED, that this written consent of the Sole Member of the Company is hereby directed to be entered in the minute book of the Company.

IN WITNESS WHEREOF, the Sole Member of the Company has executed the written consent on this 29th day of February 2024.

FINAIPRO, LLC.

Firmado por VILLAR AZURMENDI
LUIS - ***4655** el día
29/02/2024 con un
certificado emitido por AC
FNMT Usuarios

By: _____
Name: Luis Villar
Title: CEO