

m65884

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

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(Business Entity Name)

(Document Number)

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TALLAHASSEE, FLORIDA

**COVER LETTER**

TO: Amendment Section  
Division of Corporations

NAME OF CORPORATION: PRS International Investment Advisory Services Inc.

DOCUMENT NUMBER: M65884

The enclosed *Articles of Amendment* and fee are submitted for filing.

Please return all correspondence concerning this matter to the following:

Rosa Rivaflecha

Name of Contact Person

PRS International

Firm/ Company

Address

Miami, FL 33131

City/ State and Zip Code

rosa.rivaflecha@prs-efg.com

E-mail address: (to be used for future annual report notification)

For further information concerning this matter, please call:

Rosa Rivaflecha

Name of Contact Person

at ( 305 ) 381-8340

Area Code & Daytime Telephone Number

Enclosed is a check for the following amount made payable to the Florida Department of State:

- |  |   |   |  |
|--|---|---|--|
| <input type="checkbox"/> \$35 Filing Fee | <input checked="" type="checkbox"/> \$43.75 Filing Fee &<br>Certificate of Status | <input type="checkbox"/> \$43.75 Filing Fee &<br>Certified Copy<br>(Additional copy is<br>enclosed) | <input type="checkbox"/> \$52.50 Filing Fee<br>Certificate of Status<br>Certified Copy<br>(Additional Copy<br>is enclosed) |
|--|---|---|--|

**Mailing Address**

Amendment Section  
Division of Corporations  
P.O. Box 6327  
Tallahassee, FL 32314

**Street Address**

Amendment Section  
Division of Corporations  
Clifton Building  
2661 Executive Center Circle  
Tallahassee, FL 32301

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TALLAHASSEE, FLORIDA

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September 4, 2013

FLORIDA DEPARTMENT OF STATE  
Registration Section  
Division of Corporations  
Cliffron 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 the following:

Change of Name as of August 28, 2013, from PRS International Investment Advisory Services Inc.  
to EFG Capital Capital Advisors Inc.

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

Please send us the Certificate of Status of the Amended Articles in the enclosed Federal Express 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



EFG Capital Advisors LLC  
701 Brickell Avenue, 9<sup>th</sup> Floor  
Miami, FL 33131

Florida Department of State, Division of Corporations  
Corporate Filings - P.O. Box 6327  
Tallahassee, FL 32314  
Attn: Diane Cushing

September 18, 2013

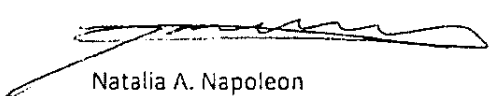
Dear Ms. Cushing,


In connection with the prior request by PRS International Investment Advisory Services Inc. ("PRS"), a Florida corporation, to change its name to EFG Capital Advisors Inc. ("ECAI"), and in relation to the transition of the advisory business of EFG Capital Advisors LLC ("EFG") to PRS, we wish to notify the State of Florida as follows:

1. EFG is a limited liability company organized in the State of Delaware and authorized to conduct business within the State of Florida;
2. EFG intends to transfer its advisory business to PRS after completion of PRS' name change;
3. Upon full transfer of EFG's advisory business to PRS, and completion of any regulatory notifications & obligations with respect to the Securities and Exchange Commission (including the filing of an appropriate Form ADV-W), or as required under the Investment Advisors Act of 1940, EFG intends to cease operating within State of Florida; and
4. EFG will notify the State of Florida upon completion of the items discussed in 3 above and complete any and all necessary filings to withdraw its authorization and appeal to conduct business within the State of Florida.

Given the foregoing, we hereby request that PRS be permitted to change its name to EFG Capital Advisors Inc. without further delay in order to allow PRS and EFG to effect the change of business described above.

Best,

  
Natalia A. Napoleon  
US Counsel & CCO

  
Juan Massens  
Chief Financial Officer & COO

Acknowledged by PRS International Investment Advisory Services Inc.:

  
Gisella Santivanez, CCO

  
Benjamin Hein, President

EFG CAPITAL ADVISORS LLC

Written Resolution of the Members

In lieu of a meeting, the undersigned (the "Members"), constituting all of the managing members of EFG Capital Advisors LLC ("EFG"), do hereby resolve as follows (the "Written Resolution"):

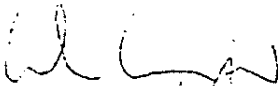
WHEREAS, an affiliate of EFG by virtue of common ownership, PRS International Investment Advisory Services Inc. ("PRS"), intends to change its name to EFG Capital Advisors Inc. as soon as practicable; and

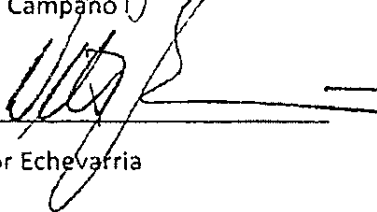
WHEREAS, the Members of EFG wish to permit PRS to utilize the name "EFG Capital Advisors" both in and outside of the state of Florida, notwithstanding EFG's current usage of the name.

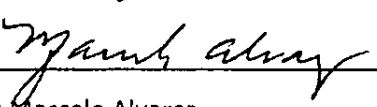
BE IT RESOLVED, that EFG hereby consents to the use by PRS of the name "EFG Capital Advisors" both in and outside of the state of Florida; and

BE IT FURTHER RESOLVED, that the employees, officers and Members of EFG shall take any and all measures necessary to facilitate and complete the actions contemplated in this Written Resolution. Any and all actions taken or conducted by the employees, officers and Members of EFG prior to the execution of this Written Resolution, for the purpose of completing the actions contemplated hereby, are hereby explicitly ratified and approved in all respects.

IN WITNESS WHEREOF, the undersigned, constituting all of the Members of EFG have executed this unanimous written resolution on this 28 day of August, 2013.

  
\_\_\_\_\_  
Name: Sixto Campano  
Title: CEO

  
\_\_\_\_\_  
Name: Victor Echevarria  
Title:

  
\_\_\_\_\_  
Name: Marcelo Alvarez  
Title:

Articles of Amendment  
to  
Articles of Incorporation  
of

PRS International Investment Advisory Services Inc.

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

M65884

(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:

EFG Capital Advisors Inc.

*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

(City)

, Florida

(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

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**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                      PT      John Doe

X Remove                      V      Mike Jones

X Add                              SV      Sally Smith

Type of Action (Check One)	Title	Name	Address
1) <input type="checkbox"/> Change	_____	_____	_____
<input type="checkbox"/> Add	_____	_____	_____
<input type="checkbox"/> Remove	_____	_____	_____
2) <input type="checkbox"/> Change	_____	_____	_____
<input type="checkbox"/> Add	_____	_____	_____
<input type="checkbox"/> Remove	_____	_____	_____
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	_____	_____	_____

**E. If amending or adding additional Articles, enter change(s) here:**

*(Attach additional sheets, if necessary). (Be specific)*

N/A

**F. If an amendment provides for an exchange, reclassification, or cancellation of issued shares, provisions for implementing the amendment if not contained in the amendment itself:**

*(if not applicable, indicate N/A)*

N/A



August 28, 2013

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

Effective date if applicable: \_\_\_\_\_  
(no more than 90 days after amendment file date)

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):

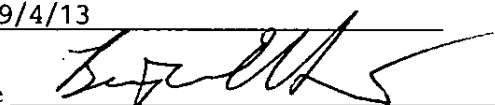
"The number of votes cast for the amendment(s) was/were sufficient for approval

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 9/4/13

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)

Benjamin Hein

(Typed or printed name of person signing)

President

(Title of person signing)

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TALLAHASSEE, FLORIDA

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