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ACCOUNT NO. : 072100000032

REFERENCE : 181469 7266260

AUTHORIZATION :

COST LIMIT : \$ PPD

FILED
01 JUN 11 PM 5:00
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

ORDER DATE : June 11, 2001

ORDER TIME : 3:28 PM

ORDER NO. : 181469-005

CUSTOMER NO: 7266260

CUSTOMER: Ms. Ibis L. Cejas
Elizabeth F. Schwartz, Esq.
407 Lincoln Road
Suite 4d
Miami Beach, FL 33139

200004398172--7
-06/12/01--01001--010
*****35.00 *****35.00

Amend

DOMESTIC AMENDMENT FILING

NAME: A LIVING ARTS ALLIANCE, INC.

EFFECTIVE DATE:

XX ARTICLES OF AMENDMENT
 RESTATED ARTICLES OF INCORPORATION

PLEASE RETURN THE FOLLOWING AS PROOF OF FILING:

 CERTIFIED COPY
XX PLAIN STAMPED COPY
 CERTIFICATE OF GOOD STANDING

CONTACT PERSON: Susie Knight -- EXT# 1156
EXAMINER'S INITIALS:

2001 JUN 11 PM 4:41
OFFICE OF THE
CLERK OF THE
SUPREME COURT
TALLAHASSEE, FLORIDA
SUFFICIENCY OF FILING

ARR
6/13/01

ARTICLES OF AMENDMENT
to
ARTICLES OF INCORPORATION
of

FILED
01 JUN 11 PM 5:00
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

A Living Arts Alliance, Inc.
(present name)

Pursuant to the provisions of section 617.1006, Florida Statutes, the undersigned Florida nonprofit corporation adopts the following articles of amendment to its articles of incorporation.


FIRST: Amendment(s) adopted: (INDICATE ARTICLE NUMBER(S) BEING AMENDED, ADDED OR DELETED.)

Articles VI, VII and VIII are amended to reflect the new corporate address as: c/o Consuelo Moreno, 1835 W Flagler Street, Suite 204, Miami FL 33135.

SECOND: The date of adoption of the amendment(s) was: June 2, 2001

THIRD: Adoption of Amendment (CHECK ONE)

- ☐ The amendment(s) was(were) adopted by the members and the number of votes cast for the amendment was sufficient for approval.
- ☒ There are no members or members entitled to vote on the amendment. The amendment(s) was(were) adopted by the board of directors.



Signature of Chairman, Vice Chairman, President or other officer

ROGER RICHTER

Typed or printed name

Director, Vice President

Title

6/7/01

Date