N01000004428

(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

900047839099

03/14/05--01066--003 **52.50

FILED
05 MAR 14 PM 12: 17
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

3/21
ar amend

COVER LETTER

TO: Amendment Section
Division of Corporations

NAME OF CORPORATION: INSTITUTO TECNOLOGICO Y DE ESTUDIOS SUPERIORES DE MON

DOCUMENT NUMBER: N01000004428

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

Please return all correspondence concerning this matter to the following:

Catherine Hite, Esq.
(Name of Contact Person)

Catherine Hite, P.A.
(Firm/ Company)

799 Brickell Plaza, Suite 700
(Address)

Miami, FL 33131
(City/ State/ and Zip Code)

For further information concerning this matter, please call:

Catherine Hite, Esq. at (305) 373-8100
(Name of Contact Person) (Area Code & Daytime Telephone Number)

Enclosed is a check for the following amount:

- ☐ $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)

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

Street Address
Amendment Section
Division of Corporations
409 E. Gaines Street
Tallahassee, FL 32399

Articles of Amendment
to
Articles of Incorporation
of

INSTITUTO TECNOLOGICO Y DE ESTUDIOS SUPERIORES DE MONTERREY (USA), INC.

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

FILED
05 MAR 14 PM 12: 17
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

N01000004428

(Document number of corporation (if known))

Pursuant to the provisions of section 617.1006, Florida Statutes, this ***Florida Not For Profit Corporation*** adopts the following amendment(s) to its Articles of Incorporation:

NEW CORPORATE NAME (if changing):

(must contain the word "corporation," "incorporated," or the abbreviation "corp." or "inc." or words of like import in language; "Company" or "Co." may **not** be used in the name of a not for profit corporation)

AMENDMENTS ADOPTED- (OTHER THAN NAME CHANGE) Indicate Article Number(s) and/or Article Title(s) being amended, added or deleted: (BE SPECIFIC)

Article III. DIRECTORS is DELETED in its entirety. The following Article III. is added in its place:

Article III. DIRECTORS. The affairs of the Corporation shall be managed by its Board of Directors, which shall consist of such number of persons as shall be fixed by the Bylaws from time to time, but shall not be less than three (3). The qualifications to serve as a Director, the rights and powers of the Directors, and the manner and selection of the Directors shall be as specified in the Bylaws of the Corporation.

(Attach additional pages if necessary)

(continued)

The date of adoption of the amendment(s) was: 12/26/2004

Effective date if applicable: June 22, 2001
(no more than 90 days after amendment file date)

Adoption of Amendment(s) **(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.

Signed this 22 day of February, 2005.

Signature ______________________
(By the chairman or vice chairman of the board, president or other officer- if directors have not been selected, by an incorporator- if the hands of a receiver, trustee, or other court appointed fiduciary, by that fiduciary.)

Peter Martin Resch
(Typed or printed name of person signing)

Vice President
(Title of person signing)

FILING FEE: $35