

N130000001210

Florida Department of State

Division of Corporations  
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**COR AMND/RESTATE/CORRECT OR O/D RESIGN  
LYONESS CHILD & FAMILY AMERICA FOUNDATION, INC**

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FLORIDA DEPARTMENT OF STATE  
DIVISION OF CORPORATIONS  
TALLAHASSEE, FLORIDA

**ARTICLES OF AMENDMENT  
TO THE  
ARTICLES OF INCORPORATION  
OF  
LYONESS CHILD & FAMILY AMERICA FOUNDATION, INC.**

Pursuant to the provisions of section 617.1006, Florida Statutes, the above-named Florida Not For Profit Corporation, (the Company) provides the following information and adopts the following Articles of Amendment to its Articles of Incorporation dated February 6, 2013:

- (a) The current name of the Florida Not For Profit Corporation is:

LYONESS CHILD & FAMILY AMERICA FOUNDATION, INC.

The name of the Florida Not For Profit Corporation after the amendments will be:

LYONESS CHILD & FAMILY FOUNDATION AMERICA, INC.

- (b) The date of filing of the original Articles of Organization assigned document number N13000001210 is February 6, 2013.

- (c) The amendment to the Articles of Incorporation is as follows:

Articles I and V are deleted in their entirety and replaced with the following:

**Article I**

The name of the Corporation is:

LYONESS CHILD & FAMILY FOUNDATION AMERICA, INC.

**Article V**

The names and the addresses of the directors are:

Hubert Freidl  
1450 Brickell Avenue, Suite 1700  
Miami, FL 33131

Nina Passegger  
1450 Brickell Avenue, Suite 1700  
Miami, FL 33131

Mario Hoffmann  
1450 Brickell Avenue, Suite 1700  
Miami, FL 33131

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- (d) The amendment was adopted on February 6, 2013.
- (e) The effective date of the amendment shall be February 6, 2013
- (f) The Company has no members, and this amendment was unanimously approved by the Company's Directors, who then directed Umberto Bonavita of Robert Allen Law, to execute this document on their behalf on the 4<sup>th</sup> day of April 2013.

Robert Allen Law

By: 

Umberto Bonavita, Authorized Representative

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Umberto Bonavita  
Robert Allen Law\*(see fictitious name filing for registered agent)  
1441 Brickell Avenue, Suite 1400  
Miami, FL 33131  
Ph. (305) 372-3300  
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Florida Bar No. 0632791

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