

Florida Department of State
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**COR AMND/RESTATE/CORRECT OR O/D RESIGN
MILAN OF MIAMI F.C. INC**

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DIVISION OF CORPORATIONS
TALLAHASSEE, FLORIDA

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H17000201402

ARTICLE OF AMENDMENT TO
ARTICLES OF INCORPORATION OF

MILAN OF MIAMI F.C. INC

N13000010834

(PRESENT NAME)

PURSUANT TO THE PROVISIONS OF SECTION 607.1006, FLORIDA STATUTES, THIS FLORIDA NON-PROFIT 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)

ARTICLE VII - NEW DIRECTOR(S)

The name(s) and street address (es) of the directors to these Articles of Incorporation are:

OFFICERS AND DIRECTORS

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS

TITLE (D) () DELETE
NAME MANUEL D LEMUS
ADD 3690 NW 15 STREET
CITY-ST-ZIP MIAMI, FL 33125

TITLE (D) () CHANGE () ADDITION
NAME MANUEL D LEMUS
ADD 3690 NW 15 STREET
CITY-ST-ZIP MIAMI, FL 33125

TITLE (D) (X) DELETE
NAME JORGE L VALERIO
ADD 600 NE 26 STREET
CITY-ST-ZIP MIAMI, FL 33125

TITLE () () CHANGE () ADDITION
NAME
ADD
CITY-ST-ZIP

TITLE (D) () DELETE
NAME WALTER R. GONZALEZ
ADD 2742 NW 15 STREET
CITY-ST-ZIP MIAMI, FL 33125

TITLE (D) () CHANGE () ADDITION
NAME WALTER R. GONZALEZ
ADD 2742 NW 15 STREET
CITY-ST-ZIP MIAMI, FL 33125

TITLE (D) (X) DELETE
NAME ALEJANDRO R. OLIVA
ADD 2011 NW 32 STREET
CITY-ST-ZIP MIAMI, FL 33142

TITLE (D) () CHANGE () ADDITION
NAME ALEJANDRO R. OLIVA
ADD 2011 NW 32 STREET
CITY-ST-ZIP MIAMI, FL 33142

SECOND: IF AN AMENDMENT PROVIDES FOR AN EXCHANGE, RECLASSIFICATION OR CANCELLATION OF ISSUED SHARES, PROVISIONS OF FOR IMPLEMENTING THE AMENDMENT IF NOT CONTAINED IN THE AMENDMENT, ITSELF, ARE AS FOLLOWS.

THIRD: THE DATE OF EACH AMENDMENT'S ADOPTION: 07/26/2017

FOURTH: ADOPTION OF AMENDMENT(S) (CHECK ONE)

☒ THE AMENDMENT(S) WAS/WERE APPROVED BY THE SHAREHOLDERS. THE NUMBER OF VOTES CAST FOR THE AMENDMENT(S) WAS/WERE SUFFICIENT FOR APPROVAL.

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ARTICLES OF INCORPORATION OF

MILAN OF MIAMI F.C. INC

N13000010834

(PRESENT NAME)

— THE AMENDMENT(S) WAS/WERE APPROVED BY THE SHAREHOLDERS THROUGH VOTING GROUPS.

THE FOLLOWING STATEMENT MUST BE SEPARATELY FOR EACH
VOTING GROUP ENTITLED TO VOTE SEPARATELY ON EACH 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.

SIGNED THIS 26 DAY OF JULY 2017.

SIGNATURE

Walter Rubi

(BY THE CHAIRMAN OR VICE CHAIRMAN OF THE DIRECTORS,
PRESIDENT OR OTHER OFFICER IF ADOPTED BY THE SHAREHOLDERS)

OR

(BY A DIRECTOR IF ADOPTED BY THE DIRECTORS)

OR

(BY AN INCORPORATOR IF ADOPTED BY THE INCORPORATORS)

WALTER R. GONZALEZ

TYPE OR PRINTED NAME

DIRECTOR

TITLE

H17000201402