N15000007712

Florida Department of State
Division of Corporations
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LA CASITA FOUNDATION CORP.

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Articles of Amendment
to
Articles of Incorporation
of

LA CASITA FOUNDATION CORP.

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

N15000007712

(Document Number of Corporation (if known))

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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:

A. If amending name, enter the new name of the corporation:

The new name must be distinguishable and contain the word "corporation" or "incorporated" or the abbreviation "Corp." or "Inc." "Company" or "Co." may not be used in the name.

B. Enter new principal office address, if applicable:
(Principal office address MUST BE A STREET ADDRESS)

1390 Brickell Avenue, Suite # 200
Miami, Florida 33131

C. Enter new mailing address, if applicable:
(Mailing address MAY BE A POST OFFICE BOX)

1390 Brickell Avenue, Suite # 200
Miami, Florida 33131

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: ALVARO CASTILLO, ESQ.

New Registered Office Address: 1390 Brickell Avenue, Suite # 200
(Florida street address)

MIAMI, Florida 33131
(City) *(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

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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) ___ Change	VP	CRISTINA ESCOBAR	355 HAMPTON LANE
___ Add			KEY BISCAYNE, FL 33149
X ___ Remove			
2) ___ Change	T	MARIA MILAGROS PLANAS	355 HAMPTON LANE
___ Add			KEY BISCAYNE, FL 33149
X ___ Remove			
3) X ___ Change	T	MARIE CARMEN BRIZ	1390 Brickell Avenue, Suite #200
___ Add			Miami, Florida 33131
___ Remove			
4) X ___ Change	P	BERTHA DOWNING	1390 Brickell Avenue, Suite # 200
___ Add			Miami, Florida 33131
___ Remove			
5) X ___ Change	S	ANA MARIA GUZMAN BERTULLO	1390 Brickell Avenue, Suite # 200
___ Add			Miami, Florida 33131
___ Remove			
6) ___ Change			
___ Add			
___ Remove			

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E. If amending or adding additional Articles, enter change(s) here:
(attach additional sheets, if necessary). (Be specific)

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

Effective date if applicable: 12/30/2016.
(no more than 90 days after amendment file date)

Note: If the date inserted in this block does not meet the applicable statutory filing requirements, this date will not be listed as the document's effective date on the Department of State's records.

Adoption of Amendment(s) **(CHECK ONE)**

☒ The amendment(s) was/were adopted by the members and the number of votes cast for the amendment(s) was/were sufficient for approval.

☐ There are no members or members entitled to vote on the amendment(s). The amendment(s) was/were adopted by the board of directors.

Dated: 12/30/2016

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

BERTHA DOWNING
(Typed or printed name of person signing)

PRESIDENT
(Title of person signing)

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