

1 ALBRITTON

**ARTICLES OF AMENDMENT**

**THE CORTXIA FOUNDATION INC.  
(A Florida Not for Profit Corporation)**

Pursuant to the provisions of section 617.1002 and 617.1006, Florida Statutes, the undersigned Florida nonprofit corporation adopts the following articles of amendment to its articles of incorporation.

**MANNER OF ADOPTION:**

There are no members or members entitled to vote on the amendment.

These Articles of Amendment were adopted by the board of directors of said organization at a regular meeting with a quorum being present which was held on December 5<sup>th</sup>, 2016. This meeting of the directors met the requirements of both the Articles of Incorporation and the bylaws.

**THE AMENDMENTS**

The Articles of Incorporation of THE CORTXIA FOUNDATION INC. are hereby amended as follows:


1. **Article II of the Articles of Incorporation is hereby replaced. The new Article II reads as follows:**

**Article II  
Corporate Address**

The principal place of business address:  
12051 W Okeechobee Rd.  
Hialeah Gardens, FL, 33018

The mailing address of the corporation is:  
12051 W Okeechobee Rd.  
Hialeah Gardens, FL, 33018

THE CORTXIA FOUNDATION INC.

By   
Signature  
Blas R. Monterzano III  
Print Name and title

Date: 12/6/16

**FILED**  
2016 DEC 12 PM 12:29  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA