

Division of Corporations

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N16000009356

Florida Department of State
Division of Corporations
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Division of Corporations
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Account Number : I20040000167
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Fax Number : (305)377-0781

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Email Address: asalgado@pbyalaw.com ✓

**COR AMND/RESTATE/CORRECT OR O/D RESIGN
FUNDACION LALA INTERNACIONAL, INC.**

| | |
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S. TALLENT

OCT 19 2016

N/C - AMEND

Articles of Amendment
to
Articles of Incorporation
of

FUNDACION LALA INTERNACIONAL, INC.

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

N1600009356

(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:

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

FUNDACION LALA, INC.

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)

300 Cocoplum Road, Coral Gables, FL 33143

C. Enter new mailing address, if applicable:

(Mailing address MAY BE A POST OFFICE BOX)

300 Cocoplum Road, Coral Gables, FL 33143

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:

PBY&A Corporate Services, LLC

200 S. Andrews Ave., Suite 600

(Florida street address)

New Registered Office Address:

Fort Lauderdale

(City)

Florida 33301

(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, if changing

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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:

| | | |
|--|----|-------------|
| <input checked="" type="checkbox"/> Change | PT | John Doe |
| <input checked="" type="checkbox"/> Remove | V | Mike Jones |
| <input checked="" type="checkbox"/> Add | SV | Sally Smith |

| Type of Action (Check One) | Title | Name | Address |
|---|-------|----------------------------------|--------------------------|
| 1) <input type="checkbox"/> Change | D | Ramon A. Silvero | 5540 S. University Drive |
| <input type="checkbox"/> Add | | | Suite 8206 |
| <input checked="" type="checkbox"/> Remove | | | Davie, FL 33328 |
| 2) <input type="checkbox"/> Change | D | Jesus Alfredo Vergara Betancourt | 300 Cocoplum Road |
| <input checked="" type="checkbox"/> Add | | | Coral Gables, FL 33143 |
| <input type="checkbox"/> Remove | | | |
| 3) <input type="checkbox"/> Change | D | Samira Garcia | 5540 S. University Drive |
| <input type="checkbox"/> Add | | | Suite 8206 |
| <input checked="" type="checkbox"/> Remove | | | Davie, FL 33328 |
| 4) <input checked="" type="checkbox"/> Change | D | Mary Sol Londono de Vergara | 300 Cocoplum Road |
| <input type="checkbox"/> Add | | | Coral Gables, FL 33143 |
| <input type="checkbox"/> Remove | | | |
| 5) <input type="checkbox"/> Change | | | |
| <input type="checkbox"/> Add | | | |
| <input type="checkbox"/> Remove | | | |
| 6) <input type="checkbox"/> Change | | | |
| <input type="checkbox"/> Add | | | |
| <input type="checkbox"/> Remove | | | |

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

[illegible]

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

Effective date if applicable: _____
(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 October 18, 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)

Ricardo Bajandas

(Typed or printed name of person signing)

Authorized Representative

(Title of person signing)