Florida Department of State
Division of Corporations
Electronic Filing Cover Sheet

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To:
        Division of Corporations
        Fax Number      : (850)617-6380

From:
        Account Name    : LEGALINC CORPORATE SERVICES INC.
        Account Number  : 120180000011
        Phone           : (844)386-0178
        Fax Number      : (214)317-4754
```

Enter the email address for this business entity to be used for future annual report mailings. Enter only one email address please.

Email Address:_____

S. TALLENT

JUL 03 2019

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

Certificate of Status	0
Certified Copy	0
Page Count	04
Estimated Charge	$35.00

Electronic Filing Menu   Corporate Filing Menu   Help

Articles of Amendment
to
Articles of Incorporation
of

FUNDACION LALA USA, INC.

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

N17000006845

(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:

_____ *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)

_____

_____

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

_____

_____

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: _____

_____
(Florida street address)

New Registered Office Address:

_____, Florida _____
(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, 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:
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 ____ Add X ____ Remove	D	Mary Sol Londono De Vergara	
2) ____ Change ____ Add X ____ Remove	D	Jesus Alfredo Vergara Betancourt	
3) ____ Change X ____ Add ____ Remove	P & D	Alfredo Vergara	300 Cocoplum Road Coral Gables, FL 33143
4) ____ Change X ____ Add ____ Remove	VP,S,D	Maria Alejandra Vergara	300 Cocoplum Road Coral Gables, FL 33143
5) ____ Change ____ Add ____ 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: _____ $\overline{J}$ UNE 26 , 2019 _____, if other than the
date this document was signed.

Effective date if applicable: _____ June 26, 2019 _____ _____
(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   _____ 6/26/2019 _____

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)

          Alfredo Vergara
          _____
                    (Typed or printed name of person signing)

          President and Director
          _____
                    (Title of person signing)

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