

N1900000 2242

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

PICK-UP WAIT MAIL

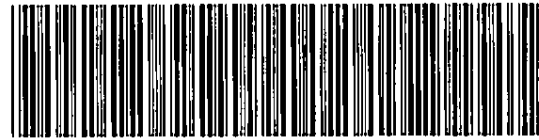
(Business Entity Name)

(Document Number)

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2021 AUG -4 AM 7:45
SECRETARY OF STATE
TALLAHASSEE, FL

A. Butler
8/18/21

COVER LETTER

TO: Amendment Section
Division of Corporations

NAME OF CORPORATION: INSTITUTO LATINOAMERICANO DE EMPRESAS FAMILIARES ILAEF EEUU INC

DOCUMENT NUMBER: N1900002242

The enclosed *Articles of Amendment* and fee are submitted for filing.
Please return all correspondence concerning this matter to the following:

CHRISTENSEN ZARACHO, NATALIA
(Name of Contact Person)

INSTITUTO LATINOAMERICANO DE EMPRESAS FAMILIARES ILAEF - EE.UU. INC
(Firm/ Company)

201 Alhambra Circle Suite 1205
(Address)

Coral Gables, FL 33134
(City/ State and Zip Code)

lbuscemi@sdaimmigration.com
E-mail address: (to be used for future annual report notification)

For further information concerning this matter, please call:

CHRISTENSEN ZARACHO, NATALIA at 305 9019745
(Name of Contact Person) (Area Code) (Daytime Telephone Number)

Enclosed is a check for the following amount made payable to the Florida Department of State:

- | | | | |
|---|---|--|--|
| <input checked="" type="checkbox"/> \$35 Filing Fee | <input type="checkbox"/> \$43.75 Filing Fee & Certificate of Status | <input type="checkbox"/> \$43.75 Filing Fee & Certified Copy (Additional copy is enclosed) | <input type="checkbox"/> \$52.50 Filing Fee Certificate of Status Certified Copy (Additional Copy is Enclosed) |
|---|---|--|--|

Mailing Address
Amendment Section
Division of Corporations
P.O. Box 6327
Tallahassee, FL 32314

Street Address
Amendment Section
Division of Corporations
The Centre of Tallahassee
2415 N. Monroe Street, Suite 810
Tallahassee, FL 32303

Articles of Amendment
to
Articles of Incorporation
of

FILED

INSTITUTO LATINOAMERICANO DE EMPRESAS FAMILIARES ILAEF - EE.UU. INC

2021 AUG -4 AM 7:45

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

N1900002242

SECRETARY OF STATE
TALLAHASSEE, FL

(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)

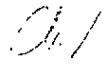
New Registered Agent's Signature, if changing Registered Agent:

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

- 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 06/01/2021 _____

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)

CHRISTENSEN ZARACHO, NATALIA

(Typed or printed name of person signing)

MBR

(Title of person signing)