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Blalock Walters

Division of Corporations

(FAX) 941-745-1933

10/28/2021

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**COR AMND/RESTATE/CORRECT OR O/D RESIGN  
TU PRIMERO, INC.**

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**ARTICLES OF AMENDMENT TO THE AMENDED AND  
RESTATED ARTICLES OF INCORPORATION OF  
TU PRIMERO, INC.**

Pursuant to the provisions of Section 617.1006 of the Florida Not For Profit Corporation Act, TU PRIMERO, INC., a Florida not-for-profit corporation (the "Corporation"), adopts the following Articles of Amendment to its Amended and Restated Articles of Incorporation.

A. Article 6 of the Amended and Restated Articles of Incorporation is deleted in its entirety and replaced as follows:

**ARTICLE 6 - DIRECTORS**

Subject to the powers reserved to the Members in the Bylaws of the Corporation, all corporate powers will be exercised by or under the authority of, and the affairs of the Corporation will be managed under the direction of, a Board of Directors. The number of Directors (not less than three) will be as provided in the Bylaws.

At the date of execution of this instrument, the Corporation has three Directors, and their names and addresses are as follows:

1. Christina Capote  
2121 SW 3<sup>rd</sup> Ave.  
Suite 500  
Miami, Florida 33129
2. Jose Sanchez  
2121 SW 3<sup>rd</sup> Ave.  
Suite 500  
Miami, Florida 33129
3. Piero Velarde  
2121 SW 3<sup>rd</sup> Ave.  
Suite 500  
Miami, Florida 33129

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The terms for which the Directors are to serve, and the method by which the Directors are to be elected, will be stated in the Bylaws. These Articles of Incorporation need not be amended to reflect the election of additional or different individuals as Directors.

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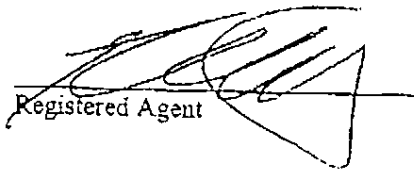
B. Article 11 of the Amended and Restated Articles of Incorporation is deleted in its entirety and replaced as follows:

**ARTICLE 11 - REGISTERED AGENT**

The name and address of the registered agent and office is:

Blalock Walters, P.A.  
802 11<sup>th</sup> Street West  
Bradenton, Florida 34205

*Having been named as registered agent and to accept service of process for the above stated non-for-profit corporation at the place designated in this certificate, the undersigned hereby accepts the appointment as registered agent and agrees to act in this capacity. The undersigned further agrees to comply with the provisions of all statutes relative to the proper and complete performance of such duties, and is familiar with and accepts the obligations of the position as registered agent as provided for in Chapter 617, Florida Statutes.*

  
Registered Agent

C. The following is added as Article 12 of the Amended and Restated Articles of Incorporation:

**ARTICLE 12 - OFFICERS**

The Officers of the Corporation are:

<u>Name</u>	<u>Office</u>
Jose Sanchez	President
Christina Isabelle Capote	Secretary
Piero Velarde	Treasurer
Christina Isabelle Capote	Vice President

D. Except as hereby amended, the Amended and Restated Articles of Incorporation of the Corporation shall remain unchanged and in full force and effect.

E. The foregoing amendment was approved and ratified by a majority vote of the Board of Directors effective October 28, 2021 in accordance with Section 617.1002 of the Florida Statutes and the Corporation's Bylaws and was approved by the Members. Therefore, the Secretary of State is hereby requested to approve and file these Articles of Amendment in accordance with Chapter 617 of the Florida Statutes.

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IN WITNESS WHEREOF, the undersigned has executed these Articles of Amendment to the Amended and Restated Articles of Incorporation on behalf of the Corporation this 28<sup>th</sup> day of October, 2021.

TU PRIMERO., a Florida not-for-profit corporation

DecuSigned by:  
By Jose Sanchez

Name: Jose Sanchez

Title: President

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TALLAHASSEE, FLORIDA