

**P010000 70151**

Florida Department of State  
Division of Corporations  
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**BASIC AMENDMENT**

**ENLACE CORP.**

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*Amendment*  
07-24-01  
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**FLORIDA DEPARTMENT OF STATE**  
Katherine Harris  
Secretary of State

July 20, 2001

ENLACE CORP.  
THE GROVES  
6215 KENDALL LAKES CIR E-270  
MIAMI, FL 33183

SUBJECT: ENLACE CORP.  
REF: P01000070151

We received your electronically transmitted document. However, the document has not been filed. Please make the following corrections and refax the complete document, including the electronic filing cover sheet.

The word "initial" or "first" should be removed from the article regarding directors, officers, and/or registered agent, unless these are the individuals originally designated at the time of incorporation.

Please return your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (850) 245-6906.

Darlene Connell  
Corporate Specialist

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ARTICLES OF AMENDMENT  
TO  
ARTICLES OF INCORPORATION  
OF

ENLACE CORP.

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(present name)

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(Document Number of Corporation (If known))

Pursuant to the provisions of section 607.1006, Florida Statutes, this Florida profit corporation adopts the following articles of amendment to its articles of incorporation:

**FIRST:** Amendment(s) adopted: (indicate article number(s) being amended, added or deleted)

ARTICLE VII:

The initial Board of Directors shall consist of a total of two, one President and one Vice-President, the names and addresses of the persons who are to serve as Directors are:

PRESIDENT: Elizabeth Rucco Cortes  
The Groves  
6215 Kendall Lakes Cir.  
E270  
Miami FL 33183

VICE-PRESIDENT: Ana M. Rucco  
The Groves  
6215 Kendall Lakes Cir.  
E270  
Miami FL 33183

**SECOND:** If an amendment provides for an exchange, reclassification or cancellation of issued shares, provisions for implementing the amendment if not contained in the amendment itself, are as follows:

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THIRD: The date of each amendment's adoption: 7/20/01

FOURTH: Adoption of Amendment(s) (CHECK ONE)

- ☐ The amendment(s) was/were approved by the shareholders. The number of votes cast for the amendment(s) was/were sufficient for approval.
- ☐ The amendment(s) was/were approved by the shareholders through voting groups. *The following statement must be separately provided for each voting group entitled to vote separately on the amendment(s):*

"The number of votes cast for the amendment(s) was/were sufficient for approval by \_\_\_\_\_"  
(voting group)

- ☐ The amendment(s) was/were adopted by the board of directors without shareholder action and shareholder action was not required.
- ☒ The amendment(s) was/were adopted by the incorporators without shareholder action and shareholder action was not required.

Signed this 20<sup>th</sup> day of July, 2001

Signature



(By the Chairman or Vice Chairman of the Board of Directors, President or other officer if adopted by the shareholders)

OR

(By a director if adopted by the directors)

OR

(By an incorporator if adopted by the incorporators)

Mantza M. Corona

(Typed or printed name)

Incorporator

(Title)

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