

P02000060492

Florida Department of State
Division of Corporations
Public Access System

Electronic Filing Cover Sheet

Note: Please print this page and use it as a cover sheet. Type the fax audit number (shown below) on the top and bottom of all pages of the document.

(((H02000227811 5)))

Note: DO NOT hit the REFRESH/RELOAD button on your browser from this page. Doing so will generate another cover sheet.

To:

Division of Corporations
Fax Number : (850)205-0380

From:

Account Name : FAS-T CORP. AGENTS, INC.
Account Number : 071001002335
Phone : (305)599-0839
Fax Number : (305)716-0346

FILED
02 NOV 19 PM 2:23
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

BASIC AMENDMENT

LAS CONDES INVESTMENTS, CORP.

RECEIVED
02 NOV 19 AM 11:16
DIVISION OF CORPORATIONS

| | |
|-----------------------|---------|
| Certificate of Status | 0 |
| Certified Copy | 0 |
| Page Count | 02 |
| Estimated Charge | \$35.00 |

AMENDED
KRP
11/19/19

**ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF
LAS CONDES INVESTMENTS, CORP.**

FILED
02 NOV 19 PM 2:23
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Pursuant to the provisions of section 607.1008, Florida Statutes, this corporation adopts the following articles of amendment to its articles of incorporation:

FIRST: Amendment(s) adopted:

ARTICLE VI: Delete: 2098 N. W. 20 St. # 8 Miami, FL. 33142 as principal Office of Las Condes Investments, Corp.
Add: Physical address or principal office at
11401 Pines Boulevard # 170 Pembroke Pines, FL.
33026.
Mailing Address: P. O. Box 421778 Miami FL. 33242

ARTICLE IX: Delete: 2098 N. W. 20 St # 8 Miami, FL. 33142
Add: 11401 Pines Boulevard # 170 Pembroke Pines, FL.
33026 as physical address of the corporation and
P.O. Box 421778 Miami, FL. 33242 as mailing address
Of the Corporation.

SECOND: N/A

THIRD: The date of each amendment's adoption: October 18, 2002

FOURTH: Adoption of Amendment(s) (check one)

- ☐ The amendment(s) was/were approved by the shareholders. The numbers 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 Shareholders 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.

H02000227811 5

Signed this 18 day of October, 2002

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)

Elsa Fernandois
Typed or printed name

Director, Chairman of the Board of Director
Title

H02000227811 5