

PO2000061011

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP

☐ WAIT

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(Business Entity Name)

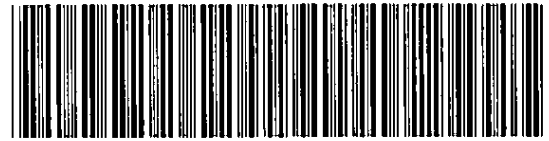
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2019 JUN 13 PM 5:52

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Amend/cus

JUN 25 2019

ALBRITTON

**COVER LETTER**

TO: Amendment Section  
Division of Corporations

NAME OF CORPORATION: ILA Corporation

DOCUMENT NUMBER: P02000061011

The enclosed *Articles of Amendment* and fee are submitted for filing

Please return all correspondence concerning this matter to the following.

Bernardo Starosta  
Name of Contact Person  
ILA Corporation  
Firm/ Company  
8201 Peters Road, Suite 1000  
Address  
Plantation, FL 33324  
City/ State and Zip Code

bernardo.starosta@vm2020.com  
E-mail address: (to be used for future annual report notification)

For further information concerning this matter, please call:

Bernardo Starosta at ( 954 ) 560-5602  
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 type="checkbox"/> \$35 Filing Fee | <input checked="" type="checkbox"/> \$43.75 Filing Fee &<br>Certificate of Status | <input type="checkbox"/> \$43.75 Filing Fee &<br>Certified Copy<br>(Additional copy is<br>enclosed) | <input type="checkbox"/> \$52.50 Filing Fee<br>Certificate of Status<br>Certified Copy<br>(Additional Copy<br>is enclosed) |
|--|---|---|--|

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

**Street Address**  
Amendment Section  
Division of Corporations  
Clifton Building  
2661 Executive Center Circle  
Tallahassee, FL 32301

Articles of Amendment  
to  
Articles of Incorporation  
of

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

P02000061011 → ILA CORPORATION

(Document Number of Corporation (if known))

Pursuant to the provisions of section 607.1006, Florida Statutes, this *Florida Profit Corporation* adopts the following amendment(s) to its Articles of Incorporation:

**A. If amending name, enter the new name of the corporation:**

N/A

*The new name must be distinguishable and contain the word "corporation," "company," or "incorporated" or the abbreviation "Corp.," "Inc.," or "Co.," or the designation "Corp.," "Inc.," or "Co." A professional corporation name must contain the word "chartered," "professional association," or the abbreviation "P.A."*

**B. Enter new principal office address, if applicable:**  
(Principal office address MUST BE A STREET ADDRESS)

N/A

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

N/A

**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

N/A

(Florida street address)

New Registered Office Address

N/A

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*

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:**

<u>X</u> Change	<u>PT</u>	<u>John Doe</u>
<u>X</u> Remove	<u>V</u>	<u>Mike Jones</u>
<u>X</u> Add	<u>SV</u>	<u>Sally Smith</u>

Type of Action (Check One)	Title	Name	Address
1) <input type="checkbox"/> Change	_____	_____	N/A
<input type="checkbox"/> Add	_____	_____	_____
<input type="checkbox"/> Remove	_____	_____	_____
2) <input type="checkbox"/> Change	_____	_____	N/A
<input type="checkbox"/> Add	_____	_____	_____
<input type="checkbox"/> Remove	_____	_____	_____
3) <input type="checkbox"/> Change	_____	_____	N/A
<input type="checkbox"/> Add	_____	_____	_____
<input type="checkbox"/> Remove	_____	_____	_____
4) <input type="checkbox"/> Change	_____	_____	N/A
<input type="checkbox"/> Add	_____	_____	_____
<input type="checkbox"/> Remove	_____	_____	_____
5) <input type="checkbox"/> Change	_____	_____	N/A
<input type="checkbox"/> Add	_____	_____	_____
<input type="checkbox"/> Remove	_____	_____	_____
6) <input type="checkbox"/> Change	_____	_____	N/A
<input type="checkbox"/> Add	_____	_____	_____
<input type="checkbox"/> Remove	_____	_____	_____

**F. If amending or adding additional Articles, enter change(s) here**

*(Attach additional sheets, if necessary). (be specific)*

see attached sheets

**F. 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:**

*(if not applicable, indicate N/A)*

## ILA CORPORATION

Pursuant to and in accordance with the provisions of the Florida Business Corporation Act, ILA Corporation, a Florida corporation (the "*Corporation*"), adopts the following Articles of Amendment to its Articles of Incorporation filed with the Secretary of State of the State of Florida on June 3, 2002.

### ARTICLE I

The name of the Corporation is ILA Corporation.

### ARTICLE II

This amendment was approved by the Board of Directors by unanimous written consent dated 6/5, 2019.

### ARTICLE III

This amendment was approved by a written consent of the shareholders of the Corporation on 6/5, 2019. The number of votes cast for the amendment by the shareholders was sufficient for approval by that voting group.

### ARTICLE IV

The Articles of Incorporation of the Corporation are hereby amended for the purpose of (a) increasing the number of authorized shares of the Corporation's common stock, (b) amending the par value of the Corporation's common stock and (c) reclassifying the Corporation's common stock, by deleting Section 3 of the Articles of Incorporation of the Corporation in its entirety and replacing it with the following:

"3. **Authorized Shares.** The number of shares the corporation is authorized to issue is 350,000, consisting of a single class of common stock, \$0.001 par value per share (the "*Common Stock*"), of which (i) 250,000 shares are voting Common Stock (the "*Voting Common Stock*") and (ii) 100,000 shares are non-voting Common Stock (the "*Non-Voting Common Stock*"). The holders of shares of Common Stock shall have such rights as are set forth in the Florida Business Corporation Act and, to the extent consistent therewith, such rights as are set forth below:

A. Voting. Except as otherwise provided herein or by applicable law, the holders of Voting Common Stock shall be entitled to one vote per share on all matters to be voted on by the shareholders of the corporation, and the holders of Non-Voting Common Stock shall have no right to vote on any matters to be voted on by the shareholders of the corporation.

B. Equal Status. Except as expressly provided in this Section 3, shares of Voting Common Stock and Non-Voting Common Stock shall have the same rights and privileges and rank equally, share ratably and be identical in all respect as to all matters. In any merger, consolidation, reorganization or other business combination, the consideration received per share by the holders of the Voting Common Stock and the holders of the Non-Voting Common Stock in such merger, consolidation, reorganization or other business combination shall be identical; provided, however, that if such consideration consists, in

whole or in part, of shares of capital stock of, or other equity interests in, the corporation or any other corporation, partnership, limited liability company or other entity, then the powers, designations, preferences and relative, common, participating, optional or other special rights and qualifications, limitations and restrictions of such shares of capital stock or other equity interests may differ to the extent that the powers, designations, preferences and relative, common, participating, optional or other special rights and qualifications, limitations and restrictions of the Voting Common Stock and Non-Voting Common Stock differ as provided herein. Any consideration to be paid to or received by holders of Voting Common Stock or holders of Non-Voting Common Stock pursuant to any employment, consulting, severance, non-competition or other similar arrangement approved by the Board of Directors of the corporation, or any duly authorized committee thereof, shall not be considered to be "consideration received per share" for purposes of the foregoing provision, regardless of whether such consideration is paid in connection with, or conditioned upon the completion of, such merger, consolidation, reorganization or other business combination."

#### **ARTICLE V**


Effective upon the filing of these Articles of Amendment to Articles of Incorporation (the "*Effective Time*"), each one share of common stock issued and outstanding or held in treasury of the Corporation immediately prior to the Effective Time shall be automatically reclassified as and converted into 1,000 shares of fully paid and non-assessable Voting Common Stock created by these Articles of Amendment to Articles of Incorporation, without any action by the holders thereof.

#### **ARTICLE VI**

This amendment is effective as of the date of this filing.

**IN WITNESS WHEREOF**, these Articles of Amendment to the Articles of Incorporation are executed on behalf of the Corporation by its duly authorized officer as of 6/5, 2019.

**ILA CORPORATION**

By:   
Name: Bernardo Starosta  
Title: President



The date of each amendment(s) adoption: \_\_\_\_\_, if other than the date this document was signed

Effective date if applicable: \_\_\_\_\_  
(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 shareholders. The number of votes cast for the amendment(s) by the shareholders 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

June 10th, 2019  
Dated \_\_\_\_\_

Signature \_\_\_\_\_

By a director, president or other officer – if directors or officers have not been selected, by an incorporator – if in the hands of a receiver, trustee, or other court appointed fiduciary by that fiduciary)

Bernardo Starosta

\_\_\_\_\_  
(Typed or printed name of person signing)

President

\_\_\_\_\_  
(Title of person signing)