

P04000035346

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Amend v N.C.
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CORPORATION NAME (S) & DOCUMENT NUMBER (S), (if Known):

1. SAN LUIS PUMAS FUTBOL CLUB, CORP.

(Corporation Name)

P 0400035346

(Document # if known)

2.

(Corporation Name)

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- ☐ Not for Profit
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- ☐ Domestication
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OTHER FILINGS

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AMENDMENTS

- ☐ Amendment
- ☐ Registration of R.A., Officer/Director
- ☐ Change of Registered Agent
- ☐ Dissolution/Withdrawal
- ☐ Merger

REGISTRATION/QUALIFICATION

- ☐ Foreign
- ☐ Limited Partnership
- ☐ Reinstatement
- ☐ Trademark
- ☐ Other

CR2EO31(7/79)

Examiner's Initials

**ARTICLE OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF**

SAN LUIS PUMAS FUTBOL CLUB, CORP

Named of corporation as currently filed with the Florida Dept. of State.

Pursuant to the provisions of sections 607.1006, Florida Statutes, this 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 1: NAME

Article I shall read as follows: The name of the incorporation shall be:

PUMAS FUTBOL CLUB, CORP.

ARTICLE 2: PRINCIPAL OFFICE

The address of the principal office of this corporation shall be: 3121 SW 64th Avenue, Miami, Fl 33155, and the mailing address of the corporation shall be the same.

ARTICLE 5: REGISTERED AGENT AND STREET ADDRESS

The name and address of the registered agent shall be:
Juan A. Mohr
Located at 3121 SW 64th Avenue
Miami, Fl 33155

ARTICLE 7: OFFICERS AND DIRECTORS

The initial officer(s) and/or director(s) of the corporation shall be:

PRESIDENT: Juan A. Mohr
VICE-PRESIDENT: Juan A. Mohr
SECRETARY: Juan A. Mohr
TREASURER: Juan A. Mohr

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

THIRD: The date of each amendment's adoption: February 20th , 2008.

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

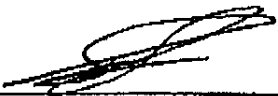
- ☒ The amendment(s) was/were approved by the shareholders. The number of votes cast for the amendment(s) was/were sufficient for approval.
- ☐ The amendment(s) was/were approval by the shareholders through voting groups.

*The following statement must be separately provided for each
Voting groups entitled to votes separately on the amendment(s):*

"The number of vote 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 shareholders
Action and shareholder action was not required.

Signed this 20th day of February, 2008.

Signatures /S/ 
(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)

Juan A. Mohr
Typed or printed name

President
Title

HAVING BEEN NAMED AS REGISTERED AGENT AND TO ACCEPT SERVICE OF PROCESS FOR THE STATED CORPORATION AT THE PLACE DESIGNATED IN THIS CERTIFICATE, I HEREBY ACCEPT THE APPOINTMENT AS REGISTERED AGENT AND AGREE TO ACT IN THIS CAPACITY.

2-20-08

DATE