Florida Department of State

Division of Corporations 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.

(((H15000104561 3)))



H150001045613ABCX

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)617-6380

From:

Account Name : LAZARUS CORPORATE FILING SERVICE, INC.

Account Number : I20000000019

: (305)552-5973

Phone Fax Number

: (305)675-5944

Enter the email address for this business entity to be used for future annual report mailings. Enter only one email address please.

Fmp†	i 1	Δdd	ress	

COR	AMND/RESTATE/CORRECT OR O/D RESIGN
	THE FARELO GROUP, CORP.

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

APR 3 0 2014

C. CARROTHERS Help Electronic Filing Menu - Corporate Filing Menu

H1500010456#

Articles of Amendment to Articles of Incorporation of

The Farelo Group, Corp.					
Florida Document Number: P04000060205					
Pursuant to the provisions of section 607.1006, Florida Statutes, this Florida Profit Corporation adopts following amendment(s) to its Articles of Incorporation:	the .				
ADD: Enrique F. Fernandez - VP					
P So Free	20				
3> Xi 7- III	- 	- - - - - - - - - - - - - - - - - -			
SS SS	29				
——————————————————————————————————————		П			
LOR	٩	C			
in □	7				
•					
These articles of amendment were adopted on04-20-2015					
The corporation has only one group of voting stock. This amendment was approved by the shareholders and the nu votes cast for amendment was sufficient for approval.	mber of				
Storeld.					
Signature .					
Marta Farelo - President Printed Name and Title					
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					