

P05000133768

Florida Department of State
Division of Corporations
Electronic 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.

(((H150003033113)))



H150003033113ABCR

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
Phone : (305)552-5973
Fax Number : (305)675-5944

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

Email Address: _____

**COR AMND/RESTATE/CORRECT OR O/D RESIGN
GRUPO EDITORIAL EL VENEZOLANO, INC.**

Certificate of Status	0
Certified Copy	0
Page Count	03
Estimated Charge	\$35.00

FILED

15 DEC 28 AM 8:14

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

DEC 24 2015

T. LEMUEUX

11/04/2033 01:28

#3240 P.002/003

H15000303311

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

GRUPO EDITORIAL EL VENEZOLANO, INC.

GRUPO EDITORIAL EL VENEZOLANO, INC.
(PRESENT NAME)

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 XI: SHAREHOLDERS

DELETED : NELSON PRIETO 60%

OSWALDO MUNOZ 40%

ADDED:

OSWALDO MUNOZ 100% (P)

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.

FILED
15 DEC 28 AM 8:17
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

H15000303311

H15000303311

THIRD: The date of each amendment's adoption: DECEMBER 21, 2015

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 for each voting group entitled to vote separately on each 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 21 day of DECEMBER, 20 15Signature (By the Chairman or Vice Chairman of the 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)

NELSON PRIETO

Typed or printed name

VICE PRESIDENT

Title

H15000303311