From: James Tanks

Florida Department of State

Division of Corporations Electronic Filing Cover Sheet

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To:

Division of Corporations

Fax Number : (850)617-5380

From:

Account Name : C T CORPORATION SYSTEM

Account Number : FCA000000023 Phone : (954)208-0845 Fax Number : (614)573-3996

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

COR AMND/RESTATE/CORRECT OR O/D RESIGN PRISA BRAND SOLUTIONS USA, INC.

Certificate of Status	0
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Page Count	05
Estimated Charge	\$43.75

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Corporate Filing Menu

Help

Check if applicable

The amendment(s) is/are being filed pursuant to s. 607.0120 (11) (e), F.S.

Prisa Brand Solutions USA, Inc.

Articles of Amendment to Articles of Incorporation of

(Name of Corporation as current P11000017430	ttly filed with the Florida De	pt. of State)
	of Corporation (if known)	
Pursuant to the provisions of section 607.1006, Florida Statutes, thi its Articles of Incorporation:	s Floridu Profit Corporation	adopts the following amendment(s) t
A. If amending name, enter the new name of the corporation: Prisa Media USA, Inc		The new
name must be distinguishable and contain the word "corporation," "Inc.," or Co.," or the designation "Corp," "Inc," or "Co", "chartered," "professional association," or the abbreviation "P.A	A professional corporation	" or the abbreviation "Esp.,"
B. Enter new principal office address, if applicable:	2100 Coral Way	≥, 0 ===================================
(Principal office address MUST BE A STREET ADDRESS)	Suite 202	SSC = N
	Miami, FI 33145	in a
C. Enter new mailing address, if applicable: (Mailing address MAY BE A POST OFFICE BOX)	2100 Coral Way	ATE ATE
	Suite 202	
	Miami, FI 33145	
D. If amending the registered agent and/or registered office ad- new registered agent and/or the new registered office address		ame of the
Name of New Registered Agent		
(Florida s	treet address)	······································
New Registered Office Address:	d New York	_, Florida
	(City)	(гір Сохіч
New Registered Agent's Signature, if changing Registered Agen I hereby accept the appointment as registered agent. I am familiar		ns of the position.
Signature of New .	Registered Agent, if changing	

Example:

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 = Chairmon 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.

X_Change	PT	John Doe	
X Remove	<u>v</u>	Mike Jones	
<u>X</u> Add	<u>sv</u>	Sally Smith	
Type of Action (Check One)	Title	Name	<u>Address</u>
1) Change	Office	Piquero Dolores	2100 Coral Way
Add			Suite 202 : 2
X Remove			Suite 202 28 7 7 7 7 7 7 7 7 7 7 7 7 7 7 7 7 7 7
2) Change	Office	Ruiz Delgado, Francisco Javier	2100 Coral Way
Add			Suite 202 SS = =
X Remove	450		Miami, Fl 33145 (1) 00
3)Change	CEO	Juan Varela Varela	2100 Coral Way
XAdd			Suite 202
Remove			Miami, FI 33145
4) X Change	T	Yeline Guerra	2100 Coral Way
Add			Suite 202
Remove			Miami, Fl 33145
5) Change			
Add			Control of the Contro
Remove			
6) Change			
Add			
Remove			

E. If amending or adding additional Articles, enter change(s) here: (Attach additional sheets, if necessary). (Be specific)		
See attached. Unanimous Written consent of the sole shareholder and board of directors dated 01/01/20	23	
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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)		
		_ .
	·	
		

2023-02-01 14:24,33 CST

The date of each amendmen date this document was signed	01/01/2023 t(s) adoption:	if other than the
Effective date if applicable:	02/01/2023	
	(no more than 90 days after amendment file date)	
Note: If the date inserted in document's effective date on t	this block does not meet the applicable statutory filing requirements, this date will no he Department of State's records.	t be listed as the
Adoption of Amendment(s)	(CHECK ONE)	
☐ The amendment(s) was/we action was not required.	re adopted by the incorporators, or board of directors without shareholder action and sha	ireholder
★ The amendment(s) was/we by the shareholders was/w	re adopted by the shareholders. The number of votes east for the amendment(s)	2023
☐ The amendment(s) was/we must be separately provide	re approved by the shareholders through voting groups. The following statement, and 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) " TE	<u></u>
		79
	/2023	
Signature	Value Guerro	
(B Se	y a director, president or other officer - if directors or officers have not been lected, by an incorporator - if in the hands of a receiver, trustee, or other court pointed fiduciary by that fiduciary)	
	Yeline Guerra	
	(Typed or printed name of person signing)	
	Treasurer	
	(Title of person signing)	