

08/15/2030 01:02

#6038 P 001/003

Florida Department of State
Division of Corporations
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((H12000241151 3)))



H120002411513ABCR

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COR AMND/RESTATE/CORRECT OR O/D RESIGN
MASVIDAL INTERNATIONAL REALTY CORP.

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nk & Amend.

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10-3-12
DC

H12000241151
ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF

MASVIDAL INTERNATIONAL
REALTY Corp. P12000076486
(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)

DELETE: DAMIAN F. ZAPATA JR.

NEW MAILING ADDRESS: 118 ZAMORA AVE STE. 307
CORAL GABLES FL 33134

Charge Corp Name:
Masvidal Financial Services Inc

FILED
12 OCT -3 PM 4:14
CLERK OF COURT
JUDICIAL CIRCUIT IN AND FOR
DADE COUNTY, FLORIDA

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.

H12000241151

H 1200024 1151

THIRD: The date of each amendment's adoption:

10-3-12

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 number of votes cast for the amendment(s) was/were sufficient for approval by _____"
(voting group)

(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.

Signature

(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)

JOACIM MASVIDAL

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.

Registered Agent Signature

И 12000241151