



JAN/17/2018/4:50 02:52 PM

FAX NO.

P. 00/002

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.

(((H17000335095 3)))



H170003350953ABC0

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 : *Anam Sanz* AVILA RODRIGUEZ HERNANDEZ MENA & FERRI LLP
Account Number : I20070000136
Phone : (786)594-4102
Fax Number : (786)664-3375

NC

R WHITE
JAN 18 2018

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

Email Address: *ASanz@acemf.com*

COR AMND/RESTATE/CORRECT OR O/D RESIGN
BANCRECITO FINANCIAL SERVICES CORP.

Certificate of Status	0
Certified Copy	0
Page Count	01
Estimated Charge	\$35.00

RECEIVED

18 JAN 17 PM 4:53

RECEIVED

18 JAN 17 AM 8:55

JAN/17/2018/WED 02:52 PM

FAX No.

P. 002/002

FAX AUDIT NO. H17000335095 3

18 JAN 17 AM 8:54

RECEIVED
JAN 18 2018
BANK OF AMERICA

**ARTICLES OF AMENDMENT TO THE
ARTICLES OF INCORPORATION OF
BANCREDITO FINANCIAL SERVICES CORP.**

Pursuant to the provisions of Section 607.1006 of the Florida Business Corporation Act, Article 1 of the Articles of Incorporation of **Bancredito Financial Services Corp.**, a Florida corporation filed on November 6, 2012, under Document No. P12000092854 (the "Corporation"), is hereby amended in its entirety to read as follows:

"ARTICLE I."

The name of the Corporation shall be: "**Consultiva Capital Solutions Corp.**"

The amendment was proposed and adopted by Written Consent of the Board of Directors of the Corporation, in accordance with Section 607.0821 of the Florida Statutes, on December 21, 2017, and approved by the Sole Shareholder of the Corporation. The number of votes cast for the amendment by the Shareholder was sufficient for approval.

IN WITNESS WHEREOF, the undersigned has executed this instrument this 21st day of December, 2017.



Bancredito Financial Services Corp.

Thais Lopez,
Director

FAX AUDIT NO. H17000335095 3