

P130000023958

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

MAIL

(Business Entity Name)

(Document Number)

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DEPT. OF ADMINISTRATION  
14 JAN 29 PM 9 43

Amend  
⑩ 2.3.14

Articles of Amendment  
to  
Articles of Incorporation  
of

**MT LATIN AMERICA, INC.**

(Name of Corporation as currently filed with the Florida Dept. of State)

**P13000023958**

(Document Number of corporation (if known))

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DIVISION OF CORPORATIONS  
14 JAN 29 AM 9:43

Pursuant to the provision of section 607.1006, Florida Statutes, this **Florida Profit Corporation** adopts the following amendment(s) to its Articles of Incorporation:

A. **If amending the name, enter the new name of the corporation:** \_\_\_\_\_

*Name must be distinguishable and contained the word "corporation," "company," or "incorporated" or the abbreviation "Corp.," "Inc.," or "Co.," or the designation "Corp.," "Inc.," or "Co." A professional corporation name must contain the word "chartered," "professional association," or the abbreviation "P.A."*

B. **Enter new Principal Office address, if applicable:** 2100 Ponce De Leon Blvd.  
(Principal office address **MUST BE A STREET ADDRESS**) Suite 1045  
Coral Gables, FL 33134

C. **Enter new mailing address, if applicable:** 2100 Ponce De Leon Blvd.  
(Mailing address **MAY BE A POST OFFICE BOX**) Suite 1045  
Coral Gables, FL 33134

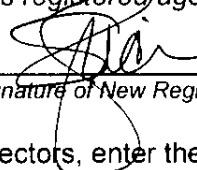
D. **If amending the registered agent and/or registered office address in Florida, enter the name of the new registered agent and/or the new registered office address:**

Name of New Registered Agent: Sandra Navarro-Garcia

New Registered Office Address: 7951 SW 40<sup>th</sup> Street, Suite 202  
Miami, FL 33155

**New Registered Agent's Signature if changing Registered Agent:**

*I hereby accept the appointment as registered agent. I am familiar with and accept the obligation of the position.*

  
\_\_\_\_\_  
Signature of New Registered Agent, if changing

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)

Type of Action (Check One)	Title	Name	Address
1) <input type="checkbox"/> Change <input type="checkbox"/> Add <input checked="" type="checkbox"/> Remove	P	Coralee G. Penabad	235 Altara Ave Coral Gables, FL 33146
2) <input type="checkbox"/> Change <input checked="" type="checkbox"/> Add <input type="checkbox"/> Remove	PVST	Michael Calderon	2100 Ponce De Leon Blvd. Suite 1045 Coral Gables, FL 33134

**E. If amending or adding additional Articles, enter change(s) here:**

*(Attach additional sheet, if necessary). (Be specific)*

\_\_\_\_\_

**F. 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)**

N/A

\_\_\_\_\_

**The date of each amendment(s) adoption:** October 29, 2013, if other than the date this document was signed.

**Effective date if applicable:** \_\_\_\_\_  
*(no more than 90 days after amendment file date)*

**Adoption of Amendment(s) (CHECK ONE)**

☒ The amendment(s) was/were adopted by the shareholders. The number of votes cast for the amendment(s) by the shareholders was/were sufficient for approval.

☐ The amendments(s) was/were approved by the shareholders through voting groups. *The following statement must be separately provided 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:

\_\_\_\_\_

☐ The amendments(s) was/were adopted by the board of directors without shareholder action and shareholder action was not required.

☐ The amendments(s) was/were adopted by the incorporators without shareholder action and shareholder action was not required.

**Date  
Signature**

11/14/2014   
(By a director, president or other officer – if directors or officers have not been selected, by an Incorporator – if in the hands of a receiver, trustee, or other court appointed fiduciary by that fiduciary)

Michael Calderon  
(Typed or printed name of person signing)  
President