

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.

((H15000070008 3)))



H150000700083ABCV

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 : C T CORPORATION SYSTEM
Account Number : FCA000000023
Phone : (850) 205-8842
Fax Number : (850) 878-5368

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

Email Address: _____

COR AMND/RESTATE/CORRECT OR O/D RESIGN
MOTO CAPITAL GROUP INC.

Certificate of Status	0
Certified Copy	0
Page Count	04
Estimated Charge	\$35.00

Electronic Filing Menu

Corporate Filing Menu

Help

RECEIVED
15 MAR 19 PM 4:54
DIVISION OF CORPORATIONS
TALLAHASSEE, FLORIDA

FILED
2015 MAR 19 PM 3:05
DIVISION OF STATE
TALLAHASSEE, FLORIDA

3/20/15

FILED

2015 MAR 19 PM 3:05

ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF
MOTO CAPITAL GROUP INC.

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

In compliance with Chapter 607, F.S.

Moto Capital Group Inc., a corporation organized and existing under the laws of the State of Florida (the "Corporation"), hereby certifies as follows:

1. The name of the corporation is Moto Capital Group Inc. The Corporation's original Articles of Incorporation (document number P14000058663) filed with the Department of State of the State of Florida on July 10, 2014.
2. The amendment to the Articles of Incorporation of the Corporation set forth below was duly approved and adopted by the Corporation's board of directors on March 16, 2015 without shareholder action and shareholder action was not required.
3. Pursuant to the provisions of Section 607.1006, Florida Statutes, the Corporation adopts the following amendment to its Articles of Incorporation:

ARTICLE II - PRINCIPAL OFFICE AND MAILING ADDRESS

The principal office and mailing address of the Corporation shall be:

Moto Capital Group Inc.
Wells Fargo Center
333 S.E. 2nd Avenue
Suite 2840
Miami, Florida 33131

ARTICLE IX - REGISTERED AGENT AND OFFICE

The name and the street address of the Corporation's Registered Agent is:

CT Corporation System
1200 South Pine Island Road
Plantation, Florida 33324

1. (412)

IN WITNESS WHEREOF, the undersigned, for the purpose of amending the Corporation's Articles of Incorporation pursuant to laws of the State of Florida, has executed these Articles of Amendment to the Articles of Incorporation as of March 16, 2015.

By: 

Name: FERNANDO JOSÉ TURRES DE MURGUETA
Title: PRESIDENT

(2/2)

STATEMENT OF ACCEPTANCE OF REGISTERED AGENT

The undersigned hereby accepts the appointment as registered agent of Moto Capital Group Inc. and agrees to comply with the provisions of the laws of Florida, including section 48.091, Florida Statutes, providing for the keeping open of the registered office for service of process.

The undersigned is familiar with, and accepts, the obligations of the position of registered agent.

Dated: March 19, 2015

Registered Agent


Authorized Person

Angel Nunez
Assistant Secretary