

P15000001608

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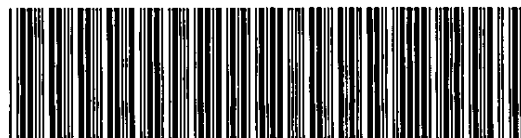
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2018 7/26/18*

ARTICLES OF AMENDMENT TO ARTICLES OF INCORPORATION

FAMILYES NETWORK INC.

P15000001608

COVER LETTER

To: Amendment Section
Division of Corporations

Name of Corporation: **FAMILYES NETWORK INC.**

Document Number: **P15000001608**

The enclosed **Articles of Amendment** and fee are submitted for filing.
Please return all correspondence concerning this matter to the following:

Law Offices of Anais M. Nin, P.A.
Attn: Anais M. Nin, Esq.
2655 S. Le Jeune Road, Suite 700
Coral Gables, Florida 33134
anais@ninlaw.com

For further information concerning this matter, please call:
Anais M. Nin, Esq. at: (305) 446-6244

Enclosed is a check for the following amount made payable to the Florida Department of State:
\$43.75 **Filing Fee & Certified Copy (Additional Copy is enclosed.)**

Mailing Address:
Amendment Section
Division of Corporations
P.O. Box 6327
Tallahassee, Florida 32314

Street Address:
Amendment Section
Division of Corporations
P.O. Box 6327
Tallahassee, Florida 32314

ARTICLES OF AMENDMENT TO ARTICLES OF INCORPORATION

FAMILYES NETWORK INC. **P15000001608**

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

- I. The officers of the Corporation should be amended to include:

TYPE OF ACTION	TITLE	NAME	ADDRESS
<u>ADD</u>	President	Vilma H. Medina	333 Aragon Avenue Coral Gables, Florida 33134
<u>ADD</u>	Vice President	Jose Manuel Gonzales Pacheco	Avda. Isa Graciosa 13 CP: 28703 San Sebastian de los Reyes, Madrid, Spain
<u>ADD</u>	Treasurer	Napoleao Fernandez	333 Aragon Avenue Coral Gables, Florida 33134
<u>REMOVE</u>	Secretary	Napoleao Fernandez	95 Merrick Way 3rd Floor Coral Gables, FL 33134

- II. **NUMBER OF DIRECTORS**: The Corporation shall be managed by a Board of Directors, managed by three officers appointed at the general meeting.

Two of the Board of Director officers will be elected by POLEGAR MEDIOS, S.L. (hereafter on after referred to as "*Polegar*"), and will hold the titles of President, and Treasurer or Secretary as Polegar deems necessary. These officers can be replaced by Polegar at any time it deems necessary, without Atresmedia's interference, in its sole and absolute discretion, and without the collaboration of Atresmedia.

The other Board of Director officer will be elected by ATRESMEDIA CORPORACION DE MEDIOS DE COMUNICACION, S.A. (hereafter on after referred to as "*Atresmedia*"), and will hold the title of Vice President. The Vice President can be replaced by Atresmedia at any time it deems necessary, without Polegar's interference, in its sole and absolute discretion, and without the collaboration of Polegar.

- III. **ISSUE NEW STOCK**: The Corporation is authorized to issue an additional (150) one hundred and fifty new shares equal in value to \$10 and with all the same rights and privileges as the five-hundred shares which were issued when the Corporation was first created.

- IV. **SHAREHOLDER MEETING**: Meetings of the shareholders will be held when directed by the President, or when deemed necessary by any of the Board of Directors, provided that said persons sign, date, and deliver to the President of FAMILYES NETWORK, INC., one or more written demands for meeting describing the purpose(s) for which it is to be held.

A meeting requested by shareholders of the Corporation will be called for a date not less than 10 nor more than 30 days after the request is made, unless the shareholders requesting the meeting designate another day not to exceed three months from the previous meeting.

The Board of Directors shall meet whenever deemed necessary and required by the Shareholders and/ or the members of the Board, holding at least one meeting every quarter of the year.

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The call for the meeting will be issued by the Secretary, unless the President, Board of Directors or shareholders requesting the meeting designate another person to do so.

- V. **AMENDMENTS**: The Articles of Incorporation may be altered, amended or repealed, and altered and/ or new amendments may be adopted by a majority vote of the full Board of Directors.

The date of each amendment adoption:

Date: JUNE 14, 2016

Effective date, if applicable:

Date: JUNE 14, 2016

Adoption of Amendment(s):

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

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

Dated:

Signature:

J.D. S. S. S.
JUNE 14, 2016

By a director, president, or other officer:

Typed Name of Person Signing:

Title of Person Signing:

NAPOLEAO FERNANDEZ
TREASURER

Y