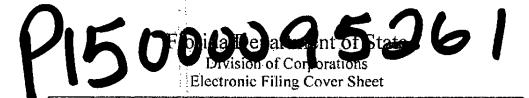
Division of Corporations

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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.

(((H16000178416 3)))



H160001784163ABC1

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To:

Division of Corporations

Fax Number : (850),617-6380

From:

Account Name : TAXLEAF.COM INC

Account Number : 120140000084 Shone

: (305)541-3980

Fax Number

: (305):541-7033

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

17 i 1	Address:	
PESTI	ACCOLOSS	÷

COR AMND/RESTATE/CORRECT OR O/D RESIGN LA FONTANA GROUP CORP

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

Electronic Filing Menu - Corporate Filing Menu

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Articles of Amendment
to * *
Articles of Incorporation
of

LA FONTANA GROUP CORP	
(Name of Corporation as currently filed with the F	lorida Dept. of State)
P15000095261	
(Document Number of Corporation (i	f known)
Pursuant to the provisions of section 607.1006, Florida Statutes, this its Articles of Incorporation:	Fiorida Profit Corporation adopts the following amendment(s) to
A. If amending name, enter the new name of the corporation;	
	The new
name must be distinguishable and contain the word "corporatio "Corp.," "Inc.," or Co.," or the designation "Corp," "Inc," or " word "chartered," "professional association," or the abbreviation "	'Co". A professional corporation name must contain the
B. <u>Enter new principal office address, if applicable:</u> (Principal office address <u>MUST BE A STREET ADDRESS</u>)	<u></u>
	7.9
C. Enter new mailing address, if applicable: (Mailing address MAY BE A POST OFFICE BOX)	
	25 Miles
	ress in Florida, enter the name of the
	<u></u>
D. If amending the registered agent and/or registered office add new registered agent and/or the new registered office address	ress in Florida, enter the name of the
Name of New Registered Agent	
/Clauda et	reel address)
•	eer auaress;
New Registered Office Address: (City)	, Florida
()	• • •
New Registered Agent's Signature, if changing Registered Agent I hereby accept the appointment as registered agent. I am familiar	with and accept the obligations of the position.
Signature of New Registered.	Agent, if changing

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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)

Please note the officer/director title by the first letter of the office title:

P = President; V = Vice President; T = Treasurer; S = Secretary; D = Director; TR = Trustee; C = Chairman or Clerk; CEO = Chief Executive Officer; CFO = Chief Financial Officer. If an officer/director holds more than one title, list the first letter of each office held. President, Treasurer, Director would be PTD.

Changes should be noted in the following manner. Currently John Doe is listed as the PST and Mike Jones is listed as the V. There is a change, Mike Jones leaves the corporation, Sally Smith is named the V and S. These should be noted as John Doe, PT as a Change, Mike Jones, V as Remove, and Sally Smith, SV as an Add.

Example:

X Change	<u>PT</u>	John Doe	
X Remove	<u>v</u>	Mike Jones	
_X Add	<u>sv</u>	Sally Smith	
Type of Action (Check One)	<u>Title</u>	<u>Name</u>	<u>Addres</u> s
1) Change	S	BROCHE ORTEGA, AGUSTIN ENRIQUE	8241 NW 165 H TER
Add			MIAMI LAKES, FL, 33016
Remove			
2) Change			
Add			
Remove			
3) Change			
Add			
Remove			
4) Change			·····
Add			
Remove			
5) Change	<u></u>		
Add			
Remove			
6) Change			
Add	•		
Remove			

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(Attach additional sheets, 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)	
	lation of issued shares.
	

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The date of each amendment(s) a date this document was signed.	doption:	, if other than the
Effective date if applicable:		
	(no more than MI days after amendment file date)	
Adoption of Amendment(s)	CHECK ONE	
I'he amendmient(s) was/ware ad by the shareholders was/were so	opted by the shareholders. The number of votes cast for the amendment(s) officient for approval.	
	proved by the shareholders through voting groups. The following statement each soling group entitled to vote separately on the amendment(s):	•
,,	for the amendment(s) was/were sufficient for approval	
bv	*	
The contraction of the second	(voting group)	
action was not required.	opted by the board of directors without shareholder action and shareholder opted by the incorporators without shareholder action and shareholder	
Dated 7/25/20	16 <u></u> ?	
Signature	Mila	
selecte	lirecust presiden of giver officer—if directors or officers have not been ad, by an incorporator—if in the hands of a receiver, trustee, or other court ted fiduciary by that fiduciary)	
	HORACIO Y REYES-LOVIO BAUTA	
	(Typed or printed name of person signing)	*****
	PRESIDENT	
	(Title of person signing)	