

P16000001743

**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.

(((H16000081699 3)))



H160000816993ABC7

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 : SHUTTS & BOWEN, LLP
Account Number : 07644/000313
Phone : (305) 358-6300
Fax Number : (305) 347-7750

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

Email Address:

ldearmax@shutts.com

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
16 APR - 1 PM 4:39

**COR AMND/RESTATE/CORRECT OR O/D RESIGN
TRALEE 243, INC.**

Certificate of Status	0
Certified Copy	1
Page Count	01
Estimated Charge	\$43.75

16 APR - 1 PM 1:14

APR 04 2016
C McNAIR

H16000081699 3

**ARTICLES OF AMENDMENT TO ARTICLES OF INCORPORATION OF
TRALEE 243, INC.**

Pursuant to the provisions of Section 607.1006 of the Florida Business Corporation Act (the "Act"), the undersigned corporation adopts the following Articles of Amendment to Articles of Incorporation ("Articles"):

1. The name of the corporation is **TRALEE 243, INC.** (the "Corporation").
2. The following amendment was agreed to and adopted by the sole Shareholder and sole Director of the Corporation on the 1st day of April, 2015. The number of votes cast for the amendment by the Shareholder was sufficient for approval.

ARTICLE IX is added to the Articles of Incorporation of the Corporation, to read as follows:

"ARTICLE IX - DIRECTOR / OFFICERS"

The Corporation shall have one (1) Director initially. The number of Directors may be increased or decreased from time to time by the Bylaws but shall never be less than one (1). The name of the initial Director of the Corporation is as follows:

Guillermo A. Zuloaga Nuñez

The names of the officers of the Corporation, including titles, are as follows:

Guillermo A. Zuloaga Nuñez	-	President
Luis A. de Armas	-	Secretary

Dated and signed as of this 1st day of April, 2016.

TRALEE 243, INC.

By: 

Luis A. de Armas, Secretary

FILED
SECRETARY OF CORPORATIONS
DIVISION OF CORPORATIONS
16 APR - 1 PM 1:39