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LAZARUS

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Florida Department of State
Division of Corporations
Electronic Filing Cover Sheet

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STATE OF FLORIDA
DIVISION OF CORPORATIONS
2016 NOV 14 AM 8:48

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COR AMND/RESTATE/CORRECT OR O/D RESIGN
RLASAV UNITED STATES, CORP.

Certificate of Status	0
Certified Copy	0
Page Count	05
Estimated Charge	\$35.00

Amend

NOV 15 2016
I ALBRITTON

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Articles of Amendment
to
Articles of Incorporation
of

RLASAV UNITED STATES, CORP.

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

F1600008089

(Document Number of Corporation (if known))

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

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

The new name must be distinguishable and contain 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:

(Principal office address MUST BE A STREET ADDRESS)

9990 NW 14 STREET Ste 110

DORAL, FLORIDA 33172

C. Enter new mailing address, if applicable:

(Mailing address MAY BE A POST OFFICE BOX)

9990 NW 14 STREET Ste 110

DORAL, FLORIDA 33172

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

9990 NW 14 STREET Ste 110

(Florida street address)

New Registered Office Address

DORAL

(City)

Florida 33172

(Zip Code)

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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TALLAHASSEE, FLORIDA

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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; VP = 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 PT John Doe

X Remove V Mike Jones

X Add SV Sally Smith

Type of Action
(Check One)

Title

Name

Address

1) Change

P

Add

XX Remove

2) Change

P

JOSE I CASTRO

9990 NW 14 STREET Ste 110

Add

XX Remove

DORAL, FLORIDA 33172

3) Change

P

JUAN CARLOS JOSE VERGARA

9990 NW 14 STREET Ste 110

XX Add

Remove

DORAL, FLORIDA 33172

4) Change

SD

JOSE I CASTRO

9990 NW 14 STREET Ste 110

XX Add

Remove

DORAL, FLORIDA 33172

5) Change

Add

Remove

6) Change

Add

Remove

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F. Deleting or adding additional Articles, enter change(s) here:
(Attach additional sheets, if necessary). (Be specific)

7. If an amendment provides for an exchange, reclassification, or cancellation of listed shares,
provide for implementing the amendment if not contained in the amendment itself.
 (If not applicable, indicate N/A)

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

Effective date if applicable: _____
(no more than 90 days after amendment file date)

Note: If the date inserted in this block does not meet the applicable statutory filing requirements, this date will not be listed as the document's effective date on the Department of State's records.

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 amendment(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 _____"
(voting group)

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

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

Dated 11/1/2016

Signature _____
(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)

John Lawrence Castle Taper
(Typed or printed name of person signing)

Secretary / Director
(Title of person signing)

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