

8/1/2017

Division of Corporations

Florida Department of State  
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**COR AMND/RESTATE/CORRECT OR O/D RESIC**  
**TUTEL REAL ESTATE, CORP.**

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AUG 02 2017

T. LEMIEUX

**FILED**

ARTICLES OF AMENDMENT  
TO  
ARTICLES OF INCORPORATION  
OF  
**TUTEL REAL ESTATE CORP.**

2017 AUG -1 A 11:34

SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

*Pursuant to the provisions of section 607.1006, Florida Statutes, this Florida profit corporation adopts the following articles of amendment to its articles of incorporation:*

**FIRST:** Amendment(s) adopted as to ARTICLE IV – CAPITAL STOCK.

*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, are as follows:*

This Amendment shall modify Article IV of the Articles of Incorporation by deleting and replacing the original Article with the following:

The total authorized shares of capital stock which the corporation is authorized to issue are 3,000,000. All shares shall be common stock at \$0.01 per share and are to be of one (1) class. The sole shareholder has authorized the President and Secretary to cancel any and all previously authorized and issued shares and re-issue them in accordance with the Resolution passed by the shareholder as referred herein and passed and/or approved contemporaneous hereto. All corporate books and records shall be brought up to date to reflect the changes.

**SECOND:** Amendment adopted that current Officers and Directors of the Corporation shall be as follows:

President	:	<u>Luis Felipe Gilabert Prieto</u>
Vice President:		<u>Ramón Huneus Domínguez</u>
Secretary	:	<u>Hernan Molina Silva</u>
Treasurer	:	<u>Hernan Molina Silva</u>

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Director : Luis Felipe Gilabert Prieto  
Director : Hernan Molina Silva  
Director : Ramón Huneus Dominguez

THIRD : The date of each amendment's adoption: July 31, 2017.

FOURTH: Adoption of Amendment(s) (CHECK ONE)

☒ The amendment(s) was/were approved by the shareholders.  
The number of votes cast for the amendment(s) 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 \_\_\_\_\_."

☐ 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.

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Signed on this the 31<sup>st</sup> day of July, 2017.

Signature: \_\_\_\_\_

(By the Chairman or Vice Chairman of the Board of Directors,  
President or other officer if adopted by the shareholders)

OR

(By a Director if adopted by the directors)

OR

(By an incorporator if adopted by the incorporators)

LUIS FELIPE GILBERT PRIETO

Typed or Printed Name

as PRESIDENT

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