P17000047986

Florida Department of State
Division of Corporations
Electronic Filing Cover Sheet

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To:
Division of Corporations
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Account Name : MONAHAN MIJARES CPA PA
Account Number : I20050000157
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Amd

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

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R. WHITE
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LATINIA US CORP

Certificate of Status	0
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October 5, 2018

FLORIDA DEPARTMENT OF STATE
Division of Corporations

LATINIA US CORP
75 VALENCIA AV
SUITE 703
CORAL GABLES, FL 33134ES

SUBJECT: LATINIA US CORP
REF: P17000047986

We received your electronically transmitted document. However, the document has not been filed. Please make the following corrections and refax the complete document, including the electronic filing cover sheet.

The above listed entity was administratively dissolved or its certificate of authority was revoked for failure to file the 2018 annual report. The entity must be reinstated before this document can be filed.

Please return your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (850) 245-6050.

Rebekah White
Regulatory Specialist II

FAX Aud. #: H18000288189
Letter Number: 618A00020788

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COVER LETTER

TO: Amendment Section
Division of Corporations

NAME OF CORPORATION: LATINIA-US CORP

DOCUMENT NUMBER: P17000047986

The enclosed *Articles of Amendment* and fee are submitted for filing.

Please return all correspondence concerning this matter to the following:

Roark R. Monahan CPA
(Name of Contact Person)

Monahan-Mijares CPA, PA
(Firm/ Company)

75 Valencia Av. Suite 703
(Address)

Coral Gables, Fl 33134
(City/ State and Zip Code)

elismor.castillo@monahanmijares.com
E-mail address: (to be used for future annual report notification)

For further information concerning this matter, please call:

Roark R. Monahan at 305 407-1440
(Name of Contact Person) (Area Code) (Daytime Telephone Number)

Enclosed is a check for the following amount made payable to the Florida Department of State:

- ■ $35 Filing Fee
- ☐ $43.75 Filing Fee & Certificate of Status
- ☐ $43.75 Filing Fee & Certified Copy (Additional copy is enclosed)
- ☐ $52.50 Filing Fee Certificate of Status Certified Copy (Additional Copy is Enclosed)

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

Street Address
Amendment Section
Division of Corporations
Clifton Building
2661 Executive Center Circle
Tallahassee, FL 32301

FILED

2018 OCT 31 AM 9:23

SECRETARY OF STATE
TALLAHASSEE, FL

Articles of Amendment
to
Articles of Incorporation
of

LATINIA US CORP

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

P17000047986

(Document Number of Corporation (if known))

Pursuant to the provisions of section 617.1006, Florida Statutes, this *Florida Not For Profit Corporation* adopts the following amendment(s) to its Articles of Incorporation:

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

N/A

The new name must be distinguishable and contain the word "corporation" or "incorporated" or the abbreviation "Corp." or "Inc." "Company" or "Co." may not be used in the name.

B. Enter new principal office address, if applicable: N/A
(Principal office address MUST BE A STREET ADDRESS)

C. Enter new mailing address, if applicable: N/A
(Mailing address MAY BE A POST OFFICE BOX)

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: N/A

(Florida street address)

New Registered Office Address:

_______________, Florida _______________
(City) *(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

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	PT	John Doe
X Remove	V	Mike Jones
X Add	SV	Sally Smith

Type of Action (Check One)	Title	Name	Address
1) ____ Change ____ Add X Remove	D	Lucio Menendez Maria Vanessa	75 VALENCIA AVE STE 703 CORAL GABLES, FL 33134
2) ____ Change X Add ____ Remove	PTD	Fernandez-Moya Fausto Pedro	75 VALENCIA AVE STE 703 CORAL GABLES, FL 33134
3) ____ Change X Add ____ Remove	VPSD	Fernandez Cerezo Juan Jose	75 VALENCIA AVE STE 703 CORAL GABLES, FL 33134
4) ____ Change ____ Add ____ Remove			
5) ____ Change ____ Add ____ Remove			
6) ____ Change ____ Add ____ Remove			

E. **If amending or adding additional Articles, enter change(s) here:**
(attach additional sheets, if necessary). (Be specific)

N/A

The date of each amendment(s) adoption: September 24, 2018, 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 members and the number of votes cast for the amendment(s) was/were sufficient for approval.
- ☐ There are no members or members entitled to vote on the amendment(s). The amendment(s) was/were adopted by the board of directors.

Dated 09/24/2018

Signature ______________________

(By the chairman or vice chairman of the board, president or other officer-if directors have not been selected, by an incorporator – if in the hands of a receiver, trustee, or other court appointed fiduciary by that fiduciary)

MARIA VANESSA LUCIO MENENDEZ

(Typed or printed name of person signing)

DIRECTOR

(Title of person signing)

LATINIA U.S. CORP

RESOLUTION OF SHAREHOLDER AND DIRECTOR

The undersigned being the Shareholder and Director of Latinia US CORP., a company incorporated under the laws of the State of Florida on June 01, 2017, hereby resolved take the following action pursuant to Corporate By-laws:

WHEREAS, Maria Vanesa Lucio Menendez resigns as Director/President of the Company.

HEREBY RESOLVED:

- Appointment of Fausto Pedro Fernandez-Moya as Director, President and Treasurer of the Company
- Appointment of Juan Jose Fernandez Cerezo as Vice-President, Secretary and Director of the Company.

HEREBY RESOLVED:

- Amendment to the Articles of Incorporation, Article VII, the title, name and address of officers/directors of the company.

This resolution is effective as of the 24 day of September, 2018

INFINIA MOBILE S.L. –
Represented by Fausto Pedro Fernandez Moya
Shareholder

~~Maria~~ Teresa Verez Estenson –
Shareholder

Maria Vanesa Lucio Menendez
Director/President