## P22000004524

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## COVER LETTER

TO: Amendment Section Division of Corporations

NAME OF CORPORATI	ON: La Bola de	Oro, Inc.	
DOCUMENT NUMBER:	P2200000	)4524	
The enclosed Articles of Art	nendment and fee are su	bmitted for filing.	
Please return all correspond	ence concerning this ma	tter to the following:	
		Holly Bejar	
		Name of Contact Person	1
		Firm/ Company	
		505 Main Street Suite 2	100
		Address	22
		Fort Worth, TX 7610 City/ State and Zip Code	<u>)2</u> e
		jmerritt@franfund.com sed for future annual report	
	E-mail address: (to be us	sed for future annual report	notification)
For further information con-	cerning this matter, pleas	se call:	
Jesika Merritt		at (817	
Name of Cor	ntact Person		de & Daytime Telephone Number
Enclosed is a check for the	following amount made	payable to the Florida Depa	artment of State:
S35 Filing Fee	□\$43.75 Filing Fee & Certificate of Status	XI\$43.75 Filing Fee & Certified Copy (Additional copy is enclosed)	S52.50 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		Amend Divisio The Co	Address ment Section in of Corporations entre of Tallahassee V. Monroe Street, Suite 810

Tallahassee, FL 32303

## **Articles of Amendment** to Articles of Incorporation of

FILED

2022 FEB -4 AH 11: 23

La Bola de Oro, Inc.	SPERTINGNORALL
(Name of Corporation as cu	rrently filed with the Florida Dept. of State SSEE. 1114
P22000004 <u>524</u>	
(Document Num	nber of Corporation (if known)
Pursuant to the provisions of section 607,1006, Florida Statutes its Articles of Incorporation:	s, this Florida Profit Corporation adopts the following amendment(s) to
A. If amending name, enter the new name of the corporation	on:
	The new
name must be distinguishable and contain the word "corporatio "Inc.," or Co.," or the designation "Corp," "Inc," or "Co "chartered," "professional association," or the abbreviation	on," "company," or "incorporated" or the abbreviation "Corp.,"  io". A professional corporation name must contain the word  "P.A."
B. Enter new principal office address, if applicable:	2114 N Flamingo Road #169
(Principal office address <u>MUST BE A STREET ADDRESS</u> )	
	Pembroke Pines, FL 33028
C. Enter new mailing address, if applicable:	
(Mailing address MAY BE A POST OFFICE BOX)	
D. If amending the registered agent and/or registered office	e address in Florida, enter the name of the
new registered agent and/or the new registered office ad	<u>ldress:</u>
Name of New Registered Agent	
(Flan	rida street address)
New Registered Office Address:	Florida
	(Cuy) (zip Coue)
New Registered Agent's Signature, if changing Registered 2	Agent.
I hereby accept the appointment as registered agent, I am fam	illiar with and accept the obligations of the position.
Signature of ?	New Registered Agent, if changing
Check if applicable	
☐ The amendment(s) is/are being filed pursuant to s. 607.0120	) (11) (e). F.S.

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)

Example:

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.

X Change	<u>PT</u>	John Doe	
$\underline{X}$ Remove	$\underline{\mathbf{V}}$	Mike Jones	
X Add	<u>SV</u>	Sally Smith	
Type of Action (Check One)	<u>Title</u>	<u>Name</u>	Address
1) Change			
Add			
Remove			
2) Change	<del></del>	<u>.                                    </u>	
Add			
Remove 3 ) Change			
Add			
Remove			
4) Change		_	
Add			
Remove			
5) Change			
Add			· · · · · ·
Remove			
6) Change			
Add			
Remove			

Attach <i>ad</i>	ng or adding additional Articles, enter change(s) here: litional sheets, if necessary). (Be specific)	
<del></del>		
		_
	<del></del>	_
		_
		_
<u>lf an ame</u>	ndment provides for an exchange, reclassification, or cancellation of issued shares, s for implementing the amendment if not contained in the amendment itself;	
(if no	t applicable, indicate N/A)	
•		
		_
		_

The date of each amendment(s) as date this document was signed.	loption:	, if other than the
_		
Effective date <u>if applicable</u> :	(no more than 90 days after amendment file date	<del>)</del>
Note: If the date inserted in this bidocument's effective date on the De	ock does not meet the applicable statutory filing requirement partment of State's records.	nts, this date will not be listed as the
Adoption of Amendment(s)	(CHECK ONE)	
The amendment(s) was/were ado action was not required.	pted by the incorporators, or board of directors without shareh	nolder action and shareholder
☐ The amendment(s) was/were ado by the shareholders was/were su	pted by the shareholders. The number of votes cast for the an	nendment(s)
☐ The amendment(s) was/were app must be separately provided for	roved by the shareholders through voting groups. The followie each voting group entitled to vote separately on the amendme	ing statement nt(s):
"The number of votes cast	for the amendment(s) was/were sufficient for approval	
by	<u>.</u>	
	(voting group)	
DatedSignature	1/31/22	
(By a di	ector, 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
appointe	d fiduciary by that fiduciary)	
_	Nicolas Roman	
	(Typed or printed name of person signing)	
	Director	
	(Title of person signing)	