P22 0000 35587

# 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.

## (((H22000335962 3)))

H220003359623ABC%

**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     : LAZARUS CORPORATE FILING SERVICE, INC.
    Account Number   : I20000000019
    Phone            : (305)552-5973
    Fax Number       : (305)675-5944

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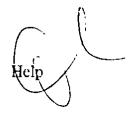
    Email Address:_____

## COR AMND/RESTATE/CORRECT OR O/D RESIGN
## LA MOLINA REAL ESTATE INVESTMENTS INC.

| | |
|---|---|
| Certificate of Status | 0 |
| Certified Copy | 0 |
| Page Count | 02 |
| Estimated Charge | $35.00 |

Electronic Filing Menu     Corporate Filing Menu     Help

2022 SEP 29 PM 4:33

2022 SEP 29 AM 11:59 FILED

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

## LA MOLINA REAL ESTATE INVESTMENTS, INC.

Florida Document Number:  __P22000035587__

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

DELGADO BADANI, CARLOS RICARDO = VICE-PRESIDENT    ADD

3321 RALEIGH STREET, SUITE B

HOLLYWOOD, FL 33021

TALAVERA AGUILAR, MARCO MAURICIO = SECRETARY        ADD

3321 RALEIGH STREET, SUITE B

HOLLYWOOD, FL 33021

2022 SEP 29 AM 11: 59

These articles of amendment were adopted on  __SEPTEMBER 28, 2022__  .

The corporation has only one group of voting stock. This amendment was approved by the shareholders and the number of votes cast for amendment was sufficient for approval.

_Cesar A. Diaz_
Signature

CESAR A. DIAZ / PRESIDENT
Printed Name and Title

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