P95000061962

(Re	questor's Name)	
(Ad	dress)	
(Ad	dress)	
	10h-h-17i-10h-h-	40
(Cit	y/State/Zip/Phone	#)
PICK-UP	☐ WAIT	MAIL
(Bu	siness Entity Nam	ne)
(Do	cument Number)	
Certified Copies	_ Certificates	of Status
Special Instructions to	Filing Officer:	
		:
·		

Office Use Only



800248404098



05/31/13--01019--011 **52.50

Oron Secular

COVER LETTER

TO: Amendment Section Division of Corporations

NAME OF CORPORATION: RADIO P	ROGRESO, INC.		
DOCUMENT NUMBER: P950000619	962		
The enclosed Articles of Amendment and fee are	submitted for filing.		
Please return all correspondence concerning this	matter to the following:		
IRA KURZBAN,	, ESQ.		
	Name of Contact Persor		
KURZBAN KURZ		TZELI & PRATT, P.A.	
	Firm/ Company		
2650 S.W. 27TI	H AVENUE, 2ND	FLOOR	
	Address		
MIAMI, FLORID	A 33133		
	City/ State and Zip Code	-	
IRA@KKWTLAW.C	СОМ		
E-mail address: (to be	used for future annual report	notification)	
For further information concerning this matter, pl	ease call:		
,			
IRA KURZBAN, ESQ.	_{at (} 305	444-0060	
Name of Contact Person	Area Coo	Area Code & Daytime Telephone Number	
Enclosed is a check for the following amount made	le payable to the Florida Depa	rtment of State:	
□ \$35 Filing Fee □\$43.75 Filing Fee & Certificate of Status		■\$52.50 Filing Fee Certificate of Status Certified Copy (Additional Copy is enclosed)	
Mailing Address		Address	
Amendment Section Division of Corporations		Amendment Section Division of Corporations	
P.O. Box 6327	Clifton Building		
Tallahassee, FL 32314	2661 Executive Center Circle		

Tallahassee, FL 32301

Articles of Amendment to Articles of Incorporation of

RADIO PROGRESO, INC. (Name of Corporation as currently filed with the Florida Dept. of State) P95000061962 (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: 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) 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 address in Florida, enter the name of the new registered agent and/or the new registered office address: Name of New Registered Agent (Florida street address) New Registered Office Address: , Florida (Citv) 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.

X Change	PT John	Doe	
X Remove	V Mike	Jones	
<u>X</u> Add	SV Sally	Smith	
Type of Action (Check One)	<u>Title</u>	Name	<u>Addres</u> s
1) Change	PD_	FRANCISCO G. ARUCA	660 HOLLY STREET
Add			DENVER, CO 80220
X Remove			
2) X Change	P,D,VP,S	ALVARO F. FERNANDEZ	2555 COLLINS AVE., SUITE 812
Add			MIAMI BEACH, FL 33140
Remove			
3) Change			
Add			
Remove			
4) Change			
Add			
Remove			
5) Change			
Add			
Remove			
0 0			
6) Change		, , , , , , , , , , , , , , , , , , , ,	
Add			
Remove			

E. If amending or additional s	ding additional Articles, enter change(s) here: heets, if necessary). (Be specific)
"	
provisions for imp (if not applica	provides for an exchange, reclassification, or cancellation of issued shares, plementing the amendment if not contained in the amendment itself: ble, indicate N/A) H OF FRANCISCO G. ARUCA, THE OWNERSHIP INTEREST IN THE 500 SHARES
PREVIOUSLY OWNE	D BY MR. ARUCA WAS TRANSFERRED INTO THE ESTATE OF FRANCISCO G. ARUCA,
	N DULY MADE, SECONDED, AND CARRIED, AND UPON RECEIPT OF AGREED
UPON CONSIDERATION	ON, THE PERSONAL REPRESENTATIVE OF THE ESTATE OF FRANCISCO G. ARUCA HAS
SOLD ITS SOO SHADES	
OCED ITO 300 SHARE	S TO MR. ALVARO F. FERNANDEZ. AS SUCH, ALL OF THE 500 ISSUED AND OUTSTANDING
	O PROGRESO, INC. ARE NOW OWNED BY ALVARO F. FERNANDEZ, AND

The date of each amendment(s	5/29/2013
Effective date <u>if applicable</u> :	5/29/2013
	(no more than 90 days after amendment file date)
Adoption of Amendment(s)	(CHECK ONE)
■ The amendment(s) was/were by the shareholders was/were	adopted by the shareholders. The number of votes cast for the amendment(s) e sufficient for approval.
	approved by the shareholders through voting groups. The following statement for each voting group entitled to vote separately on the amendment(s):
"The number of votes of	ast for the amendment(s) was/were sufficient for approval
by	21
	(voting group)
☐ The amendment(s) was/were action was not required.	adopted by the board of directors without shareholder action and shareholder
☐ The amendment(s) was/were action was not required.	adopted by the incorporators without shareholder action and shareholder
Dated 5/29	12013 ULFmandl
(By sele	a director, president or other officer – if directors or officers have not been cted, by an incorporator – if in the hands of a receiver, trustee, or other court ointed fiduciary by that fiduciary)
	ALVARO FERNANDEZ
	(Typed or printed name of person signing)
	PRESIDENT, SOLE DIRECTOR, VICE PRESIDENT, AND SECRETARY
	(Title of person signing)