



P98000064748

1718 South West Hwy.
Palos Hills, IL 60465
www.parcorpsvcs.com

email parcorp@parcorpsvcs.com
Phone 708-974-1284 or 800-603-2533
Fax 708-974-1298

August 10, 1998

Florida Department of State
Division of Corporations
Attn: New Filings
409 East Gaines Street
Tallahassee, FL 32399

FILED
98 AUG 31 PM 12:28
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Re: Filing of Articles of Amendment - **LATIN AMERICAN ACCOUNTING SERIES, INC.**

Dear Sir/Madam:

Enclosed for filing is the Articles of Amendment for the above-referenced corporation, together with a check in the amount of \$35.00 to cover the filing fees. We have enclosed an extra copy for a stamped acknowledgment of receipt.

Please file these in your office as soon as possible and return the filed copies to me in the enclosed self-addressed stamped envelope.

If you have any questions, please call.

Sincerely,

David L. Surina

DLS/ds
Enclosures

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-08/17/98-01084-007
*****35.00 *****35.00

AM
CRG
8/31



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Palos Hills, IL 60465
www.parcorpsvcs.com

email parcorp@parcorpsvcs.com
Phone 708-974-1284 or 800-603-2533
Fax 708-974-1298

August 25, 1998

Florida Department of State
Division of Corporations
Attn: New Filings
409 East Gaines Street
Tallahassee, FL 32399

Re: Filing of AMENDMENT

Dear Sir/Madam:

We have made the required changes and have included the Registered Agents Acceptance of Office.

Please file these in your office as soon as possible and return the filed copies to me in the enclosed self-addressed stamped envelope.

If you have any questions, please call.

Sincerely,

A handwritten signature in black ink, appearing to read 'David L. Surina'. The signature is written in a cursive style with a large, looping 'D' and a long, sweeping tail.

David L. Surina

DLS/ds
Enclosures



FLORIDA DEPARTMENT OF STATE
Sandra B. Mortham
Secretary of State

August 20, 1998

DAVID L. SURINA
PARCORP
11018 SOUTHWEST HWY
PALOS HILLS, IL 60465

SUBJECT: LATIN AMERICAN ACCOUNTING SERIES, INC.
Ref. Number: P98000064748

Changes made
Thank You

We have received your document for LATIN AMERICAN ACCOUNTING SERIES, INC. and your check(s) totaling \$35.00. However, the enclosed document has not been filed and is being returned for the following correction(s):

The word "initial" or "first" should be removed from the article regarding directors, officers, and/or registered agent, unless these are the individuals originally designated at the time of incorporation.

The registered agent must sign accepting the designation.

The document must contain written acceptance by the registered agent, (i.e. "I hereby am familiar with and accept the duties and responsibilities as registered agent for said corporation/limited liability company"); and the registered agent's signature.

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) 487-6880.

Karen Gibson
Corporate Specialist

Letter Number: 998A00043394

send

**ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF**

LATIN AMERICAN ACCOUNTING SERIES, INC.

(present name)

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: *(indicate article number(s) being amended, added or deleted)*

The SECOND ARTICLE is hereby amended in its entirety to read:

"The street address of the principal office of the corporation shall be 15165 NW 77 Ave, Suite 2009, Miami, FL 33014, and the mailing address of the corporation shall be the same."

The FIFTH ARTICLE is hereby amended in its entirety to read:

"The street address of the registered office of the corporation is 4872 NW 97 Place, Miami, FL 33178, and the name of its initial registered agent at such address is: Sonia Levitz."

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TALLAHASSEE, FLORIDA

SECOND: 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:

N/A

THIRD: The date of each amendment's adoption: July 27, 1998

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 _____ voting group."

- ☐ 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.

Signed this 31 day of July, 19 98

Signature Sonia Levitz
(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)

Sonia Levitz
Typed or printed name

president
Title

ACCEPTANCE OF REGISTERED AGENT DESIGNATED

LATIN AMERICAN ACCOUNTING SERIES, INC.

Acceptance by the Registered Agent as required in section 607.0501 (3)
F.S.: **Sonia Levitz**, is familiar with and accepts the obligations provided
for in Section 607.0505.

Dated: 8/25, 1998

BY 
Sonia Levitz