

P98000106032

CCRS
103 N. MERIDIAN STREET, LOWER LEVEL
TALLAHASSEE, FL 32301
222-1173

FILED
99 AUG 20 PM 3:58
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

FILING COVER SHEET
ACCT. #FCA-14

CONTACT: CINDY HICKS

DATE: 8/20/99

700002955287--5
-08/20/99--01036--005
*****35.00 *****35.00

REF. #: 0150.7982

CORP. NAME: La Serena Corporation

- | | | |
|------------------------------------------------------|-----------------------------------------------------------|--------------------------------------------------|
| <input type="checkbox"/> ARTICLES OF INCORPORATION | <input checked="" type="checkbox"/> ARTICLES OF AMENDMENT | <input type="checkbox"/> ARTICLES OF DISSOLUTION |
| <input type="checkbox"/> ANNUAL REPORT | <input type="checkbox"/> TRADEMARK/SERVICE MARK | <input type="checkbox"/> FICTITIOUS NAME |
| <input type="checkbox"/> CERT. OF AUTHORITY | <input type="checkbox"/> LIMITED PARTNERSHIP | <input type="checkbox"/> LIMITED LIABILITY |
| <input type="checkbox"/> REINSTATEMENT | <input type="checkbox"/> MERGER | <input type="checkbox"/> WITHDRAWAL |
| <input type="checkbox"/> CERTIFICATE OF CANCELLATION | <input type="checkbox"/> UCC-1 | <input type="checkbox"/> UCC-3 |
| <input type="checkbox"/> OTHER: _____ | | |

STATE FEES PREPAID WITH CHECK# 5716 FOR \$ 35

AUTHORIZATION FOR ACCOUNT IF TO BE DEBITED:

COST LIMIT: \$ _____

RECEIVED
99 AUG 20 AM 10:13
DEPARTMENT OF STATE
DIVISION OF CORPORATIONS
TALLAHASSEE, FL 32304

PLEASE RETURN:

- ☐ CERTIFIED COPY ☐ CERTIFICATE OF STATUS ☒ PLAIN STAMPED COPY

Examiner's Initials _____

C. COULLETTE AUG 20 1999



PLEASE GIVE ORIGINAL SUBMISSION
DATE AS FILE DATE.

FLORIDA DEPARTMENT OF STATE
Katherine Harris
Secretary of State

August 20, 1999

CCRS

TALLAHASSEE, FL

SUBJECT: LA SERENA CORPORATION
Ref. Number: P98000106032

We have received your document for LA SERENA CORPORATION and check(s) totaling \$35.00. However, the enclosed document has not been filed and is being returned to you for the following reason(s):

The corporation originally had 2 directors so, you must take out the "initial" from your article IV.

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) 487-6903.

Cheryl Coulliette
Document Specialist

Letter Number: 899A00042033

RECEIVED
99 AUG 20 PM 3:13
DEPARTMENT OF STATE
DIVISION OF CORPORATIONS
TALLAHASSEE, FLORIDA

**ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF
LA SERENA CORPORATION**

FILED
99 AUG 20 PM 3:59
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Pursuant to the provisions of Section 607.1006 of the Florida Business Corporation Act (the "Act"), the undersigned corporation adopts the following Articles of Amendment to its Articles of Incorporation:

1. The name of the Corporation is LA SERENA CORPORATION (the "Corporation"), Charter #P98000106032, filed on December 22, 1998.

2. The following Amendment to the Articles of Incorporation was adopted by the sole Director of the Corporation and the sole Shareholder of the Corporation, the number of votes cast being sufficient for approval, on August 19, 1999 in the manner prescribed by Section 607.1003 of the Act:

"ARTICLE VI"

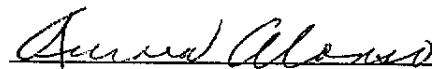
The Board of Directors of the Corporation shall consist of at least one director, with the exact number to be fixed from time to time in the manner provided in the Corporation's Bylaws. The number of directors constituting the Board of Directors is one (1) and the name and address of the member of the Board of Directors, who will serve as the Corporation's director until successors are duly elected and qualified is:

Aurora Alonso
7217 S.W. 48th Street
Miami, Florida 33155

3. Except as hereby amended, the Articles of Incorporation of the Corporation shall remain the same.

IN WITNESS WHEREOF, the undersigned being the sole Director of the Corporation has executed these Articles of Amendment to Articles of Incorporation of LA SERENA CORPORATION this 19 day of August, 1999.

LA SERENA CORPORATION, a Florida
corporation


Aurora Alonso, President