

Law Offices of Jorge L. Del Villar, P.A.

November 1, 1999

P99000095258

Division of Corporations  
P.O. Box 6327  
Tallahassee, FL 32314

700003044467--6  
-11/15/99--01119--001  
\*\*\*\*\*35.00 \*\*\*\*\*35.00

Dear Sir or Madam:

Enclosed you will find the Articles of Amendment to Articles of incorporation of the Law Offices of Jorge L. Del Villar, P.A. (P99000095258) As you will note, the only change is to the addresses of the Board Members, Subscribers, and Officers. If you have any questions please contact me at 305-968-1501.

Thank you,



Jorge L. Del Villar  
President

FILED  
99 NOV 15 AM 7:26  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

Amend

T. LEWIS NOV 19 1999

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

LAW OFFICES OF JORGE L. DEL VILLAR, P.A.

**FILED**  
99 NOV 15 AM 7:26  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

*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:*

**AMENDMENTS ADOPTED:**

**(ARTICLE VI)** is amended as follows:

The address and principal office of this corporation is in the State of Florida, at 1450 Madruga Avenue, Suite 207, Coral Gables, Florida, 33146. The initial Resident Agent of this corporation is Jorge L. Del Villar, whose address is 1450 Madruga Avenue, Suite 207, Coral Gables, Florida, 33146.

The Board of Directors may move the principal office of the corporation to any other address in the State of Florida.

**(ARTICLE VII)** is amended as follows:

The Board of Directors of this corporation shall consist of at least one (1) member. The name and address of the first board is:

<u>NAME</u>	<u>ADDRESS</u>
Jorge L. Del Villar	1450 Madruga Avenue, Suite 207 Coral Gables, Fl 33146

**(ARTICLE VIII)** is amended as follows:

The name and address of the subscribers of these Articles of Incorporation are:

<u>NAME</u>	<u>ADDRESS</u>
Jorge L. Del Villar	1450 Madruga Avenue, Suite 207 Coral Gables, Fl 33146

(ARTICLE IX) is amended as follows:

The subscription of the initial capital of the corporation, the number of share and the value of the consideration are:

<u>NAME</u>	<u>ADDRESS</u>	<u>SHARES</u>	<u>CONSIDERATION</u>
Jorge L. Del Villar	1450 Madruga Avenue Suite 207 Coral Gables, Fl 33146	5	\$500.00

(ARTICLE X) is amended as follows:

The name and address of the first officers of the corporation to hold office until their successors are elected and have qualified are:

<u>OFFICE</u>	<u>NAME</u>	<u>ADDRESS</u>
PRESIDENT	Jorge L. Del Villar	1450 Madruga Avenue Suite 207 Coral Gables, Fl 33146
SECRETARY	Jorge L. Del Villar	1450 Madruga Avenue Suite 207 Coral Gables, Fl 33146
TREASURER	Jorge L. Del Villar	1450 Madruga Avenue Suite 207 Coral Gables, Fl 33146

ALL THE ABOVE AMENDMENTS WERE ADOPTED ON NOVEMBER 2<sup>ND</sup>, 1999.

#### ADOPTION OF AMENDMENTS

- ☐ The amendments were adopted by the shareholders. The number of votes cast for the amendments were sufficient for approval.
- ☐ The amendments were approved by the shareholders through voting groups.
- ☒ The amendments were adopted by the board of directors without shareholder action and shareholder action was not required.

Signed this 1<sup>st</sup> day of November, 1999.

Signature

Jorge L. Del Villar

Printed Name

Jorge L. Del Villar

Title

PRESIDENT / DIRECTOR