

FO9000002137

(Requestor's Name)

(Address)

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(City/State/Zip/Phone #)

☐ PICK-UP

☐ WAIT

☐ MAIL

(Business Entity Name)

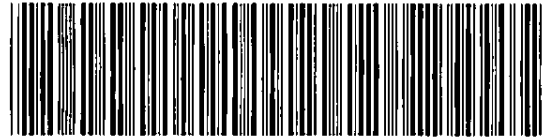
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CLERK OF SUPERIOR COURT
STATE OF NEW YORK

Name Change

JUL 01 2024

D CUSHING

COVER LETTER

TO: Amendment Section Division of Corporations

SUBJECT: TABACALERA LA ALIANZA S.A.

Name of Corporation

DOCUMENT NUMBER: F09000002137

The enclosed Amendment and fee are submitted for filing.

Please return all correspondence concerning this matter to the following:

Frank McPhillips

Name of Contact Person

McPhillips Law Firm PA

Firm/Company

2525 Ponce de Leon Blvd., #300

Address

Coral Gables, FL 33134

City/State and Zip Code

LPC@epccigar.com

E-mail address: (to be used for future annual report notification)

For further information concerning this matter, please call:

Lisette Perez-Carrillo

at (305) 460-2664

Name of Contact Person

Area Code & Daytime Telephone Number

Enclosed is a check for the following amount:

☐ \$35 Filing Fee

☒ \$43.75 Filing Fee &
Certificate of Status

☐ \$43.75 Filing Fee &
Certified Copy

☐ \$52.50 Filing Fee,
Certificate of Status &
Certified Copy

Mailing Address:

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

Street Address:

Amendment Section
Division of Corporations
The Centre of Tallahassee
2415 N. Monroe Street, Suite 810
Tallahassee, FL 32303

FILED
2021 APR 30 PM 4:47
CLERK OF COURT
JUDICIAL CIRCUIT IN AND FOR
THE NINTH JUDICIAL CIRCUIT
TALLAHASSEE, FLORIDA



FLORIDA DEPARTMENT OF STATE
Division of Corporations

March 21, 2024

FRANK MCPHILLIPS
MCPHILLIPS LAW FIRM PA
2525 PONCE DE LEON BLVD., #300
CORAL GABLES, FL 33134

SUBJECT: TABACALERA LA ALIANZA S.A. INC.
Ref. Number: F09000002137

We have received your document for TABACALERA LA ALIANZA S.A. INC. and your check(s) totaling \$43.75. However, the document has not been filed and is being retained in this office for the following:

A certificate or a document of similar import evidencing the amendment must be submitted with the application. The certificate should be authenticated as of a date not more than 90 days prior to delivery of the application to the Department of State by the Secretary of State or other official having custody of the records in the jurisdiction under the laws of which it is incorporated, formed, or organized. A translation of the certificate, under oath or affirmation of the translator, must be attached to a certificate which is not in English.

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) 245-6050.

Diane Cushing
Operations Manager A

Letter Number: 224A00006098

red 430

PROFIT CORPORATION
APPLICATION BY FOREIGN PROFIT CORPORATION TO FILE AMENDMENT TO APPLICATION FOR
AUTHORIZATION TO TRANSACT BUSINESS IN FLORIDA
(Pursuant to s. 607.1504, F.S.)

SECTION I
(1-3 MUST BE COMPLETED)

F09000002137

(Document number of corporation (if known))

1. TABACALERA LA ALIANZA S.A.

(Name of corporation as it appears on the records of the Department of State)

2. Panama

(Incorporated under laws of)

3. May 26, 2009

(Date authorized to do business in Florida)

SECTION II
(4-7 COMPLETE ONLY THE APPLICABLE CHANGES)

4. If the amendment changes the name of the corporation, when was the change effected under the laws of its jurisdiction of incorporation? September 8, 2023

5. CASA CARRILLO S.A.

(Name of corporation after the amendment, adding suffix "corporation," "company," or "incorporated," or appropriate abbreviation, if not contained in new name of the corporation)

(If new name is unavailable in Florida, enter alternate corporate name adopted for the purpose of transacting business in Florida)

6. If the amendment changes the period of duration, indicate new period of duration.

(New duration)

7. If the amendment changes the jurisdiction of incorporation, indicate new jurisdiction.

(New jurisdiction)

8. 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

(City)

(Zip Code)

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

9. If the amendment changes person, title or capacity in accordance with 607.1504 (4), indicate that change:

<u>Title/ Capacity</u>	<u>Name</u>	<u>Address</u>	<u>Type of Action</u>
_____	_____	_____	☐ Add
_____	_____	_____	☐ Remove
_____	_____	_____	☐ Add
_____	_____	_____	☐ Remove
_____	_____	_____	☐ Add
_____	_____	_____	☐ Remove
_____	_____	_____	☐ Add
_____	_____	_____	☐ Remove
_____	_____	_____	☐ Add
_____	_____	_____	☐ Remove

10. Attached is a certificate or document of similar import, evidencing the amendment, authenticated not more than 90 days prior to delivery of the application to the Department of State, by the Secretary of State or other official having custody of corporate records in the jurisdiction under the laws of which it is incorporated.

 (Signature of a director, president or other officer - if in the hands of a receiver or other court appointed fiduciary, by that fiduciary)

Lissette Perez Carrillo M. Phillips
 (Typed or printed name of person signing)

VP: S
 (Title of person signing)

FILING FEE \$35.00

SACCANI LEGAL AND BUSINESS TRANSLATIONS

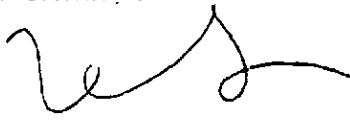
16107 Kensington Drive, #200
Sugar Land, Texas 77479

TELEPHONE: (956) 465-8282
www.slbt.net

CERTIFICATE OF TRANSLATION

STATE OF TEXAS)
)
COUNTY OF FORT BEND)

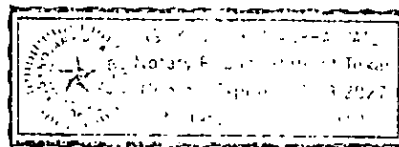
I, the undersigned, Zel Saccani, hereby declare and state that I am fluent in the Spanish and English languages and have rendered a true and correct English translation of the attached six pages of Spanish-language documents regarding Tabacalera La Alianza, S.A., now known as Casa Carrillo, S.A.

By: 
Zel Saccani, J.D.
Owner/Operator



Sworn to and subscribed before me this 25 day of April, 2024.


Notary's Signature



- ☐ Personally known to me.
☒ Produced identification.

If so, type of identification produced: TEXAS DRIVER LICENSE

[page one]

[stamp: Republic of Panama
Second Notary's Office of the Circuit]

Republic of Panama
Province of Panama
Fourth Notary's Office in the Panama Circuit
Giovanna Libeth Santos Alveo, Esq.
Fourth Notary's Office

Telephone: +507 269-5066/223-5774
Avenida Samuel Lewis y Calle Gerardo Ortega
Edificio P.H. Central
Email: notaria4tapanama@gmail.com

Copy of Deed Number 6.695 dated September 8, 2023, recording the document with the Minutes of a Shareholders' Meeting held on August 20, 2023, changing the company's name from **TABACALERA LA ALIANZA, S.A., to CASA CARRILLO, S.A.**

[page two]

[stamp: Republic of Panama
Second Notary's Office of the Circuit]

[stamp: Republic of Panama
Fourth Notary's Office in the Circuit]

[stamp: Fourth Notary's Office (Panama)
Republic of Panama
National Stamp
Stamps used for this document are paid
by sworn statement pursuant to General Tax
Office Resolution Number 201-2940 dated
October 27, 2004. September 13, 2023.
8.00 Balboas
0466951309230000001863547]

REPUBLIC OF PANAMA
NOTARY PAPER
FOURTH NOTARY'S OFFICE
IN THE PANAMA CIRCUIT

DEED NUMBER SIX THOUSAND SIX HUNDRED NINETY-FIVE (6,695) yp

This document with the Minutes of a Shareholders' Meeting held on August 20, 2023, changing the company's name from **TABACALERA LA ALIANZA, S.A.**, to **CASA CARRILLO, S.A.** is recorded.

Panama, September 8, 2023

In Panama City, Capital of the Republic of Panama and Head of the Notarial Circuit of Panama, on September 8, 2023, [the following individual] personally appeared before me, GIOVANNA LIBETH SANTOS ALVEO, a Panamanian woman who is above the age of majority, married, an attorney a resident of this city, the holder of personal identification card number eight – seven hundred twelve – five hundred ninety-nine (8-712-599) at the Fourth Notary Public's Office in the Panama Circuit:

NESTOR JAVIER BROCE JAEN, [who is] male, above the age of majority, an attorney, single, Panamanian, a resident of this city, [the holder of] personal identification card number eight-seven hundred sixteen-two hundred twenty-one (8-716-221), whom I know personally and who acts on behalf of the MORGAN AND MORGAN law firm (Sole Registration Code PJ zero zero zero zero zero zero five nine one – zero zero zero six zero) (CUR) (PJ-0000000591-00060), with its domicile at Avenida del Pacífico and Avenida Paseo del Mar, Costa del Este, MMG Tower, twenty-third (23rd) floor, Panama City, Republic of Panama, [and] duly authorized for this act, as noted in the Minutes of the Shareholders' Meeting of **TABACALERA LA ALIANZA, S.A.**, a corporation (*sociedad anónima*) registered on page six five eight zero zero zero (658000) of the Public Registry's Commercial Section. He submitted the documents for recording, and I recorded the document with the Minutes of the Shareholders' Meeting of **TABACALERA LA ALIANZA, S.A.**, held on August 20, 2023, changing the company's name. That document is transcribed herein. The requested registration is completed, and any copies requested by interested parties shall be issued. The Notary provides notice that a copy of this instrument must be registered. The document was read to the declarant before witnesses MIGUEL ANGEL GUILLEN ESCOBAR, [who is] a male above the age of majority, married, Panamanian and the

280893

[page three]

[stamp: Republic of Panama
Second Notary's Office of the Circuit]

DEED NUMBER SIX THOUSAND SIX HUNDRED NINETY-FIVE (6,695) yp

holder of identification card number eight-three hundred twelve-seven hundred eighty-eight (8-312-788) and LUZGINIEVE CASTRO RIVAS DE FIGUEROA, a Panamanian woman who

is above the age of majority, married and the holder of identification card number eight-two hundred forty-seven-five hundred ten (8-247-510). Both [witnesses are] above the age of majority, Panamanian and residents of this city. I know them personally and consider them competent to assume their role. They gave their approval and, for the record, signed before me, the Notary. So certified.

DEED NUMBER SIX THOUSAND SIX HUNDRED NINETY-FIVE (6,695). (signed)
Nestor Broce Jaen, Miguel Angel Guillen Escobar, Luzginieve Castro Rivas de Figueroa,
GIOVANNA LIBETH SANTOS ALVEO, Fourth Notary Public of the Panama Circuit.

**MINUTES OF A SHAREHOLDERS' MEETING OF
TABACALERA LA ALIANZA, S.A.**

On August 20, 2023, a Shareholders' Meeting of **TABACALERA LA ALIANZA, S.A.** was held in Miami, Florida.

ERNESTO PEREZ CARRILLO, the company's President, led the meeting and LISSETTE MCPHILLIPS, the company's Secretary, took the minutes.

The President stated that all company shares issued or in circulation were present or represented, thus allowing for waiver of notice of a meeting. As a quorum existed, all matters could be discussed at the meeting.

The President declared that the purpose of this meeting was to change the company's name. After a discussion of the aforementioned topics, and upon motion duly presented and seconded, the following was unanimously approved:

IT IS DECIDED to change the company's name to **CASA CARRILLO, S.A.** Thus, Article One of the company's articles of incorporation shall be amended to read as follows:

FIRST: The company's name is **CASA CARRILLO S.A.**

It was further resolved to authorize the Morgan and Morgan law firm to record and register at the Public Registry a copy of the minutes of this meeting.

There being no further business, the meeting was adjourned.

[*stamp:* Processed and printed by the Document Automatic Generating Program ("GAD") at MORGAN AND MORGAN, a law firm. Thus, it is issued under penalty of perjury and in compliance with General Tax Office Resolution Number 201-2940 dated October 27, 2004.]

[page four]

[stamp: Republic of Panama
Second Notary's Office of the Circuit]

[stamp: Republic of Panama
Fourth Notary's Office in the Circuit]

[stamp: Fourth Notary's Office (Panama)
Republic of Panama
National Stamp
Stamps used for this document are paid
by sworn statement pursuant to General Tax
Office Resolution Number 201-2940 dated
October 27, 2004. September 13, 2023.
8.00 Balboas
0466951309230000001863548]

REPUBLIC OF PANAMA
NOTARY PAPER
FOURTH NOTARY'S OFFICE
IN THE PANAMA CIRCUIT

(Signed) Illegible. ERNESTO PEREZ CARRILLO, President

(Signed) Illegible. LISSETTE MCPHILLIPS, Secretary

This document was also signed by the Morgan and Morgan law firm. (Signed) Nestor Broce Jaen.

[Start of transcribed text in English]

MINUTES OF THE MEETING OF STOCKHOLDERS OF THE CORPORATION
TABACALERA LA ALIANZA, S.A.

In Miami, FL, on Aug 20, 2023, a meeting of the Board of Stockholders of the Corporation **TABACALERA LA ALIANZA, S.A.**, was held.

The meeting was presided by ERNESTO PEREZ CARRILLO, President of the Corporation and LISSETTE MCPHILLIPS Secretary of the Corporation, took the minutes.

The President of the meeting stated that being present or represented all the issued and outstanding shares of the corporation, and existence of the regulatory quorum, the meeting could proceed to address any matter that needed to be appointed.

The President of the meeting announced that the object of the meeting was to change the name of the Corporation. To motion duly made, sustained and debated, was unanimously approved:

RESOLVED:

To change the name of the Corporation to **CASA CARRILLO S.A.**, and therefore to modify the First Article of the Articles of Incorporation, as follows:

FIRST [sic]: The name of the Corporation is **CASA CARRILLO S.A.**

Authorize the law firm, Morgan y Morgan to formalize and register a copy of the minutes of the meeting of stockholders of the Corporation in the Public Registry of Panama.

There being no further business, the meeting was adjourned.

(Sgd.) Illegible - ERNESTO PEREZ CARRILLO - President

(Sgd.) Illegible - LISSETTE MCPHILLIPS - Secretary

[End of transcribed text in English]

This text matches the original and I issue, sign and seal this copy in Panama City, Republic of Panama, on September 8, 2023.

[stamp: Republic of Panama
Fourth Notary's Office in the Circuit]

[signature]

Giovanna Libeth Santos Alveo, Esq.
Fourth Notary's Office

280894

[page five]

[stamp: Republic of Panama
Second Notary's Office of the Circuit]

Panama Public Registry
Signed by Genneva Estela Cassidone Tejada
Date: September 14, 2023, at 9:58:42 -05:00
Reason: Finalization of procedure
Place: Panama [City], Panama

CERTIFICATE OF RECORDING

Having finalized the requested procedure through filing number 381037/2023 (0), this record was electronically submitted at 11:13 a.m. on September 13, 2023.

Document Owner
Casa Carrillo, S.A.

Document(s) Submitted
Notarial Deed Number 6695
Authorizing Party: Giovanna Libeth Santos Alvco No. 4
Date: August 9, 2023
Number of Copies: 1

Payment Receipts Submitted
Online Payment Receipt [Number]: 2765086
Amount: Sixty-Five Balboas (B/65.00)
Date of Payment: September 13, 2023

Electronic Entries Made (at Company Registry or Property Registry)
Commercial page NG 65800 (S)
Second Entry: Name Change of Company or Foundation
Signed by: Genneva Estela Cassidone Tejada
Date of Registration: Thursday, September 14, 2023 (9:58 a.m.)

I, FABIAN E. RUIZ S., as the Second Notary Public in the Circuit of Panama [and the holder of] identification card number 8,421,593, CERTIFY that I have carefully and diligently compared this photocopy with the original and confirm that it matches.

Panama, April 15, 2024

[signature]

FABIAN E. RUIZ S.
Second Notary Public

[stamp: Republic of Panama
Second Notary's Office of the Circuit]

Verify the electronic document through the QR CODE printed at the bottom of the page or through electronic identification number 00192878-592E-4A42-93C5-3695A5226181.

Panama Public Registry, Via Espana, Frente al Hospital San Fernando,
Apartado Postal 0830-1596, Panama, Republic of Panama (507) 501-6000

1/1

[barcode]

[page six]

[stamp: Republic of Panama
April 15, 2024
10.00 Balboas
P 32 14 13]

APOSTILLE

Hague Convention dated October 5, 1961

1. Country: Panama
This public document
2. Has been signed by: Fabian Ruiz
3. In his capacity as: Notary
4. And bears the stamp/seal of the Second Notary's Office
CERTIFIED
5. In Panama
6. On: April 15, 2024
7. By: Administrative Office
8. Number: 2024-10135
9. Stamp/Seal: [blank]
10. Signature: [signature]

[stamp: Republic of Panama
National Government
Department of the Treasury
Ministry of Government]

[stamp: Republic of Panama
National Government
Finance Office
Treasury]

This authorization does not create any liability regarding the content of the document.



REPÚBLICA DE PANAMÁ
PROVINCIA DE PANAMÁ

NOTARÍA CUARTA DEL CIRCUITO DE PANAMÁ

Licda. Giovanna Libeth Santos Alveo

NOTARIA PÚBLICA CUARTA

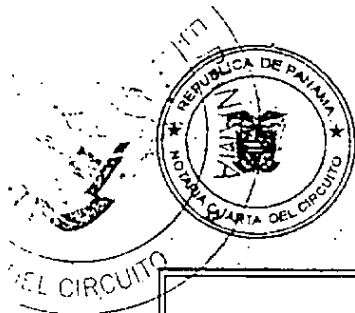
Tels.: +507 269-5066
223-5774

Avenida Samuel Lewis y
Calle Gerardo Ortega
Edificio P.H. Central
E-mail: notaria4tapanama@gmail.com

COPIA 6,695 08 septiembre 23
ESCRITURA No. _____ DE _____ DE _____ DE 20 _____

POR LA CUAL:

se protocoliza el documento que contiene Acta de la Reunión de Accionistas de la sociedad TABACALERA LA ALIANZA, S.A., celebrada el 20 de agosto de 2023, por la cual se cambia el nombre de la sociedad a: CASA CARRILLO S.A.



REPUBLICA DE PANAMA
PAPEL NOTARIAL



Notaria 4 ta. PANAMA	REPÚBLICA DE PANAMÁ Timbre Nacional Timbres que correspondan al presente documento, son pagados por declaración jurada según Resolución de la DGI N° 201- 2943 de 77 octubre de 2004.
	13 / 09 / 2023 8 / 8.00 046695130923000001863547

NOTARIA CUARTA DEL CIRCUITO DE PANAMA

ESCRITURA PUBLICA NUMERO SEIS MIL SEISCIENTOS NOVENTA Y CINCO-----

------(6,695)-----yp--

Por la cual se protocoliza el documento que contiene Acta de la Reunión de Accionistas de la sociedad **TABACALERA LA ALIANZA, S.A.**, celebrada el 20 de agosto de 2023, por la cual se cambia el nombre de la sociedad a: **CASA CARRILLO S.A.**-----

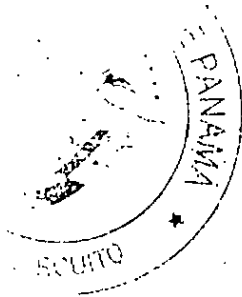
-----Panamá, 8 de septiembre de 2023.-----

En la Ciudad de Panamá, Capital de la República y Cabecera del Circuito Notarial del mismo nombre, a los ocho (8) días del mes de septiembre del año dos mil veintitrés (2023), ante mí, GIOVANNA LIBETH SANTOS ALVEO, mujer, panameña, mayor de edad, casada, Abogada, vecina de esta ciudad, con cédula de identidad personal número ocho - setecientos doce -quinientos noventa y nueve (8-712-599), Notaria Pública Cuarta del Circuito de Panamá, compareció personalmente, NESTOR JAVIER BROCE JAEN, varón, mayor de edad, abogado, soltero, panameño, vecino de esta ciudad, con cédula de identidad personal número ocho-setecientos dieciséis- doscientos veintiuno (8-716-221), persona a quien conozco y que actuando en nombre de la firma forense MORGAN Y MORGAN, con Código Único de Registro PJ-cero cero cero cero cero cinco nueve uno-cero cero cero seis cero (CUR) (PJ-0000000591-00060) y domicilio en Avenida del Pacífico y Avenida Paseo del Mar, Costa del Este, MMG Tower, Piso veintitrés (23), Ciudad de Panamá, República de Panamá, debidamente autorizado para este acto según consta en el Acta de una Reunión de Accionistas de la sociedad **TABACALERA LA ALIANZA, S.A.**, sociedad anónima inscrita en la Sección Mercantil del Registro Público al Folio seis cinco ocho cero cero cero (558000), me presentó para su protocolización y en efecto protocolizo el documento que contiene Acta de la Reunión de Accionistas de la sociedad **TABACALERA LA ALIANZA, S.A.**, celebrada el veinte (20) de agosto de dos mil veintitrés (2023), por la cual se cambia el nombre de la sociedad.-----

Dicho documento se transcribe en la copia de esta Escritura.--- Queda hecha la protocolización solicitada y se expedirán las copias que soliciten los interesados.-----

El Notario advierte que una copia de este instrumento debe registrarse y leída como le fue al compareciente en presencia de los testigos instrumentales MIGUEL ANGEL GUILLEN ESCOBAR, varón, mayor de edad, casado, panameño, portador de la cédula de

280893



identidad personal número ocho - trescientos doce - setecientos ochenta y ocho (8-312-788) y LUZGINIEVE CASTRO RIVAS DE FIGUEROA, mujer, panameña, mayor de edad, casada, portadora de la cédula de identidad número ocho-doscientos cuarenta y siete-quinientos diez (8-247-510), ambos mayores de edad, panameños y vecinos de esta ciudad, a quienes conozco y son hábiles para ejercer el cargo lo encontraron conforme, le impartieron su aprobación y firman todos para constancia ante mí, el Notario que doy fe----

ESTA ESCRITURA LLEVA EL NUMERO SEIS MIL SEISCIENTOS NOVENTA Y CINCO-----
----- (6,695) -----

(Fdo.) Néstor Broce Jaén -Miguel Angel Guillén Escobar-Luzginieve Castro Rivas de Figueroa-----

GIOVANNA LIBETH SANTOS ALVEO, Notaria Pública Cuarta del Circuito de Panamá--

-----ACTA DE LA REUNIÓN DE ACCIONISTAS DE LA SOCIEDAD-----

-----TABACALERA LA ALIANZA, S.A.-----

En Miami, FL, el 20 de agosto de 2023, se celebró una Reunión de Accionistas de la sociedad **TABACALERA LA ALIANZA, S.A.** -----

Presidió la reunión ERNESTO PEREZ CARRILLO, Presidente de la sociedad y LISSETTE MCPHILLIPS, Secretaria de la sociedad, tomó las minutas. -----

El Presidente declaró que estando presentes o representadas la totalidad de las acciones emitidas y en circulación de la sociedad, podía renunciarse el aviso de convocatoria, y habiendo el quórum reglamentario, la reunión podía proceder a atender cualquier asunto que se le presentara. -----

El Presidente manifestó que el propósito de la reunión era: cambiar el nombre de la sociedad. ----Luego de una discusión sobre los temas antes señalados, y a moción debidamente presentada y secundada, se aprobó por unanimidad lo siguiente: -----

-----SE RESUELVE: -----

Cambiar el nombre de la sociedad a **CASA CARRILLO S.A.**, y por lo tanto modificar el Artículo Primero del pacto social de la sociedad, el cual quedará como sigue: -----

PRIMERO: El nombre de la sociedad es: **CASA CARRILLO S.A.** -----

Se resolvió, además, facultar a la firma de abogados Morgan y Morgan, para que proceda a protocolizar e inscribir en el Registro Público copia del acta de la presente reunión.----

No habiendo otro asunto que tratar se dio por terminada la reunión. -----

REPUBLICA DE PANAMA
PAPEL NOTARIAL



Notaría 4 ta. PANAMA	REPUBLICA DE PANAMA
	Timbre Nacional
	Timbras que corresponden al presente documento, son pagados por declaración jurada según Resolución de la DGI N° 201-2840 de 27 octubre de 2004.
	13 / 09 / 2023 B18.00 048895130923000001863348

NOTARIA CUARTA DEL CIRCUITO DE PANAMA

(Fdo.) Ilegible - ERNESTO PEREZ CARRILLO - Presidente-----

(Fdo.) Ilegible - LISSETTE MCPHILLIPS - Secretaria-----

Acta refrendada por la firma forense Morgan y Morgan—(Fdo.) Néstor Broce Jaén-----

-----MINUTES OF THE MEETING OF STOCKHOLDERS OF THE CORPORATION-----

-----TABACALERA LA ALIANZA, S.A.-----

In Miami, FL, on Aug 20, 2023, a meeting of the Board of Stockholders of the Corporation
TABACALERA LA ALIANZA, S.A., was held. -----

The meeting was presided by ERNESTO PEREZ CARRILLO, President of the Corporation
and LISSETTE MCPHILLIPS Secretary of the Corporation, took the minutes. -----

The President of the meeting stated that being present or represented all the issued and
outstanding shares of the corporation, and existence of the regulatory quorum, the
meeting could proceed to address any matter that needed to be appointed. -----

The President of the meeting announced that the object of the meeting was to change the
name of the Corporation. ---To motion duly made, sustained and debated, was
unanimously approved: -----**RESOLVED:**-----

To change the name of the Corporation to **CASA CARRILLO S.A.**, and therefore to modify
the First Article of the Articles of Incorporation, as follows: -----

FIRST: The name of the Corporation is **CASA CARRILLO S.A.** -----

Authorize the law firm, Morgan y Morgan to formalize and register a copy of the minutes
of the meeting of stockholders of the Corporation in the Public Registry of Panama. -----

There being no further business, the meeting was adjourned. -----

(Sgd.) Ilegible - ERNESTO PEREZ CARRILLO - President-----

(Sgd.) Ilegible - LISSETTE MCPHILLIPS - Secretary -----

Concuerda con su original esta copia que expido, firmo y sello en la Ciudad de Panamá,

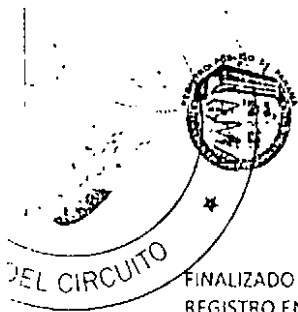
República de Panamá, a los ocho (8) días del mes de septiembre del año dos mil veintitrés

(2023).



Libertado Giovanni Alberto Santos Alvarado
Notario Público Cuarta

280894



Registro Público de Panamá

FIRMADO POR: GENNEVA ESTELA CASSIDONE
TEJADA
FECHA: 2023 09 14 09:58:42 -05 00
MOTIVO: FINALIZACION DE TRAMITE
LOCALIZACION: PANAMA, PANAMA

CONSTANCIA DE INSCRIPCIÓN

FINALIZADO EL TRÁMITE SOLICITADO CON EL NÚMERO DE ENTRADA 381037/2023 (0) PRESENTADO EN ESTE REGISTRO EN MODO DE PRESENTACIÓN TELEMÁTICA EL DÍA 09/13/2023 A LAS 11:13 A. M.

DUEÑO DEL DOCUMENTO

CASA CARRILLO, S.A

DOCUMENTO/S PRESENTADO/S

ESCRITURA PÚBLICA NO. 6695

AUTORIZANTE: LIC. GIOVANNA LIBETH SANTOS ALVEO NO.4

FECHA: 09/08/2023

NÚMERO DE EJEMPLARES: 1

DOCUMENTO/S DE PAGO APORTADO/S

DOCUMENTO DE PAGO ONLINE 2765086

IMPORTE SESENTA Y CINCO BALBOAS(B/.65.00)

FECHA DE PAGO 09/13/2023

ASIENTO/S ELECTRÓNICO/S PRACTICADOS (EN LA FINCA O FICHA)

(MERCANTIL) FOLIO Nº 658000 (S) ASIENTO Nº 2 CAMBIO DE NOMBRE DE SOCIEDAD O FUNDACIÓN

FIRMADO POR GENNEVA ESTELA CASSIDONE TEJADA

FECHA DE INSCRIPCIÓN: JUEVES, 14 DE SEPTIEMBRE DE 2023 (9:58 A. M.)

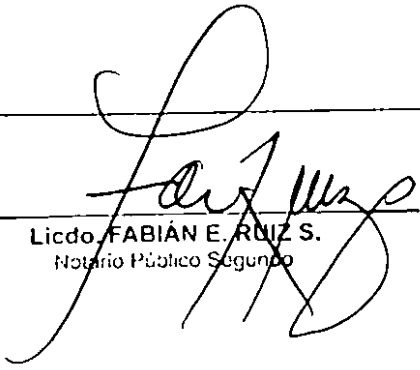
Yo, **FABIÁN E. RUIZ S.**, Notario Público Segundo del Circuito de Panamá, con cédula de Identidad N° 3-421-5013,

CEDULA N° 3-421-5013

Que he cotejado detenidamente y minuciosamente esta copia fotostática con su original y la he encontrado en todo conforme.

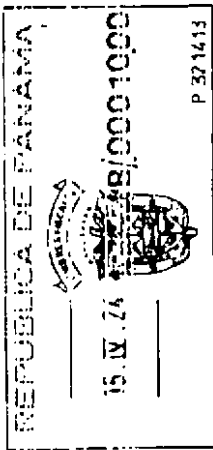
15 ABR 2024

Panamá, _____


Licdo. **FABIÁN E. RUIZ S.**
Notario Público Segundo



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Registro Público de Panamá - Vía España, frente al Hospital San Fernando
Apartado Postal 0830 - 1596 Panamá, República de Panamá - (507)501-6000



APOSTILLE

Convention de La Haye du 5 octobre 1961

1. País: PANAMÁ
- El presente documento Público
2. Ha sido firmado por Roberto Ruiz
3. quién actúa en calidad de: Procurador General
4. y está revestido del sello/timbre de: Procuraduría General

CERTIFICADO

5. EN PANAMÁ
6. el 11 5 ABR 2024
7. por DIRECCIÓN ADMINISTRATIVA
8. Bajo el número: 2024-10135
9. Sello/timbre
- 10 Firma: [Signature]



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