

713994



CENTRO ASTURIANO DE TAMPA

An Organization Dedicated to Health, Social,
Cultural and Recreational Activities
Telephone 813/229-2214 Fax: 813/224-9185
1913 Nebraska Avenue Tampa, Florida 33602

June 30, 1999

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

000002929050--9
-07/12/99-01120-008
*****43.75 *****43.75

To Whom It May Concern:

Enclosed is information regarding the amending of articles of incorporation for the Centro Asturiano de Tampa, Inc., a Florida not for profit corporation.

Also enclosed is a check in the amount of \$43.75 for the filing fee and payment for a certified copy of the amendment.

Thank you.

Yours very truly,

Elvira T. Garcia

Elvira T. Garcia, President
Centro Asturiano de Tampa
1913 N. Nebraska Avenue
Tampa, Florida 33602
(813)229-2214

FILED
99 JUL 12 PM 4:14
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

AMEND
KAC
7/15

ARTICLES OF AMENDMENT
to
ARTICLES OF INCORPORATION
of

Centro Asturiano de Tampa, Inc.
(present name)

Pursuant to the provisions of section 617.1006, Florida Statutes, the undersigned Florida nonprofit 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.)

See attachment.

SECOND: The date of adoption of the amendment(s) was: March 21, 1999

THIRD: Adoption of Amendment (CHECK ONE)

- ☒ The amendment(s) was(were) adopted by the members and the number of votes cast for the amendment was sufficient for approval.
- ☐ There are no members or members entitled to vote on the amendment. The amendment(s) was(were) adopted by the board of directors.

Centro Asturiano de Tampa, Inc.
Corporation Name

Elvira T. Garcia
Signature of Chairman, Vice Chairman, President or other officer

Elvira T. Garcia
Typed or printed name

President
Title

June 30, 1999
Date

FILED
99 JUL 12 PM 4:14
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

R E S O L U T I O N

Be it resolved that the Articles of Incorporation of Centro Asturiano de Tampa, Inc., a Florida not-for-profit corporation, as amended, are further amended as follows:

Article VI(a) of the said Articles of Incorporation, as amended, is deleted and the following is adopted as Article VI(a):

ARTICLE VI

MANAGEMENT OF CORPORATE AFFAIRS

(a) Board of Directors. The power of this corporation shall be exercised, its properties controlled, and its affairs conducted by a Board of Directors. The number of Directors shall be set forth in the By-Laws, but shall never be less than fifteen (15) and shall be in a total number divisible by three (3) and consist of three (3) groups. The President and one-third of the Directors shall be elected one year, the First Vice-President and another one third of the Directors shall be elected the succeeding year; and the Second Vice President and another one third of the Directors shall be elected the next succeeding year. Officers and Directors shall be elected to three (3) year terms. Elections shall be held at the annual membership meeting in the manner set forth in the By-Laws.