

720311

Page 1 of 1

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ARTICLES OF AMENDMENT
TO THE
ARTICLES OF INCORPORATION
OF
CUBAN AMERICAN CLUB, INC.
(a Florida corporation) 720311

Pursuant to the provisions of Section 617.1006 of the Florida Not For Profit Corporation Act (the "Act"), Cuban American Club, Inc., a Florida not for profit corporation (the "Corporation") adopts the following Articles of Amendment to its Articles of Incorporation:

FIRST: All of the officers of the Company are hereby removed and replaced with the following:

President: Teresa C. Pedroso
886 Pike Road
West Palm Beach, FL 33411

Vice President: Serafin F. Pedroso
886 Pike Road
West Palm Beach, FL 33411

Secretary: Elba A. Sandoval
866 Pike Road
West Palm Beach, FL 33411

Treasurer: Alina M. Calero
886 Pike Road
West Palm Beach, FL 33411

Vice Treasurer: Israel Salaberrios
886 Pike Road
West Palm Beach, FL 33411

SECOND: There are no members entitled to vote on the amendments herein. These Articles of Amendment were adopted by the Board of Directors, and the number of votes cast for the approval of these Articles of Amendment were sufficient.

THIRD: The date of adoption of these Articles of Amendment is July 20, 2015.

IN WITNESS WHEREOF, the undersigned has executed these Articles of Amendment to the Articles of Incorporation of Cuban American Club, Inc. this 20 day of July, 2015.


Teresa Pedroso, President