

N11000004939

(Requestor's Name)

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(City/State/Zip/Phone #)

PICK-UP WAIT MAIL

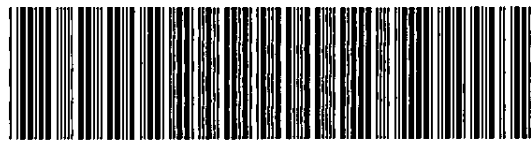
(Business Entity Name)

(Document Number)

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STATE OF FLORIDA
TALLAHASSEE, FL 32304

*Amber 8/24/11
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COVER LETTER

TO: Amendment Section
Division of Corporations

NAME OF CORPORATION: COMITE CIVICO ECUATORIANO DE FLORIDA INC

DOCUMENT NUMBER: N11000004939

The enclosed *Articles of Amendment* and fee are submitted for filing.

Please return all correspondence concerning this matter to the following:

MARCO MOLINA

(Name of Contact Person)

(Firm/ Company)

PO BOX 20141

(Address)

WEST PALM BEACH FL 33416

(City/ State and Zip Code)

marmolbell@bellsouth.net

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

For further information concerning this matter, please call:

MARCO MOLINA

(Name of Contact Person)

at (561) 358-3021

(Area Code & Daytime Telephone Number)

Enclosed is a check for the following amount made payable to the Florida Department of State:

\$35 Filing Fee

\$43.75 Filing Fee &
Certificate of Status

\$43.75 Filing Fee &
Certified Copy
(Additional copy is
enclosed)

\$52.50 Filing Fee
Certificate of Status
Certified Copy
(Additional Copy
is enclosed)

Mailing Address

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

Street Address

Amendment Section
Division of Corporations
Clifton Building
2661 Executive Center Circle
Tallahassee, FL 32301

Articles of Amendment
to
Articles of Incorporation
of

COMITE CIVICO ECUATORIANO DE FLORIDA INC

(Name of Corporation as currently filed with the Florida Dept. of State)

N11000004939

(Document Number of Corporation (if known))

Pursuant to the provisions of section 617.1006, Florida Statutes, this *Florida Not For Profit Corporation* adopts the following amendment(s) to its Articles of Incorporation:

A. If amending name, enter the new name of the corporation:

The new name must be distinguishable and contain the word "corporation" or "incorporated" or the abbreviation "Corp." or "Inc." "Company" or "Co." may not be used in the name.

B. Enter new principal office address, if applicable:
(Principal office address MUST BE A STREET ADDRESS)

C. Enter new mailing address, if applicable:
(Mailing address MAY BE A POST OFFICE BOX)

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D. 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: _____

New Registered Office Address: _____
(Florida street address)

(City) Florida
(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

If amending the Officers and/or Directors, enter the title and name of each officer/director being removed and title, name, and address of each Officer and/or Director being added:

(Attach additional sheets, if necessary)

<u>Title</u>	<u>Name</u>	<u>Address</u>	<u>Type of Action</u>
_____	<u>"SEE ATTACHMENT"</u>	_____	<input type="checkbox"/> Add <input type="checkbox"/> Remove
_____	_____	_____	<input type="checkbox"/> Add <input type="checkbox"/> Remove
_____	_____	_____	<input type="checkbox"/> Add <input type="checkbox"/> Remove

E. If amending or adding additional Articles, enter change(s) here:

(attach additional sheets, if necessary). (Be specific)

CHANGE ARTICLE III AS FOLLOWS:

The specific purpose for which this corporation is organized is:

By code section 501(c)(3) charitable or educational purposes, to promote awareness and understanding of the public to the traditions, art, and culture of the people of Ecuador, sponsoring art and music festivals, organizing showcase fairs to promote ecuadorian products and fostering national or international amateur sport competitions.

ATTACHMENT

ARTICLES OF AMENDMENT TO ARTICLES OF INCORPORATION

DOCUMENT N11000004939

COMITE CIVICO ECUATORIANO DE FLORIDA INC

OFFICERS AND DIRECTORS

TITLE D
NAME LUIS AGUIRRE
STREET ADDRESS 1897 PALM BEACH LAKES BLVD STE 223
CITY- ST- ZIP WEST PALM BEACH FL 33409

TITLE D
NAME MARCO A MOLINA
STREET ADDRESS 1897 PALM BEACH LAKES BLVD STE 223
CITY- ST- ZIP WEST PALM BEACH FL 33409

TITLE D
NAME KING, GUSTAVO
STREET ADDRESS 1897 PALM BEACH LAKES BLVD STE 223
CITY- ST- ZIP WEST PALM BEACH FL 33409

TITLE D
NAME CARLOS GARAYCOA
STREET ADDRESS 1897 PALM BEACH LAKES BLVD STE 223
CITY- ST- ZIP WEST PALM BEACH FL 33409

TITLE
NAME
STREET ADDRESS
CITY- ST- ZIP

TITLE
NAME
STREET ADDRESS
CITY- ST- ZIP

TITLE D (DELETE)
NAME FRANCIS MILLER
STREET ADDRESS 1897 PALM BEACH LAKES BLVD STE 223
CITY- ST- ZIP WEST PALM BEACH FL 33409

TITLE D
NAME ARBOLEDA, MARCELO
STREET ADDRESS 1897 PALM BEACH LAKES BLVD STE 223
CITY- ST- ZIP WEST PALM BEACH FL 33409

TITLE
NAME
STREET ADDRESS
CITY- ST- ZIP

TITLE
NAME
STREET ADDRESS
CITY- ST- ZIP

TITLE
NAME
STREET ADDRESS
CITY- ST- ZIP

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS

D/CHAIRMAN ✓ (CHANGE)
LUIS AGUIRRE
17320 SW 296 ST
HOMESTEAD FL 33030

D/GS ✓ (CHANGE)
MARCO A MOLINA
1464 LAKE BREEZE DR
WELLINGTON FL 33414

D/T (CHANGE)
KING, GUSTAVO
7329 SUNSHINE CIR
TAMPA FL 33634

D/VP (CHANGE)
CARLOS GARAYCOA
1947 SW 136 PL
MIAMI FL 33175

D/VP (ADD)
RICARDO PINA
436 LAKEVIEW DR
WESTON FL 33326

D/ES (ADD)
GILDA CEDEÑO
1410 SW 12TH AVE
MIAMI FL 33129

D (ADD)
FRANCIA A PINA
436 LAKEVIEW DR
WESTON FL 33326

D (CHANGE)
ARBOLEDA, MARCELO
64-03 ROOSEVELT AVE. 2ND FLOOR
WOODSIDE NY 11377

D (ADD)
MARIA BURBANO
5755 W 20TH ST. APT. 301
HIALEAH FL 33012

D (ADD)
CARLOS ZAMBRANO
436 LAKEVIE DR. # 204
WESTON FL 33326

D (ADD)
DINO DOMINGUEZ
8907 210TH STREET
QUEENS VILLAGE NY 11427

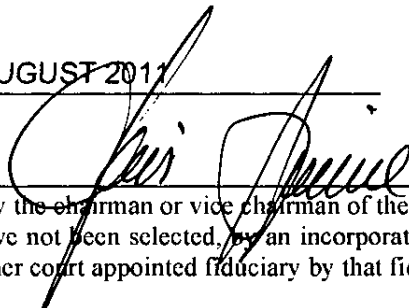
The date of each amendment(s) adoption: 6 AUGUST 2011
(date of adoption is required)

Effective date if applicable: _____
(no more than 90 days after amendment file date)

Adoption of Amendment(s) **(CHECK ONE)**

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

Dated 6 AUGUST 2011

Signature  _____
(By the chairman or vice chairman of the board, president or other officer-if directors have not been selected, by an incorporator – if in the hands of a receiver, trustee, or other court appointed fiduciary by that fiduciary)

LUIS AGUIRRE
(Typed or printed name of person signing)

CHAIRMAN
(Title of person signing)