

N95000002154

CubaNet Organization, Inc. P.O. Box 557091, Miami, Fl. 33255

To: Florida Department of State.
Division of Corporations.
P.O. Box 6327
Tallahassee, Fl. 32314

From: CubaNet Organization, Inc.
P.O. Box 557091
Miami, Fl. 33255
EIN: 65-0615598

Dear Sirs.

Please find attached to this letter the amendments we are requesting to be filed. We have completed them with the best of our knowledge. If there is any information we might need to add or to modify, please contact us at these numbers:
Days: 800-922-6488, ext. 6570, or 305-774-1887

Also, we could be reached through email at: cubanet@cubanet.org or
freepress1@aol.com

Sincerely.


Omar J. Galloso
President

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-08/21/97--01037--006
*****35.00 *****35.00

FILED
97 OCT 16 PM 2:46
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Amend MC

OCT 16 1997

Oct. 14, 1997

To: Florida Department of State
Division of Corporations
P.O. Box 6327
Tallahassee, Fl. 32314

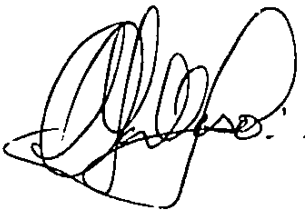
From: Omar J Galloso
CubaNet News, Inc.
P.O. Box 557091
Miami, Fl. 33255

REF Number: N95000002154
Letter Number Ref: 597A00043511

Please find attached two copies of an amended article sent to you earlier and combined into one document for its processing. Moreover, an acceptance letter written and signed by the registered agent is also included as per your request. In your previous letter you state received our check totaling \$35.00 and we wish to utilize these funds for processing this article amended.

If you have any question or we need to include further information, please, contact us at (305) 220-9638 or write us at our mail addresses.

Sincerely

A handwritten signature in black ink, appearing to read 'Omar J Galloso', with a large, stylized flourish at the end.

Omar J Galloso

RECEIVED
97 OCT 16 PM 12:43
DIVISION OF CORPORATIONS



FLORIDA DEPARTMENT OF STATE

Sandra B. Mortham
Secretary of State

August 29, 1997

OMAR J. GALLOSO
CUBANET ORGANIZATION, INC.
P. O. BOX 557091
MIAMI, FL 33255

SUBJECT: CUBANET ORGANIZATION, INC.
Ref. Number: N95000002154

We have received your document for CUBANET ORGANIZATION, INC. and check(s) totaling \$35.00. However, the enclosed document has not been filed and is being returned to you for the following reason(s):

We cannot file the attached document the way is currently prepared. You need to combine the Articles all in one document. If you wish to file the attached amendments it will be a \$35 filing fee for each amendment after we file the name change.

The document must contain written acceptance by the registered agent, (i.e. "I hereby am familiar with and accept the duties and responsibilities as registered agent for said corporation"); and the registered agent's signature.

If you have any questions concerning this matter, please either respond in writing or call (850) 487-6905.

Thelma Lewis
Corporate Specialist Supervisor

Letter Number: 597A00043511

ARTICLES OF AMENDMENT
to
ARTICLES OF INCORPORATION
of

FILED
97 OCT 16 PM 2:46
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

CubaNet Organization, Inc.

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.)

Article Amended (Attached)

SECOND: The date of adoption of the amendment(s) was: May 18th, 1997

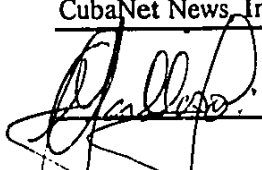
THIRD: Adoption of Amendment (CHECK ONE)

☐ 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.

CubaNet News, Inc.

Corporation Name


Signature of Chairman, Vice Chairman, President or other officer

Omar J Galloso

Typed or printed name

President

Title

Oct. 14, 1997

Date

Article I

1- The name of this Corporation shall be:

CubaNet News, Inc.
hereafter referred to as the "Corporation".

2- The names and addresses of the persons who are to serve as directors of this Corporation are as follows:

- a) Omar J Galloso, 648 NW 128 Pl, Miami, Fl., 33182
- b) Rosa Berre, 30 Phoenetia Ave. #6, Coral Gables, Fl., 33134
- c) Jose A. Hernandez, 7901 Erwin Rd., Miami, Fl., 33143

3- The street address of the registered office and primary corporate office of this Corporation shall be:

648 NW 128 Pl., Miami, Fl., 33182

4- The mailing address of the registered office and primary corporate office of this Corporation shall be:

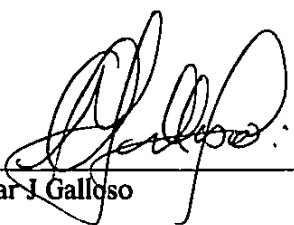
P.O. Box 557091, Miami, Fl., 33255

5- The registered agent of this Corporation shall be: Omar J Galloso, 648 NW 128 Pl., Miami, Florida, 33182 who shall accept service of process within this State, at such address, and shall serve in such capacity until a successor is selected and duly designated.

6- The names and address of the persons who are to be incorporators of this Corporation are as follows:

- a) Omar J Galloso, 648 NW 128 Pl., Miami, Fl. 33182
- b) Rosa Berre, 30 Phoenetia Ave. #6, Coral Gables, Fl. 33134

I hereby am familiar with and accept the duties and responsibilities as registered agent for the CubaNet News Corporation.



Omar J Galloso