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Corporate Filing Menu

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Articles of Amendment

		Articles	to of Incorporation		
A	c1 -6	\T G1161	of incorbaration		
	(Name of Corpo		i noes	Club,	Inc.
				rida Dept. of State)	
	N18 000				
			er of Corporation (if I	•	-
Pursuant to the pro- amendment(s) to its	visions of section 617.100 s Articles of Incorporation	6, Florida Statute:	s, this <i>Florida Not F</i>	or Profit Corporation	adopts the following
A. <u>If amending no</u>	ame, enter the new name	of the corporation	on:		
manus and for the start					The new
name must be aisting "Company" or "Co	nguishable and contain the	e word "corporati	ion" or "incorporate	d" or the abbreviation	"Corp." or "Inc."
					
B. Enter new prin	ncipal office address, if a address <u>MUST BE A ST</u> RE	policable:			
(· · · · · · · · · · · · · · · · · · ·	MUST OF A STAR	SET ADDRESS)			
C. Enter new mai	iling address, if applicab	<u>le:</u>			
(Mailing address	SS MAY BE A POST OFF	TCE BOX)		<u> </u>	
		•			
D. If amending the	e registered agent and/or	registered office	address in Florida	enter the name of the	
new registered	agent and/or the new re-	gistered office ad	dress:	THE THE BABIE OF THE	£
N	ame of New Registered Ag	ont.			
		<u></u>			
			· · · · · · · · · · · · · · · · · · ·		·
1	New Registered Office Add	tress:	(F)	lorida street address)	
			(City)	, Florida	
				A,	Code)
New Registered Ag	gent's Signature, if chans	zing Registered A	gent:	Ε.	
i nereby dicept the	appointment as registered	agent. Lam fam	litar with and accept	II.	•:
·				β ω	
					5 10
		Sig	manire oj New Kegisi	tered Agent, if changin	· _ • • •
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		ъ	age 1 of 4	OR:	g ∓ `
		r	age 1 of 4	هرغر (ش)	; _

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

(Attach additional sheets, if necessary)

Please note the officer/director title by the first letter of the office title:

P = President; V = Vice President; T = Treasurer; S = Secretary; D = Director; TR = Trustee; C = Chairman or Clerk; CEO = Chief Executive Officer; CFO = Chief Financial Officer. If an officer/director holds more than one title, list the first letter of each office held. President, Treasurer, Director would be PTD.

Changes should be noted in the following manner. Currently John Doe is listed as the PST and Mike Jones is listed as the V. There is a change, Mike Jones leaves the corporation, Sally Smith is named the V and S. These should be noted as John Doe, PT as a Change, Mike Jones, V as Remove, and Sally Smith, SV as an Add.

Example: X.Change X. Remove X. Add		Doe 2 Jones 2 Smith	
Type of Action (Check One)	<u>Title</u>	Name	Address
1) Change	VP	Fernando Martino	2
Add			
2)Change		Antonio Borrey	
Add Remove 3) Change Add	5	Pedro Felipe per	2
Remove 4) Change Add	<u>vp</u>	pedro Francisco vi	art
Remove Add Remove			
6) Change Add Remove			

smending or adding additional Art ttach additional sheets, if necessary).	(Be specific)	

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Note: If the date inserted in this block does not meet the applicable statutory filing requirements, this date will not be listed as the document's effective date on the Department of State's records.

(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 east 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

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)

(Typed or printed name of person signing)

(Title of person signing)