

713994

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

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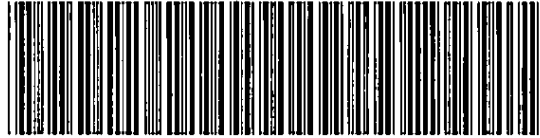
(Business Entity Name)

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Sec 7148, Florida
TALLAHASSEE, FLORIDA

MAR 14 2018

COVER LETTER

TO: Amendment Section
Division of Corporations

NAME OF CORPORATION: Centro Asturiano de Tampa, Inc.

DOCUMENT NUMBER: 713994

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

Please return all correspondence concerning this matter to the following:

David Caldevilla, Esq.

(Name of Contact Person)

de la Parte & Gilbert, P.A.

(Firm/ Company)

PO Box 2350

(Address)

Tampa, FL 33601

(City/ State and Zip Code)

dcaldevilla@dgfirm.com

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

For further information concerning this matter, please call:

David Caldevilla

813

229-2775

at

(Name of Contact Person)

(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

Centro Asturiano de Tampa, Inc.

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

713994

(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:

N/A

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:

N/A

(Principal office address **MUST BE A STREET ADDRESS**)

C. Enter new mailing address, if applicable:

N/A

(Mailing address **MAY BE A POST OFFICE BOX**)

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: N/A

(Florida street address)

New Registered Office Address:

N/A

(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

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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)

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:

<input checked="" type="checkbox"/> Change	<u>PT</u>	<u>John Doe</u>
<input checked="" type="checkbox"/> Remove	<u>V</u>	<u>Mike Jones</u>
<input checked="" type="checkbox"/> Add	<u>SV</u>	<u>Sally Smith</u>

<u>Type of Action</u> (Check One)	<u>Title</u>	<u>Name</u>	<u>Address</u>
1) <input type="checkbox"/> Change	_____	N/A	_____
<input type="checkbox"/> Add			_____
<input type="checkbox"/> Remove			_____
2) <input type="checkbox"/> Change	_____	_____	_____
<input type="checkbox"/> Add			_____
<input type="checkbox"/> Remove			_____
3) <input type="checkbox"/> Change	_____	_____	_____
<input type="checkbox"/> Add			_____
<input type="checkbox"/> Remove			_____
4) <input type="checkbox"/> Change	_____	_____	_____
<input type="checkbox"/> Add			_____
<input type="checkbox"/> Remove			_____
5) <input type="checkbox"/> Change	_____	_____	_____
<input type="checkbox"/> Add			_____
<input type="checkbox"/> Remove			_____
6) <input type="checkbox"/> Change	_____	_____	_____
<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)

Articles III, VI, and IX are amended as indicated in the attached Resolution, signed by the President of the Corporation.

Article X is hereby deleted, as indicated in the attached Resolution, signed by the President of the Corporation.

3/11/2018

The date of each amendment(s) adoption: _____, if other than the date this document was signed.

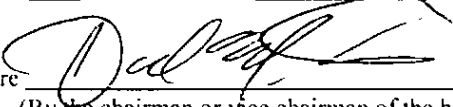
Effective date if applicable: _____
(no more than 90 days after amendment file date)

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.

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 3/12/2018 _____

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)

David Caldevilla

(Typed or printed name of person signing)

Director, Board of Directors

(Title of person signing)

RESOLUTION

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

1. Article III of the Articles of Incorporation, as amended on or about September 6, 1983, is deleted and replaced with the following:

ARTICLE III

MEMBERSHIP

The corporation shall be composed of Regular Members, and other forms of membership as the Board of Directors may, in its discretion, authorize, create, amend, or extinguish, on such terms and conditions as the Board of Directors deems appropriate. A "Regular Member" is a natural person who is 18 years of age or older, initially accepted and approved by the Board of Directors, and current in the payment of the membership dues. Only Regular Members shall have voting rights and the ability to serve on the Board of Directors.

2. Article VI of the Articles of Incorporation, as amended on or about March 21, 1999, is deleted and replaced with the following:

ARTICLE VI

MANAGEMENT OF CORPORATE AFFAIRS

(a) Board of Directors. The affairs, business, operations, and property of the corporation shall be managed and controlled by the Board of Directors, except when the By-Laws require action by vote of the Regular Members.

(b) Directors and Officers. The Board of Directors shall consist of 15 Regular Members (the "Directors"). The Directors shall be comprised of a President, a Vice President, a Secretary, and a Treasurer (collectively, the "Officers"), and 11 other Directors. All Directors shall be elected by the Regular Members. Officers shall be elected or appointed by the Board of Directors in the manner set forth in the By-Laws.

(c) Term of Office. All Directors shall serve 3-year terms. The President and Vice-President shall serve 1-year terms within their 3-year terms as Director. Any Directors and/or Officers may be re-elected for unlimited subsequent terms. Unless he or she dies, resigns, or is removed, Directors and Officers shall hold office until his or her successor is elected.

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(d) Three-Year Cycle Elections. In addition, Five Directors shall be elected for a 3-year term at each annual meeting of the Regular Members in rotating three-year cycles, as set forth in the By-Laws. In addition, the President and Vice President shall be elected by the Board of Directors for a 1-year term at each annual meeting of the Regular Members.

(e) Rules and Regulations. Any and all issues, procedures, and/or requirements not specifically stated within the By-Laws or the Articles of Incorporation may be addressed by rules and regulations adopted by the Board of Directors, which is authorized to make, amend, and/or repeal any and all rules and regulations, as it may deem necessary, reasonable, or convenient, from time-to-time, for the corporation and its membership. To the extent, if any, that such rules and regulations are in conflict with the By-Laws, the By-Laws shall supersede and control. To the extent, if any, that the By-Laws are in conflict with the Articles of Incorporation, the Articles of Incorporation shall supersede and control.

3. Article IX of the Articles of Incorporation, as amended on or about September 6, 1983, is deleted and replaced with the following:

ARTICLE IX

AMENDMENT OF ARTICLES OF INCORPORATION AND BY-LAWS

The Articles of Incorporation and/or the By-Laws may be amended by a majority vote of the Regular Members present, in person or by proxy, at a meeting at which a quorum is present.

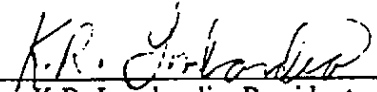
4. Article X of the Articles of Incorporation dated January 18, 1968 is hereby deleted.

5. All other provisions of the Articles of Incorporation, as amended, which are not deleted or amended herein shall remain in full force and effect.

6. Pursuant to Section 617.1002(1)(a), Florida Statutes, the Board of Directors directed that the proposed amendments set forth in this Resolution be submitted to a vote of the Regular Members at the annual meeting conducted on March 11, 2018. That meeting was duly noticed in accordance with the requirements of the existing Article IX of the Articles of Incorporation, as amended on or about September 6, 1983.

WITNESSETH that these Amendments to the Articles of Incorporation were duly adopted at the annual meeting conducted on March 11, 2018, at which time these Amendments were adopted by at least a two-thirds majority vote of the quorum present, in person or by proxy.

CENTRO ASTURIANO DE TAMPA, INC.,
a Florida corporation not for profit

By: 
K.R. Lombardia, President