

NO2000002194

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP ☐ WAIT ☐ MAIL

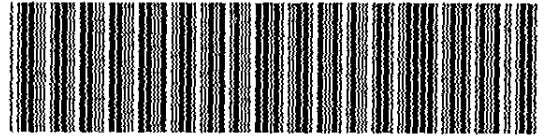
(Business Entity Name)

(Document Number)

Certified Copies _____ Certificates of Status _____

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08/01/03--01042--004 **48.75

FILED
03 SEP 12 AM 9:37
CLERK OF STATE
TALLAHASSEE, FLORIDA

~~Re 5 9/2/03 NO2 2194~~
PS 9/12/03
Amend



FLORIDA DEPARTMENT OF STATE

Glenda E. Hood
Secretary of State

August 7, 2003

FRIENDS OF LITTLE HAVANA, INC.
ATTN: KAREN T GUY
2675 SOUTH BAYSHORE DR
MIAMI, FL 33133

SUBJECT: FRIENDS OF LITTLE HAVANA, INC.
Ref. Number: N02000002194

We have received your document for FRIENDS OF LITTLE HAVANA, INC. and your check(s) totaling \$48.75. However, the enclosed document has not been filed and is being returned for the following correction(s):

Bylaws are not filed with this office. Please retain them for your records.

Please notify our office if you wish to request a refund.

Please return your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (850) 245-6957.

Pamela Smith
Document Specialist

Letter Number: 303A00044890

FRIENDS OF LITTLE HAVANA, INC.

2675 South Bayshore Drive
Miami, Florida 33133
305-443-6622 (phone) * 305-285-6734 (fax)

July 29, 2003

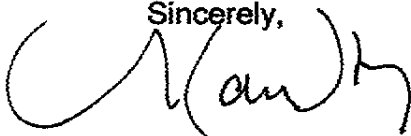
Department of State
Amendment Section
Division of Corporations
P.O. Box 6327
Tallahassee, FL 32314

To whom it may concern;

Enclosed please find an amended article form, corporate bylaws, a copy of the coverage of the articles of incorporation and a check in the amount of \$48.75 for the filing fee and certified copies that should be returned to me.

If you have any questions, my telephone number is 305-443-6622 ext 205.

Sincerely,

A handwritten signature in black ink, appearing to read 'Karen T. Guy', with a stylized flourish at the end.

Karen T. Guy

/ktg

Enclosure

ARTICLES OF AMENDMENT

FILED

to

03 SEP 12 AM 9:37

ARTICLES OF INCORPORATION

DEPARTMENT OF STATE
TALLAHASSEE, FLORIDA

of

Friends of Little Havana, Inc.

(present name)

NO2000002194

(Document Number of Corporation (If known))

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.)

Adopted 3/28/03

Added: Luis Palomo, Chairman
Lee Cohen, Vice Chairman
Jose Sanchez, Secretary

Debate: Karen Guy, Treasurer
All others except board members

SECOND: The date of adoption of the amendment(s) was:

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.

X

Luis Palomo
Signature of Chairman, Vice Chairman, President or other officer

Luis Palomo

Typed or printed name

Chairman

Title

8/6/02

Date