

N02000009964

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐

PICK-UP

☐

WAIT

☐

MAIL

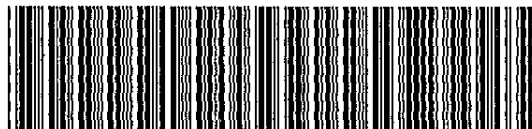
(Business Entity Name)

(Document Number)

Certified Copies _____ Certificates of Status _____

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01/23/08--01023--017 **35.00

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

06 APR 28 AM 9:59

FILED

Amend.
28



FLORIDA DEPARTMENT OF STATE
Division of Corporations

January 25, 2006

MARINO MARTINEZ
1434 SW 131 PLACE CIRCLE EAST
MIAMI, FL 33184

SUBJECT: SALON DE LA FAMA DEL DEPORTE CUBANO, INC.
Ref. Number: N02000009964

We have received your document for SALON DE LA FAMA DEL DEPORTE CUBANO, INC. and your check(s) totaling \$35.00. However, the enclosed document has not been filed and is being returned for the following correction(s):

The document you submitted has been prepared pursuant to profit statutes (chapter 607, Florida Statutes). As the entity was originally filed as a nonprofit corporation, this document should be filed pursuant to chapter 617, Florida Statutes.

The date of adoption of each amendment must be included in the document.

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) 245-6909.

Velma Shepard
Document Specialist

Letter Number: 206A00005387

COVER LETTER

TO: Amendment Section
Division of Corporations

NAME OF CORPORATION: SALON DE LA FAMA DEL DEPORTE CUBANO, INC.

DOCUMENT NUMBER: NO2000009964

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

Please return all correspondence concerning this matter to the following:

MARINO MARTINEZ

(Name of Contact Person)

SALON DE LA FAMA DEL DEPORTE CUBANO, INC.

(Firm/ Company)

1434 SW 131 Place Circle East

(Address)

Miami, FL 33184

(City/ State and Zip Code)

For further information concerning this matter, please call:

MARINO MARTINEZ

(Name of Contact Person)

at (786) 252-8331

(Area Code & Daytime Telephone Number)

Enclosed is a check for the following amount:

☒ \$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

April 24, 2006

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

Re: Amendment Salon de la Fama del Deporte Cubano, Inc.
Reference # N0200000964

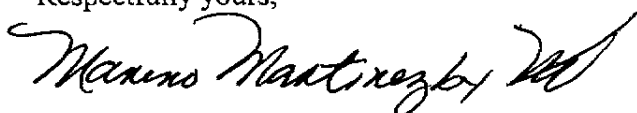
Attention: Velma Shepard Document Specialist

Dear Ms. Shepard:

Enclosed please see amendment correction as per your request; we are aware of the 60 day limitation period, but unfortunately, this was brought to us by a neighbor that was out of town and apparently was misdelivered by the post office.

Thank you, very much for your consideration in this matter.

Respectfully yours,



Marino Martinez, President

RECEIVED
06 APR 28 AM 8:00
DIVISION OF CORPORATIONS

Apr 18 06 03:46p

Gerald V. Walsh

8547558294
TO:19547558294

P.2

JAN-31-2006 09:55A FROM:

Articles of Amendment
to
Articles of Incorporation
of

SALON DE LA FAMA DEL DEPORTE CUBANO, INC.
(Name of corporation as currently filed with the Florida Dept. of State)

NO2000009964

(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:

NEW CORPORATE NAME (if changing):

(must contain the word "corporation," "incorporated," or the abbreviation "corp." or "inc." or words of like import in language; "Company" or "Co." may not be used in the name of a not for profit corporation)

AMENDMENTS ADOPTED: (OTHER THAN NAME CHANGE) Indicate Article Number(s) and/or Article Title(s) being amended, added or deleted: (BE SPECIFIC)

1. Article III is deleted in its entirety, and the following

Article is substituted:

The Corporation has been formed as an educational institution to educate the residents of the United States as to the excellence of prior and current Cuban athletes and their contributions to the success of various United sports teams, and sporting events through the creation, continuation, and promotion of a CUBAN SPORTS HALL OF FAME in the U.S.

2. New Article IX is added as follows:

ARTICLE IX

Upon the dissolution of the Corporation, all assets remaining after the payment of corporation obligations shall be transferred to a non-profit organization formed to promote Cuban sports activities in the U.S. and is exempt from Federal taxation under Internal Revenue Code Section 501(c)(3).

(Attach additional pages if necessary)
(continued)

FILED

06 APR 28 AM 9:59

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Apr 18 06 03:46p

Gerald V. Walsh

9547558284

p.3

JAN-31-2006 09:55A FROM:

TO: 15547559294

P.O.

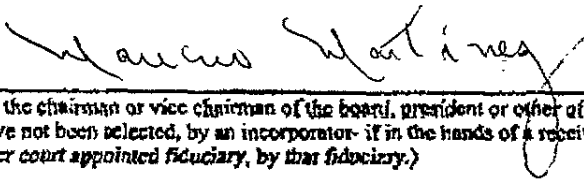
The date of adoption of the amendment(s) was: December 30, 2005

Effective date if applicable: Upon the filing of this amendment
(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 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.

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.)

MARINO MARTINEZ

(Typed or printed name of person signing)

PRESIDENT/DIRECTOR

(Title of person signing)

FILING FEE: \$35