

ND3000002299

(Requestor's Name)



Elsa Montallana  
4420 Withrowwood Ct.  
Orlando, FL 32837

(City/State/Zip/Phone #)

☐ PICK-UP

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(Business Entity Name)

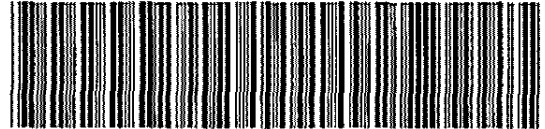
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FILED  
04 MAY 10 PM 4:30  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

**ARTICLES OF AMENDMENT**  
to  
**ARTICLES OF INCORPORATION**  
of

CIRCULO HILIGAYNON, INC.

(present name)

N03000002299

(Document Number of Corporation (If known))

FILED  
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TALLAHASSEE, FLORIDA

*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.)

Reinstatement of the Directors & Officers of the Corporation for 2004 as Reported on the Annual Business Report:

Director/President - Elsa Montallana, 4420 Withrowwood Court, Orlando, FL 32837

Director/VP - Rose Simmons, 2101 Hickory Wood Court, St. Cloud, FL 34772

Director/Sec./Treas. - Maisie Albino, 2756 Muscatello Street, Orlando, FL 32837

Director/PRO - Elpidio T. Silguera, 2447 Quail Run Blvd., Kissimmee, FL 34744

Director/Auditor - Victor Montallana, 4420 Withrowwood Court, Orlando, FL 32837

Director - Filoteo Albino, 2756 Muscatello Street, Orlando, FL 32837

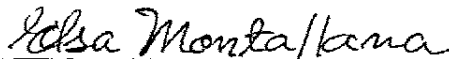
Director - Salvador Lobaton, 1000 S. Semoran Blvd., Apt 510, Winter Park, FL 32792

Director - Joe De Guzman, 10873 Piping Rock Circle, Orlando, FL 32817

**SECOND:** The date of adoption of the amendment(s) was: April 25, 2004

**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.



Signature of Chairman, Vice Chairman, President or other officer

ELSA O. MONTALLANA

Typed or printed name

PRES. & AUTHORIZED AGENT

May 3, 2004

Title

Date