

N030000007163

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SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

Amend

T BROWN OCT 28 2003

Oct. 23, 2003

To whom it may concern;

I need a certified copy of all the corporations bylaws and also a certified copy of the amendment.

The bank says I need the seal of corporations from the state, because what I have now is just a fax.

Copy.

Thank you

Kimberly Ramos, President  
Sec/Treas.

- 1 Bruno A. Ramos C. E. O.
- 2 Kimberly Ramos President/Secretary/Treasurer
- 3 } Remains The Same.
- 4 }
- 5 }

Kimberly Ramos  
1758 NE 163 St  
NMB FL 33162  
305-9610 5800

# ARTICLES OF AMENDMENT

to

# ARTICLES OF INCORPORATION

of

Lion Karate and Arts, Inc.

(present name)

NO3000007163

(Document Number of Corporation (If known))

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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.)

To Be changed. Only All other members are to remain the same.  
Bruno Armando Ramos - From President  
1758 NE 163 St NMB, FL 33162 TO C.E.O  
X [Signature] 2003  
Signature

Kimberly Michele Ramos - To President  
1758 NE 163 St  
NMB, FL 33162 TO Also Remain Acting Sec. / Treas.  
X [Signature]  
Signature

**SECOND:** The date of adoption of the amendment(s) was: September 23, 2003

**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]  
Signature of Chairman, Vice Chairman, President or other officer

Kimberly M. Ramos  
Typed or printed name

Sec. / Treas.  
Title

September 23, 2003  
Date