

N04000000462

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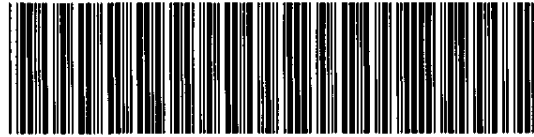
(Business Entity Name)

(Document Number)

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RECEIVED
06 OCT 27 AM 10:51
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

FILED
2006 OCT 27 AM 11:44
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Amend.

G. Ouellette OCT 27 2006

**LAZARUS
CORPORATE FILING SERVICE**

3320 SW 87TH AVENUE

MIAMI, FL 33165 (305) 552-5973

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CORPORATION NAME(S) & DOCUMENT NUMBER(S), (if known):

1. RED FEMINISTA CUBANA, INC.
(Corporation Name) (Document #)

2. _____
(Corporation Name) (Document #)

3. _____
(Corporation Name) (Document #)

4. _____
(Corporation Name) (Document #)

☒ Walk in

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NEW FILINGS

- ☐ Profit
- ☐ Not for Profit
- ☐ Limited Liability
- ☐ Domestication
- ☐ Other

AMENDMENTS

- ☒ Amendment
- ☐ Resignation of R.A., Officer/Director
- ☐ Change of Registered Agent
- ☐ Dissolution/Withdrawal
- ☐ Merger

OTHER FILINGS

- ☐ Annual Report
- ☐ Fictitious Name

REGISTRATION/QUALIFICATION

- ☐ Foreign
- ☐ Limited Partnership
- ☐ Reinstatement
- ☐ Trademark
- ☐ Other

Examiner's Initials

Articles of Amendment
to
Articles of Incorporation
of

Red Feminista Cubana, Inc.
(Name of corporation as currently filed with the Florida Dept. of State)

N04000000 462
(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)**

New Board of Directors shall now read
as follows:

See attached list.

The new Registered Agent address only:
5900 SW 58 Terrace
South Miami, FL 33143

(Attach additional pages if necessary)

(continued)

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TALLAHASSEE, FLORIDA

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The date of adoption of the amendment(s) was: August 26, 2006

Effective date if applicable: _____
(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.

Signed this 26 day of October, 2006.

Signature


(By the chairman or vice chairman of the board, president or other officer- if directors have not been selected, by an incorporator- if the hands of a receiver, trustee, or other court appointed fiduciary, by that fiduciary.)

Ileana Fuentes

(Typed or printed name of person signing)

Board President

(Title of person signing)

FILING FEE: \$35

On August 26, 2006, at a meeting of the Board of Directors, the following persons were confirmed as the new Board of Directors for the two-year period September 1, 2006-August 31, 2008. It was voted to reflect this data in all official corporate documents and registration.

Maribel Balbin
8346 Dundee Terrace
Miami Lakes, FL 33016

T

Mari A. Cabrera
9516 Lucerne Avenue Apt 2
Culver City, CA 90232

D

Ileana Fuentes
5900 SW 58 Terrace
South Miami, FL 33143

P

Sandra Gómez MD
3522 Oakdale Drive
Birmingham, AL 35223

VP

Sandra Guinot
1401 Village Blvd. Apt 1612
West Palm Beach, FL 33409

S

Nilda Navarrete
Mirovicka 1092 / 34
182 00 Kobylisy
Prague, Czech Republic

D

Norma Rojas
16359 SW 95 Lane
Miami, FL 33196

D

Julieta N. Valls
7440 SW 59 Place, Apt. 201
South Miami, FL 33143

D

DR. CARMEN DIAZ
9421 SW 12 Street
MIAMI, FL 33174

D