

Nov 10 10 12:29p

A1a Incorporation

13056752344

91

10400009186

Florida Department of State
Division of Corporations
Electronic Filing Cover Sheet

Note: Please print this page and use it as a cover sheet. Type the fax audit number (shown below) on the top and bottom of all pages of the document.

((H10000243631 3)))



H100002436313ABCU

Note: DO NOT hit the REFRESH/RELOAD button on your browser from this page. Doing so will generate another cover sheet.

To:

Division of Corporations
Fax Number : (850) 617-6380

From:

Account Name : CSH SERVICES, LLC
Account Number : 120070000160
Phone : (800) 494-3124
Fax Number : (561) 455-9985

****Enter the email address for this business entity to be used for future annual report mailings. Enter only one email address please.****

Email Address: _____

**COR AMND/RESTATE/CORRECT OR O/D RESIGN
LATIN AMERICAN BREWER'S ASSOCIATION,
INCORPORATED**

| | |
|-----------------------|---------|
| Certificate of Status | 0 |
| Certified Copy | 0 |
| Page Count | 034 |
| Estimated Charge | \$35.00 |

18 NOV 10 PM 5:42
RECEIVED
FILED
DIVISION OF CORPORATIONS
FLORIDA

Ames
11/10/10
R



November 10, 2010

FLORIDA DEPARTMENT OF STATE

LATIN AMERICAN BREWER'S ASSOCIATION, INCORPORATED
5450 NW 104TH CT.
DORAL, FL 33178

SUBJECT: LATIN AMERICAN BREWER'S ASSOCIATION, INCORPORATED
REF: NO4000009186

We received your electronically transmitted document. However, the document has not been filed. Please make the following corrections and refax the complete document, including the electronic filing cover sheet.

Please check the appropriate box on the amendment form regarding the adoption of the amendment(s).

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.

Tracy L Lemieux
Regulatory Specialist II

FAX Aud. #: H10000243631
Letter Number: 610A00026501

RECEIVED

10 NOV 10 AM 8:24

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

H10000243631 3

Articles of Amendment
to
Articles of Incorporation
of

LATIN AMERICAN BREWER'S ASSOCIATION, INCORPORATED

(Name of Corporation as currently filed with the Florida Dept. of State)

N04000009186

(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:

A. If amending name, enter the new name of the corporation:

The new name must be distinguishable and contain the word "corporation" or "incorporated" or the abbreviation "Corp." or "Inc." "Company" or "Co." may not be used in the name.

B. Enter new principal office address, if applicable:
(Principal office address **MUST BE A STREET ADDRESS**)

C. Enter new mailing address, if applicable:
(Mailing address **MAY BE A POST OFFICE BOX**)

D. If amending the registered agent and/or registered office address in Florida, enter the name of the new registered agent and/or the new registered office address:

Name of New Registered Agent:

New Registered Office Address:

(Florida street address)

_____, Florida _____
(City) (Zip Code)

New Registered Agent's Signature, if changing Registered Agent:

I hereby accept the appointment as registered agent. I am familiar with and accept the obligations of the position.

Signature of New Registered Agent, if changing

H10000243631 3

H10000243631 3

If amending the Officers and/or Directors, enter the title and name of each officer/director being removed and title, name, and address of each Officer and/or Director being added:
(Attach additional sheets, if necessary)

| <u>Title</u> | <u>Name</u> | <u>Address</u> | <u>Type of Action</u> |
|--------------|-------------------------|-------------------------------------|--|
| PD | Vicente O Perdomo Gomez | 5450 NW 104th Ct Doral, FL 33178 | <input type="checkbox"/> Add <input checked="" type="checkbox"/> Remove |
| VPD | Rafael Menicucci | 5450 NW 104th Ct Doral, FL 33178 | <input type="checkbox"/> Add <input checked="" type="checkbox"/> Remove |
| T | Emilio Herrera | 5450 NW 104th Ct Doral, FL 33178 | <input type="checkbox"/> Add <input checked="" type="checkbox"/> Remove |

E. If amending or adding additional Articles, enter change(s) here:
(attach additional sheets, if necessary). (Be specific)

The Director, Ramón Mendiola, 5450 NW 104th Ct, Doral, FL 33178 is hereby added.

The Director, Raúl Castillo, 5450 NW 104th Ct, Doral, FL 33178 is hereby added.

The Director, Milton Seligman, 5450 NW 104th Ct, Doral, FL 33178 is hereby added.

The Director, Felipe Cantuarias, 5450 NW 104th Ct, Doral, FL 33178 is hereby added.

The Director, Mariano Botas, 5450 NW 104th Ct, Doral, FL 33178 is hereby added.

The Director, Victorio De Marchi, 5450 NW 104th Ct, Doral, FL 33178 is hereby added.

The Director, Richard Rushton, 5450 NW 104th Ct, Doral, FL 33178 is hereby added.

The Director, Franklin León, 5450 NW 104th Ct, Doral, FL 33178 is hereby added.

The Director, Gustavo Hernández, 5450 NW 104th Ct, Doral, FL 33178 is hereby added.

The Director, Jorge Luis Ramos, 5450 NW 104th Ct, Doral, FL 33178 is hereby added.

The Director, Raúl Rodríguez, 5450 NW 104th Ct, Doral, FL 33178 is hereby added.

The Director, Andrés Peñate, 5450 NW 104th Ct, Doral, FL 33178 is hereby added.

José Manuel Juanatey Sanchez remains the Director and General Secretary.

H10000243631 3

The date of each amendment(s) adoption: 11/8/2010
(date of adoption is required)

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(s) was/were sufficient for approval.
- ☒ There are no members or members entitled to vote on the amendment(s). The amendment(s) was/were adopted by the board of directors.

Dated 11/8/2010

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)

JOSE MONTELL JUANATEY
(Typed or printed name of person signing)

GENERAL SECRETARY
(Title of person signing)

H10000243631 3