

N05000000164

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

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(Business Entity Name)

(Document Number)

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*Amended*

FILED  
MAR 2 2005  
TALLAHASSEE, FLORIDA

FILED  
MAR 2 2005  
AM 11:39  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA  
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Charter Number Only

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2/28/05 Evelyn

Business Authority

Requestor's Name

8347 SW 40 St

Address

Miami FL 33155

City

State

ZIP

Phone

CORPORATION(S) NAME

Hispanic Festival Association, Inc.

☐ Profit

☐ NonProfit

☐ Foreign

☐ Limited Partnership

☐ Reinstatement

☐ Certified Copy

☒ Call When Ready

☒ Walk In

☒ Amendment

☐ Dissolution

☐ Annual Report

☐ Reservation

☐ Photo Copies

☐ Call If Problem

☐ Will Wait

☐ Merger

☐ Mark

☐ Other

☐ Change of Registered Agent

☐ Certificate Under Seal

☐ After 4:30

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ARTICLES OF AMENDMENT  
TO  
ARTICLES OF INCORPORATION OF  
HISPANIC FESTIVAL ASSOCIATION, INC.  
(Charter# N05000000164)

FILED  
05 MAR -2 AM 11:39

SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

Pursuant to the provisions of section 607.1503, Florida Statutes,  
the undersigned non-profit corporation adopts the following  
articles of amendment to its articles of incorporation:

AMENDMENT ADOPTED TO ARTICLE V:

The names and street addresses of the Directors are as follows.  
Please remove all other names:

NAME	ADDRESS
Mr. Hernando Miranda President	13931 SW 122 <sup>nd</sup> Ave, # 107 Miami, FL 33186
Mr. Eduardo Arroyo Secretary	14778 SW 9 <sup>th</sup> Lane Miami, FL 33194
Miyer Landy E. Martinez Treasurer	5378 W. 12 Avenue Hialeah, FL 33012

AMENDMENT ADOPTED

REGISTERED OFFICE AND AGENT

The name and address of the new registered agent is:

Mr. Hernando Miranda	13931 SW 122 <sup>nd</sup> Ave, # 107 Miami, FL 33186
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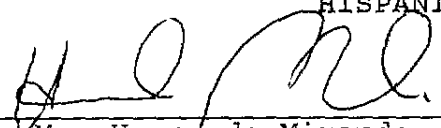
THE DATE OF THE ADOPTION OF THIS AMENDMENT IS: February 25<sup>th</sup>, 2005.

THE AMENDMENT WAS APPROVED BY THE SHAREHOLDERS. THE NUMBER OF VOTES  
CAST FOR THE AMENDMENT WAS SUFFICIENT FOR APPROVAL.

Signed this February 25<sup>th</sup>, 2005.

HISPANIC FESTIVAL ASSOCIATION, INC.

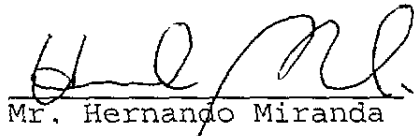
By

  
Mr. Hernando Miranda  
President

CERTIFICATE DESIGNATING PLACE OF BUSINESS OR DOMICILE FOR THE  
SERVICE OF PROCESS WITHIN THIS STATE, NAMING AGENT UPON WHOM  
PROCESS MAY BE SERVED.

ACKNOWLEDGMENT:

Having been named to accept service of process for HISPANIC  
FESTIVAL ASSOCIATION, INC., at 13931 SW 122<sup>nd</sup> Ave, # 107, Miami, FL  
33186, I hereby accept to act in this capacity and agree to comply  
with the provisions of said Act relative to keeping open said  
office.

  
Mr. Hernando Miranda