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FLORIDA
DIVISION OF CORPORATIONS
FALL 2013

COR AMND/RESTATE/CORRECT OR O/D RESIGN
COLOMBINAS AUXILIARES CONSEJO SAN JUAN BOSCO # 10087

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ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF
COLOMBINAS AUXILIARES CONSEJO SAN JUAN BOSCO # 10087, INC.
(A FLORIDA CORPORATION)
DOCUMENT # N09000009166

PURSUANT TO THE PROVISION OF SECTION 617-1006, FLORIDA STATUTES, THIS FLORIDA NOT FOR PROFIT CORPORATION ADOPTS THE FOLLOWING AMENDMENT(S) TO ITS ARTICLES OF INCORPORATION:

ARTICLE VII - OFFICERS AND DIRECTORS

THE NAME AND ADDRESS OF THE OFFICER(S) AND/OR DIRECTOR(S) OF THIS CORPORATION AND THEIR TITLES:

LYDIA SUAREZ
8625 NW 8 STREET # 214
MIAMI, FL 33126

PRESIDENT

BERNA MIRANDA
7600 S. W. 127 DRIVE
MIAMI, FL 33126

VICE - PRESIDENT

MARIA DEL SOCORRO MEJIA
9901-3 NW 9 ST. CIRCLE
MIAMI, FL 33172

TREASURY

EFFECTIVE DATE OF AMENDMENT: SEPTEMBER 25, 2013

ADOPTION OF AMENDMENT: THE AMENDMENT WAS ADOPTED BY THE MEMBERS AND THE NUMBER OF VOTES CAST FOR THE AMENDMENT WAS SUFFICIENT FOR APPROVAL

SIGNED THIS TWENTY FIVE DAYS OF SEPTEMBER 2013

By: Lydia Suarez
LYDIA SUAREZ, PRESIDENT