

1109000012108

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐

PICK-UP

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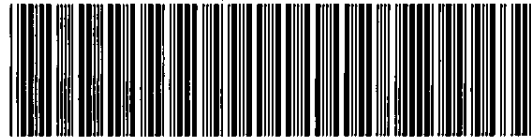
(Business Entity Name)

(Document Number)

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EFFECTIVE DATE
11/14/11

2011 NOV -7 PM 4:45
SECRETARY OF STATE
TALLAHASSEE FLORIDA

FILED

Amend
SS
11/8/11

COVER LETTER

TO: Amendment Section
Division of Corporations

NAME OF CORPORATION: Club Domino, Inc

DOCUMENT NUMBER: NO9000012108

The enclosed *Articles of Amendment* and fee are submitted for filing.

Please return all correspondence concerning this matter to the following:

Esther Fontao
(Name of Contact Person)

Same as Above
(Firm/ Company)

571 SW 142 Ave #0-306
(Address)

Pembroke Pines, FL 33024
(City/ State and Zip Code)

eFontao@yahoo.com
E-mail address: (to be used for future annual report notification)

For further information concerning this matter, please call:

Esther Fontao at (954) 430-1903
(Name of Contact Person) (Area Code & Daytime Telephone Number)

Enclosed is a check for the following amount made payable to the Florida Department of State:

☒ \$35 Filing Fee

☐ \$43.75 Filing Fee &
Certificate of Status

☐ \$43.75 Filing Fee &
Certified Copy
(Additional copy is
enclosed)

☐ \$52.50 Filing Fee
Certificate of Status
Certified Copy
(Additional Copy
is enclosed)

Mailing Address
Amendment Section
Division of Corporations
P.O. Box 6327
Tallahassee, FL 32314

Street Address
Amendment Section
Division of Corporations
Clifton Building
2661 Executive Center Circle
Tallahassee, FL 32301

Articles of Amendment
to
Articles of Incorporation
of

EFFECTIVE DATE
11/14/11

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

2011 NOV - 7 PM 4:45

FILED

Club Domino, Inc.

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

NO9000012108

(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**)

Silvio Hidalgo
1401 SW 134 Way #C-101
Pembroke Pines, FL 3027

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:

Esther Fontao

New Registered Office Address:

571 SW 142 Ave #306

(Florida street address)

Pembroke Pines, Florida 33027
(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.

Esther Fontao
Signature of New Registered Agent, if changing

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>
President	<u>Silvio Hidalgo</u>	<u>1401 SW 134 Way #C101</u> <u>Orlando Huguet</u>	<input checked="" type="checkbox"/> Add Pembroke Pines, FL 33027 <input checked="" type="checkbox"/> Remove
1st Vice Pres.	<u>Yldo Perez</u>	<u>13450 SW 35th #D-103</u> <u>ERNESTO GRENET</u>	<input checked="" type="checkbox"/> Add Pembroke Pines, FL 33027 <input checked="" type="checkbox"/> Remove
2nd Vice Pres.	<u>Charles Ortiz</u>	<u>12701 SW 13 St # F-213</u> <u>Armando Cisneros</u>	<input checked="" type="checkbox"/> Add Pembroke Pines, FL 33027 <input checked="" type="checkbox"/> Remove

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

Treasurer: Roberto Riveron 1101 SW 128 Tr #C-305 (Add) Pembroke Pines
Francisco Gil (Remove) FL 33027

Secretary: Esther Fontao 571 SW 142 Ave #0-306 (Add) Pembroke Pines
Dulce Garcia (Remove) FL 33027

The date of each amendment(s) adoption: November 1st, 2011
(date of adoption is required)
Effective date if applicable: November 14, 2011
(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 11/01/11

Signature Silvio Hidalgo
(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)

Silvio Hidalgo
(Typed or printed name of person signing)

President
(Title of person signing)