

N090000012108

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP

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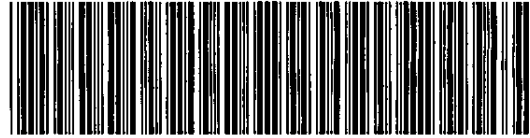
(Business Entity Name)

(Document Number)

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2015 NOV 16 PM 3:30
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Amend

NOV 17 2015

I ALBRITTON

COVER LETTER

TO: Amendment Section
Division of Corporations

NAME OF CORPORATION: CLUB DOMINO, INC

DOCUMENT NUMBER: N09000012108

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

Please return all correspondence concerning this matter to the following:

CELESTINO SORELL

(Name of Contact Person)

CLLUB DOMINO, INC

(Firm/ Company)

13701 SW 12 ST #A-406

(Address)

PEMBROKE PINES, FLORIDA 33027

(City/ State and Zip Code)

NA

E-mail address: (to be used for future annual report notification)

For further information concerning this matter, please call:

CELESTINO SORELL at 561 779-4037
(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:

- | | | | |
|---|--|---|--|
| <input checked="" type="checkbox"/> \$35 Filing Fee | <input type="checkbox"/> \$43.75 Filing Fee &
Certificate of Status | <input type="checkbox"/> \$43.75 Filing Fee &
Certified Copy
(Additional copy is
enclosed) | <input type="checkbox"/> \$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

CLUB DOMINO, INC.

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

N09000012108

(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:

NA

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:

13701 SW 12 ST #A-406

*(Principal office address **MUST BE A STREET ADDRESS**)*

PEMBROKE PINES, FL 33027

C. Enter new mailing address, if applicable:

*(Mailing address **MAY BE A POST OFFICE BOX**)*

SAME AS ABOVE

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:

CELESTINO SORELL

13701 SW 12 ST #A-406

(Florida street address)

New Registered Office Address:

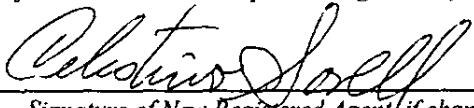
PEMBROKE PINES

(City)

Florida 33027
(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)

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2015 NOV 16 PM 8:30
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TALLAHASSEE, FLORIDA

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)

Please note the officer/director title by the first letter of the office title:

P = President; V = Vice President; T = Treasurer; S = Secretary; D = Director; TR = Trustee; C = Chairman or Clerk; CEO = Chief Executive Officer; CFO = Chief Financial Officer. If an officer/director holds more than one title, list the first letter of each office held. President, Treasurer, Director would be PTD.

Changes should be noted in the following manner. Currently John Doe is listed as the PST and Mike Jones is listed as the V. There is a change, Mike Jones leaves the corporation, Sally Smith is named the V and S. These should be noted as John Doe, PT as a Change, Mike Jones, V as Remove, and Sally Smith, SV as an Add.

Example:

☒ Change PT John Doe
☒ Remove V Mike Jones
☒ Add SV Sally Smith

Type of Action (Check One)	Title	Name	Address
1) <input type="checkbox"/> Change <input checked="" type="checkbox"/> Add <input checked="" type="checkbox"/> Remove	P	CELESTINO SORELL	13701 SW 12 ST #A-406 PEMBROKE PINES, FL 33027 ORLANDO HUGUET
2) <input type="checkbox"/> Change <input checked="" type="checkbox"/> Add <input checked="" type="checkbox"/> Remove	VP	HUMBERTO VARGAS	12955 SW 16 CT #M207 PEMBROKE PINES, FL 33027 HILDA RODRIGUEZ
3) <input type="checkbox"/> Change <input checked="" type="checkbox"/> Add <input checked="" type="checkbox"/> Remove	VP	JORGE HERNANDEZ	1201 SW 141 AVE #J-404 PEMBROKE PINES, FL 33027 ERNESTO GRENET
4) <input type="checkbox"/> Change <input checked="" type="checkbox"/> Add <input checked="" type="checkbox"/> Remove	T	NECTALIER GONZALEZ	12900 SW 7 CT #B-108 PEMBROKE PINES, FL 33027 MERCEDES ESTEVEZ
5) <input type="checkbox"/> Change <input checked="" type="checkbox"/> Add <input checked="" type="checkbox"/> Remove	S	MERCEDES ESTEVEZ	12550 SW 15 ST #E-209 PEMBROKE PINES, FL 33027 IRMINA JORDAN
6) <input type="checkbox"/> Change <input type="checkbox"/> Add <input type="checkbox"/> Remove			

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

NA

NA

NOVEMBER 4, 2015

The date of each amendment(s) adoption: _____, if other than the date this document was signed.

NOVEMBER 14, 2015

Effective date if applicable:

(no more than 90 days after amendment file date)

Note: If the date inserted in this block does not meet the applicable statutory filing requirements, this date will not be listed as the document's effective date on the Department of State's records.

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.

NOVEMBER 4, 2015

Dated

Signature

Celestino Sorell

(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)

CELESTINO SORELL

(Typed or printed name of person signing)

PRESIDENT

(Title of person signing)