

N100000010205

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

PICK-UP WAIT MAIL

(Business Entity Name)

(Document Number)

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Name Change
re Owner

12/16/10--01006--011 **35.00

2010 DEC 16 PM 3:49
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

FILED

12/16/10
D. B. S.

Florida, December 08, 2010

Florida Department of State
Division of Corporations
Clifton Building
2661 Executive Center Circle
Tallahassee, FL 32301

Re: Amendment to correct a typing error under the corporation's name

Dear Manager,

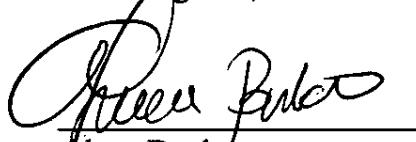
I would like to take this opportunity to correct the following records of our corporation identify with document N10000010205.

- The name of the corporation should be: GRUPO NAIDY ARTISTIC CULTURAL & SOCIAL FOUNDATION, INC. At the time the original document was completed the letter "o" was inadvertently added to the word: "Grupo."
- Michael Birenbaum Quintero, VP – of Artistic and Cultural events was also inadvertently omitted in the original document. Please add his name to the corporation's records.

The official amendment forms have been enclosed.

Thank you in advanced for your great understanding and support. If you need to contact us, please call me at (954) 554-2976.

Best Regards,



Alma Burbano
Vice - President

COVER LETTER

TO: Amendment Section
Division of Corporations

NAME OF CORPORATION: GRUPO NAIDY ARTISTIC CULTURAL & SOCIAL FOUNDATION, INC

DOCUMENT NUMBER: N10000010205

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

Please return all correspondence concerning this matter to the following:

ALMA BURBANO

(Name of Contact Person)

GRUPO NAIDY ARTISTIC CULTURAL & SOCIAL FOUNDATION, INC

(Firm/ Company)

410 NW 68 AVENUE APT 414

(Address)

PLANTATION, FL 33317

(City/ State and Zip Code)

funnайдy62@yahoo.com

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

For further information concerning this matter, please call:

ALMA BURBANO at (954) 554-2976
(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)
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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

FILED

2010 DEC 16 PM 3:49

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

GRUPO NAIDY ARTISTIC CULTURAL & SOCIAL FOUNDATION

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

N10000010205

(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:

GRUPO NAIDY ARTISTIC CULTURAL & SOCIAL FOUNDATION, INC

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

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>
VP	Michael Birenbaum Quinterno	1301 Brackett Street Apt 3 Portland, Me 04102	<input checked="" type="checkbox"/> Add <input type="checkbox"/> Remove
			<input type="checkbox"/> Add <input type="checkbox"/> Remove
			<input type="checkbox"/> Add <input type="checkbox"/> Remove
			<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)**

The date of each amendment(s) adoption: December 01, 2010. Note: if it is possible 11-01-10
(date of adoption is required)

Effective date if applicable: _____
(no more than 90 days after amendment file date)

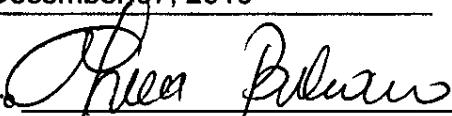
Adoption of Amendment(s) **(CHECK ONE)**

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 December 07, 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)

Alma Burbano

(Typed or printed name of person signing)

Vice President

(Title of person signing)