

Div MAR. 17. 2011 8:26AM

CAPITAL CONNECTION

NO. 4516

Page 1 of 1

# N11000001913

Florida Department of State  
Division of Corporations  
Electronic Filing Cover Sheet

**Note: Please print this page and use it as a cover sheet. Type the fax audit number (shown below) on the top and bottom of all pages of the document.**

((H11000070177 3)))



H110000701773ABCV

**Note: DO NOT hit the REFRESH/RELOAD button on your browser from this page. Doing so will generate another cover sheet.**

To:

Division of Corporations  
Fax Number : (850) 617-6380

From:

Account Name : YOUR CAPITAL CONNECTION, INC.  
Account Number : I20000000257  
Phone : (850) 224-8870  
Fax Number : (850) 222-1222

For the email address for this business entity to be used for future annual report mailings. Enter only one email address please.\*\*

Email Address: \_\_\_\_\_

SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

2011 MAR 17 AM 10:34

FILED

RECEIVED

11 MAR 17 AM 8:03

SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

**COR AMND/RESTATE/CORRECT OR O/D RESIGN  
DOMINICAN REPUBLIC TOURISM BOARD MIAMI, INC.**

Certificate of Status	0
Certified Copy	0
Page Count	04
Estimated Charge	\$35.00

Electronic Filing Menu

Corporate Filing Menu

Help

THRAIN 3-17-11

Articles of Amendment  
to  
Articles of Incorporation  
of

DOMINICAN REPUBLIC TOURISM BOARD MIAMI, INC.

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

(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)*

**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)*

*(City)*

*Florida*

*(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

1.

FILED  
2011 MAR 17 AM 10:34  
SECRETARY OF STATE  
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)

<u>Title</u>	<u>Name</u>	<u>Address</u>	<u>Type of Action</u>
P	Ramón A. Domingo Cruz Di Lone	848 Brickell Avenue Suite 747 Miami, FL 33131	<input type="checkbox"/> Add <input checked="" type="checkbox"/> Remove
P.D.	Wendy Justo	848 Brickell Avenue Suite 747 Miami, FL 33131	<input checked="" type="checkbox"/> Add <input type="checkbox"/> Remove
V.P.D.	Yaniris Felipe	848 Brickell Avenue Suite 747 Miami, FL 33131	<input checked="" type="checkbox"/> Add <input type="checkbox"/> Remove

Wendy  
no longer  
V.P.

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: March 16, 2011  
(date of adoption is required)  
Effective date if applicable: March 16, 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 March 16, 2011

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)

Wendy Justo

(Typed or printed name of person signing)

Vice President

(Title of person signing)

4.