

06/14/2011 13:19

3052201440

LAZARUS

PAGE 01/04
https://efile.sundiz.org/scripts/efilecovr.cxi

N110000003083

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.

((H11000158072 3)))



H110001580723ABCZ

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 : LAZARUS CORPORATE FILING SERVICE INC.
Account Number : I20000000019
Phone : (305) 552-5973
Fax Number : (305) 220-1440

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

Email Address: _____

FILED
2011 JUN 14 PM 2:45
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

**COR AMND/RESTATE/CORRECT OR O/D RESIGN
AMERICAN COLEO FEDERATION INC.**

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

RECEIVED

11 JUN 14 PM 12:56

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Electronic Filing Menu

Corporate Filing Menu

Help

Handwritten signature and date:
6/14/11

H11000158072 FILED

Articles of Amendment
to
Articles of Incorporation
of

2011 JUN 14 PM 2:45
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

AMERICAN COLEO FEDERATION INC.

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

N11000003083

(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:

N/A

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)

N/A

C. Enter new mailing address, if applicable:
(Mailing address MAY BE A POST OFFICE BOX)

N/A

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:

N/A

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

Page 1 of 3

H11000158072

H 1 1 0 0 0 1 5 8 0 7 2

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>
_____	_____	_____	<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)

EFFECTIVE 06/01/2011, PALMERO FRANCISCO OF 14750 SW 26 STREET SUITE 209
IS DESIGNATED PRESIDENT, GUARDIA TOMAS OF 266 JOE CAMPBELL RD
FREEPORT FL 32439 IS DESIGNATED VICE-PRESIDENT, PRADO JOSE OF
980 S COIT RD 828 PROSPER TX 75078 IS DESIGNATED TREASURER AND IBARRA
HUGO OF 980 S COIT RD #416 PROSPER TX 75078 IS DESIGNATED SECRETARY.

H 1 1 0 0 0 1 5 8 0 7 2

H11000158072The date of each amendment(s) adoption: 06/01/2011

(date of adoption is required)

Effective date if applicable: 06/01/2011

(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 06/14/2011Signature: 

(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)

FRANCISCO PALMERO

(Typed or printed name of person signing)

PRESIDENT

(Title of person signing)

Page 3 of 3

H11000158072