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**COR AMND/RESTATE/CORRECT OR O/D RESIGN
CUBAN SUGAR KINGS FOUNDATION, INC.**

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ARTICLES OF AMENDMENT
to
ARTICLES OF INCORPORATION
of
CUBAN SUGAR KINGS FOUNDATION, INC.
(Present Name)

N11000003512
(Document Number of Corporation (if known))

Pursuant to the provisions of Section 617.1006, Florida Statutes, the undersigned Florida nonprofit corporation adopts the following articles of amendment to its articles of incorporation.

FIRST: Article VII of the Articles of Incorporation of Cuban Sugar Kings Foundation, Inc. ("Articles of Incorporation") is repealed and the following new Article VII is adopted:

ARTICLE VII - MANAGEMENT

A Board of Directors of at least (3) individuals, who shall elect a President, a Vice President, a Secretary, a Treasurer, and a General Counsel, (an individual may hold more than one office) and shall manage the affairs of this not-for-profit corporation. The elected officers, together with such other officers or boards as may be designated in the bylaws of the corporation, shall run the day-to-day operation of the organization. The Board of Directors shall be elected and hold office as set forth in the bylaws of the corporation.

SECOND, Article IX of the Articles of Incorporation is repealed and the following new Article IX is adopted:

ARTICLE IX - MEMBERS

This corporation shall have no members.

THIRD, Article XI of the Articles of Incorporation is repealed and the following New Article XI is adopted:


ARTICLE XI - BY-LAWS

The bylaws of this corporation shall be made, adopted, altered, rescinded, or amended, in whole or in part, by following the procedure set forth in the bylaws.

FOURTH: Adoption of Amendment (CHECK ONE):

☐ The amendment(s) was (were) adopted by the members and the number of votes cast for the amendment was sufficient for approval.

☒ There are no members or members entitled to vote on the amendment. The amendment(s) was (were) adopted by the board of directors on June 5, 2016


Jorge Maduro, President


Date

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