11000004 Florida Department of State

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July 22, 2011

FLORIDA DEPARTMENT OF STATE

MIAMI INTERNATIONAL COLOMBIAN LIONS CLUB, INC. 16455 SW 236 ST HOMESTEAD, FL 33031

SUBJECT: MIAMI INTERNATIONAL COLOMBIAN LIONS CLUB, INC.

REF: N11000004682

We received your electronically transmitted document. However, the document has not been filed. Please make the following corrections and refax the complete document, including the electronic filing cover sheet.

Please entitle your document Articles of Amendment to Articles of INCORPORATION.

If there are NO MEMBERS ENTITLED TO VOTE on a proposed amendment, the document must contain: (1) a statement that there are no members or members entitled to vote on the amendment and (2) the date of adoption of the amendment by the board of directors.

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Teresa Brown Regulatory Specialist II FAX Aud. #: H11000186511 Letter Number: 411A00017344

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Of

MIAMI INTERNATIONAL COLOMBIAN LIONS CLUB, INC.

N11000004682

Document Number

Persuant to the provisions of section 617.1006, Florida Statutes, the undersigned Florida Nonprofit corporation adopts the following articles of amendment of its articles of incorporation.

FIRST:

Amendment adopted: Article I being amended

MIAMI GLOBAL COLOMBIAN LIONS CLUB, INC.

SECOND:

The date of this adoption of the mendment was:

ЛЛLY 13, 2011

THIRD:

Adoption of Amendment

The amendment was adopted by the board of directors and the members.

FOURTH:

Article VII

Adding Member Nury La Fleur 843 SW 71 Ct Miami Fl. 33144

flaite

Fly 13/2011

Luis Olarte Director

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