

7/23/2019

Jul. 23. 2019 11:46AM

Best Vision Accounting  
Division of Corporations

No. 3877 0.1

**n110002210763**

Florida Department of State  
Division of Corporations  
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COR AMND/RESTATE/CORRECT OR O/D RESIGN  
MIAMI DADE INTERAMERICAN LIONS CLUB INC

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JUL 24 2019

Articles of Amendment  
to  
Articles of Incorporation  
of

**FILED**

MIAMI DADE INTERAMERICAN LIONS CLUB INC

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

N11000007455

(Document Number of Corporation (if known))

2019 JUL 23 A 8 58  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

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)

12675 NW 8 TRAIL

MIAMI, FL 33182

**C. Enter new mailing address, if applicable:**

(Mailing address MAY BE A POST OFFICE BOX)

12675 NW 8 TRAIL

MIAMI, FL 33182

**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:

NELLY MARTINEZ

12675 NW 8 TRAIL

(Florida street address)

New Registered Office Address:


MIAMI

(City)

Florida 33182  
(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.*

x   
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)

Please note the officer/director title by the first letter of the office title:

P = President; V = Vice President; T = Treasurer; S = Secretary; D = Director; TR = Trustee; C = Chairman or Clerk; CEO = Chief Executive Officer; CFO = Chief Financial Officer. If an officer/director holds more than one title, list the first letter of each office held. President, Treasurer, Director would be PTD.

Changes should be noted in the following manner. Currently John Doe is listed as the PST and Mike Jones is listed as the V. There is a change, Mike Jones leaves the corporation, Sally Smith is named the V and S. These should be noted as John Doe, PT as a Change, Mike Jones, V as Remove, and Sally Smith, SV as an Add.

Example:

<input checked="" type="checkbox"/> Change	<u>PT</u>	<u>John Doe</u>
<input checked="" type="checkbox"/> Remove	<u>V</u>	<u>Mike Jones</u>
<input checked="" type="checkbox"/> Add	<u>SV</u>	<u>Sally Smith</u>

<u>Type of Action</u> (Check One)	<u>Title</u>	<u>Name</u>	<u>Address</u>
1) <input type="checkbox"/> Change	<u>DP</u>	<u>ESPERANZA GOMEZ</u>	<u>14423 SW 11 ST</u>
<input type="checkbox"/> Add			<u>MIAMI, FL 33184</u>
<input checked="" type="checkbox"/> Remove			
2) <input type="checkbox"/> Change	<u>DP</u>	<u>NELLY MARTINEZ</u>	<u>12675 NW 8 TRAIL</u>
<input checked="" type="checkbox"/> Add			<u>MIAMI, FL 33182</u>
<input type="checkbox"/> Remove			
3) <input type="checkbox"/> Change	<u>T</u>	<u>MARCIA VELASQUEZ</u>	<u>14264 SW 161 STREET</u>
<input type="checkbox"/> Add			<u>MIAMI, FL 33177</u>
<input checked="" type="checkbox"/> Remove			
4) <input type="checkbox"/> Change	<u>T</u>	<u>CARLOS R CUEVAS</u>	<u>4528 SW 143 RD PLACE EAST</u>
<input checked="" type="checkbox"/> Add			<u>MIAMI, FL 33175</u>
<input type="checkbox"/> Remove			
5) <input type="checkbox"/> Change	<u>D</u>	<u>SALVADOR MARTINEZ</u>	<u>12675 NW 8 TRAIL</u>
<input type="checkbox"/> Add			<u>MIAMI, FL 33182</u>
<input checked="" type="checkbox"/> Remove			
6) <input type="checkbox"/> Change	<u>DV</u>	<u>SALVADOR MARTINEZ-BELLI</u>	<u>12675 NW 8 TRAIL</u>
<input checked="" type="checkbox"/> Add			<u>MIAMI, FL 33182</u>
<input type="checkbox"/> Remove			

**E. If amending or adding additional Articles, enter change(s) here:**  
(attach additional sheets, if necessary). (Be specific)

This image shows a single sheet of white paper with horizontal ruling lines. The lines are evenly spaced and run across the width of the page. There are no margins, text, or other markings on the paper.

06/28/2019

The date of each amendment(s) adoption: \_\_\_\_\_, if other than the date this document was signed.

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

**Note:** If the date inserted in this block does not meet the applicable statutory filing requirements, this date will not be listed as the document's effective date on the Department of State's records.

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 06/28/2019 \_\_\_\_\_

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)

SALVADOR MARTINEZ - BELLI

\_\_\_\_\_  
(Typed or printed name of person signing)

VICE-PRESIDENT

\_\_\_\_\_  
(Title of person signing)