

N13712

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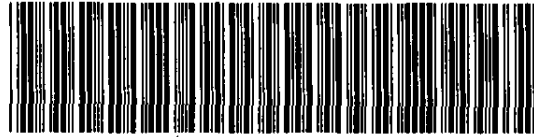
(Business Entity Name)

(Document Number)

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RECEIVED
DEPARTMENT OF STATE
DIVISION OF CORPORATIONS
2012 OCT -5 AM 10:37
NOT INJURED
TO ACKNOWLEDGE
SUFFICIENCY OF FILING

Amend

FILED
2012 OCT -5 AM 11:24
RECEIVED BY STATE
OCT 5 2012

OCT 05 2012
T. ROBERTS

LAZARUS

CORPORATE FILING SERVICE

3320 SW 87TH AVENUE

MIAMI, FL 33165 (305) 552-5973

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CORPORATION NAME(S) & DOCUMENT NUMBER(S), (if known):

1. HIALEAH ATHLETIC ASSOCIATION
(Corporation Name) (Document #)
2. INC.
(Corporation Name) (Document #)
3. _____
(Corporation Name) (Document #)
4. _____
(Corporation Name) (Document #)

☒ Walk in

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2:00

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NEW FILINGS

- ☐ Profit
- ☐ Not for Profit
- ☐ Limited Liability
- ☐ Domestication
- ☐ Other

AMENDMENTS

- ☒ Amendment
- ☐ Resignation of R.A., Officer/Director
- ☐ Change of Registered Agent
- ☐ Dissolution/Withdrawal
- ☐ Merger

OTHER FILINGS

- ☐ Annual Report
- ☐ Fictitious Name

REGISTRATION/QUALIFICATION

- ☐ Foreign
- ☐ Limited Partnership
- ☐ Reinstatement
- ☐ Trademark
- ☐ Other

Examiner's Initials

ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF
HIALEAH ATHLETIC ASSOCIATION INC.
(present name)

FILED
2012 OCT -5 AM 11:24
CLERK OF CIRCUIT COURT
DADE COUNTY, FLORIDA

Pursuant to the provisions of section 607.1006, Florida Statutes, this corporation adopts the following articles of amendment to its articles of incorporation:

FIRST : Amendment(s) adopted: (indicate article number(s) being amended, added or deleted)

ARTICLE VI : To remove Hiram Perez as President.
To appoint Hiram Perez as Director.
To remove Tania Perez as Secretary.
To appoint Caridad Perez as Secretary.
To remove Sandra Marrero as Vice-President.
To appoint Sandra Marrero as President.
To remove Tomas Escribano as Director.

SECOND : If an amendment provides for an exchange, reclassification or cancellation of issued shares, provisions for implementing the amendment if not contained in the amendment itself, are as follows:

THIRD : The date of each amendment's adoption : **October 2, 2012**

FOURTH : Adoption of Amendment(s) (check one)

- ☒ The amendment(s) was/were approved by the shareholders. The number of votes cast for the amendment(s) was/were sufficient for approval.
- ☐ The amendment(s) was/were approved by the shareholders through voting groups.

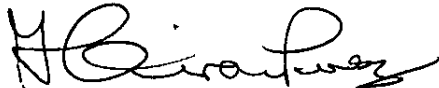
The following statement must be separately provided for each voting group entitled to vote separately on the amendment(s).

" The number of votes cast for the amendment(s) was/were sufficient for approval by XX."

- ☐ The amendment(s) was/were adopted by the board of directors without shareholder action and shareholder action was not required.
- ☐ The amendment(s) was/were adopted by the incorporators without shareholder action and shareholder action was not required.

Signed this 2nd day of October, 2012.

Signature



(By the Chairman or Vice-Chairman of the Board of Directors,
President or other officer if adopted by the shareholders)

OR

(By a director of adopted by the directors)

OR

(By an Incorporator if adopted by the Incorporators)

Hiram Perez

Typed or printed name

President

Title