

N140000003353

Florida Department of State
Division of Corporations
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**COR AMND/RESTATE/CORRECT OR O/D RESIGN
PENA MADRIDISTA REAL MADRID SUR DE FLORIDA, CORP.**

Certificate of Status	1
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Amend

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H190002399663

Articles of Amendment
to
Articles of Incorporation
of

PENA MADRIDISTA REAL MADRID SUR DE FLORIDA, CORP.

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

N14000003353

(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:

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**)

13260 SW 43 ST

DAVIE FL 33330

C. Enter new mailing address, if applicable:

(Mailing address **MAY BE A POST OFFICE BOX**)

13260 SW 43 ST

DAVIE FL 33330

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:

MARIA GARCIA-MELLA CID

13260 SW 43 ST

(Florida street address)

New Registered Office Address:

DAVIE


(City)

Florida 33330

(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

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>

Type of Action (Check One)	Title	Name	Address
1) <input type="checkbox"/> Change	<u>P</u>	<u>YATSUNEY PEREZ-SUAREZ</u>	<u>9857 SW 7 ST</u>
<input type="checkbox"/> Add			<u>MIAMI FL 33174</u>
<input checked="" type="checkbox"/> Remove			
2) <input type="checkbox"/> Change	<u>S</u>	<u>ERNESTO TORRES</u>	<u>9857 SW 7 ST</u>
<input type="checkbox"/> Add			<u>MIAMI FL 33174</u>
<input checked="" type="checkbox"/> Remove			
3) <input type="checkbox"/> Change	<u>MD</u>	<u>DANIEL FERNANDEZ GOYES</u>	<u>9857 SW 7 ST</u>
<input type="checkbox"/> Add			<u>MIAMI FL 33174</u>
<input checked="" type="checkbox"/> Remove			
4) <input type="checkbox"/> Change	<u>T</u>	<u>YORKEL BERNAL</u>	<u>9857 SW 7 ST</u>
<input type="checkbox"/> Add			<u>MIAMI FL 33174</u>
<input checked="" type="checkbox"/> Remove			
5) <input type="checkbox"/> Change	<u>P</u>	<u>MARIA GARCIA-MELLA CID</u>	<u>13260 SW 43 ST</u>
<input checked="" type="checkbox"/> Add			<u>DAVIE FL 33330</u>
<input type="checkbox"/> Remove			
6) <input type="checkbox"/> Change	<u>S</u>	<u>MOISES BENAVIDES</u>	<u>13260 SW 43 ST</u>
<input checked="" type="checkbox"/> Add			<u>DAVIE FL 33330</u>
<input type="checkbox"/> Remove			

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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.

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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 checked="" type="checkbox"/> Change	<u>VP</u>	<u>RAMON ARANGUREN</u>	<u>13260 SW 43 ST</u>
<input type="checkbox"/> Add			<u>DAVIE FL 33330</u>
<input type="checkbox"/> Remove			
2) <input type="checkbox"/> Change	<u>T</u>	<u>MARIA E GONZALEZ</u>	<u>1331 SW 32 AVE #5</u>
<input checked="" type="checkbox"/> Add			<u>MIAMI FL 33145</u>
<input type="checkbox"/> Remove			
3) <input type="checkbox"/> Change	<u>MEDIA</u>	<u>LUISMA PEREZ</u>	<u>13260 SW 43 ST</u>
<input checked="" type="checkbox"/> Add			<u>DAVIE FL 33330</u>
<input type="checkbox"/> Remove			
4) <input type="checkbox"/> Change	<u>MEM D</u>	<u>YORKEL BERNAL</u>	<u>13260 SW 43 ST</u>
<input checked="" type="checkbox"/> Add			<u>DAVIE FL 33330</u>
<input type="checkbox"/> Remove			
5) <input type="checkbox"/> Change			
<input type="checkbox"/> Add			
<input type="checkbox"/> Remove			
6) <input type="checkbox"/> Change			
<input type="checkbox"/> Add			
<input type="checkbox"/> Remove			

JUNE 14, 2019

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

JUNE 14, 2019

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.

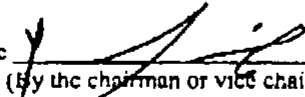
Adoption of Amendment(s) **(CHECK ONE)**

- ☒ 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.

AUGUST 12, 2019

Dated _____

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)

MARIA GARCIA-MELLA CID

(Typed or printed name of person signing)

PRESIDENT

(Title of person signing)