

N41256

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

PICK-UP WAIT MAIL

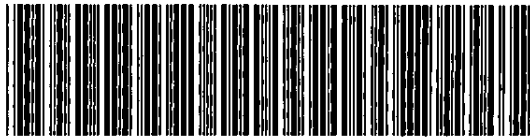
(Business Entity Name)

(Document Number)

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2008 MAR 11 PM 1:05

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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[Signature]

3/1/08



FLORIDA DEPARTMENT OF STATE
Division of Corporations

January 9, 2008

THE LITTLE HAVANA CUBAN QUARTERS
C/O HUMBERTO L. MACHADO
7231 W. MIAMI LAKES DRIVE, C-13
MIAMI LAKES, FL 33014

SUBJECT: THE LITTLE HAVANA - CUBAN QUARTER, USA. INC.
Ref. Number: N41256

We have received your document for THE LITTLE HAVANA - CUBAN QUARTER, USA. INC. and check(s) totaling \$52.50. However, the enclosed document has not been filed and is being returned to you for the following reason(s):

Bylaws are not filed with our office.

Amendments for nonprofit corporations are filed in compliance with section 617.1006, Florida Statutes. Please see the attached information.

Please return your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (850) 245-6908.

Sylvia Gilbert
Regulatory Specialist II

Letter Number: 008A00001956

RECEIVED
2008 MAR 11 AM 8:00
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

COVER LETTER

TO: Amendment Section
Division of Corporations

NAME OF CORPORATION: "THE LITTLE HAVANA - CUBAN QUARTER, USA. Inc."

DOCUMENT NUMBER: N 41256

The enclosed *Articles of Amendment* and fee are submitted for filing.

Please return all correspondence concerning this matter to the following:

Mr. MODESTO JIMENEZ

(Name of Contact Person)

(Firm/ Company)

8625 Mentieth Terrace

(Address)

MIAMI LAKES, FL. 33016

(City/ State and Zip Code)

For further information concerning this matter, please call:

Mr. Modesto Jimenez

(Name of Contact Person)

at (561) 694 - 3323

(Area Code & Daytime Telephone Number)

Enclosed is a check for the following amount:

\$35 Filing Fee

\$43.75 Filing Fee &
Certificate of Status

\$43.75 Filing Fee &
Certified Copy
(Additional copy is
enclosed)

\$52.50 Filing Fee
Certificate of Status
Certified Copy
(Additional Copy
is enclosed)

Mailing Address

Amendment Section
Division of Corporations
P.O. Box 6327
Tallahassee, FL 32314

Street Address

Amendment Section
Division of Corporations
Clifton Building
2661 Executive Center Circle
Tallahassee, FL 32301

Articles of Amendment
to
Articles of Incorporation
of

FILED

2008 MAR 11 PM 12:16

"THE LITTLE HAVANA - CUBAN QUARTER, USA
(Name of corporation as currently filed with the Florida Dept. of State)

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

N 41256

(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:

NEW CORPORATE NAME (if changing):

(must contain the word "corporation," "incorporated," or the abbreviation "corp." or "inc." or words of like import in language; "Company" or "Co." may not be used in the name of a not for profit corporation)

AMENDMENTS ADOPTED- (OTHER THAN NAME CHANGE) Indicate Article Number(s) and/or Article Title(s) being amended, added or deleted: (BE SPECIFIC)

PAGE #1, Article III - First line (at the beginning) TO ADD: "The specific purpose of this incorporation is to raise funds and resources to help the needed Cuban-American communities in THE UNITED STATES and other parts of the world.
PAGE #5, Article IV - Second line; where says: "Whichever his nationality, TO ADD: 'or ethnical origin' PAGE #5, ART. V - Sext line: TO ADD: The right to VOTE in any type of elections convoked by THE BOARD of DIRECTORS each two years, to remove their members (except the five distinguish members of THE RIBUNAL (Honoris-cause) only could be acquired through a previous one year at least as a member of CONTINUOUS membership in this corporation. The first electoral process to carry out will be the first TUESDAY, on November 2009. PAGE#5, Art. VI - Seventh line between 'charitable and nationality, TO ADD: "religious". PAGE #5, Article VII - Second line after the words: "Revenue Code" TO ADD: "upon dissolution of this Corporation assets shall be distributed for one or more exempt purposes to the Federal Government, to the State of Florida, or to a Democratic Government in Cuba once this country become free from the existent totalitarian regime for a public purpose."
(Attach additional pages if necessary)
(continued)

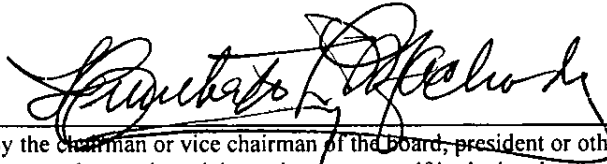
The date of adoption of the amendment(s) was: February 29th 2008

Effective date if applicable: "Soon as possible"
(no more than 90 days after amendment file date)

Adoption of Amendment(s) **(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.

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.)

HUMBERTO L. MACHADO

(Typed or printed name of person signing)

President of the Board

(Title of person signing)

FILING FEE: \$35