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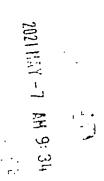
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COVER LETTER

TO: Amendment Section

Tallahassee, FL 32314

Division of Corporations	
NAME OF CORPORATION: The Spanish American Club, INC.	
DOCUMENT NUMBER:	
The enclosed Articles of Amendment and fee are submitted for filing.	
Please return all correspondence concerning this matter to the following:	
Carlos A. Bonet	
(Name of Contact Person)	
(Firm/ Company)	_
90SW Worcester Lane	
(Address)	
Port St. Lucie, FL 34953 (City/State and Zip Code)	
(City/ State and Zip Code)	
E-mail address: (to be used for future annual report notification)	
For further information concerning this matter, please call:	
Carlos A. Bonet at 917-204-6141	
(Name of Contact Person) (Area Code) (Daytime Telephone Number)	
Enclosed is a check for the following amount made payable to the Florida Department of State:	
□ \$35 Filing Fee \$\$43.75 Filing Fee & □\$43.75 Filing Fee & □\$52.50 Filing Fee	
Certificate of Status Certified Copy Certificate of Status	
(Additional copy is Certified Copy	
enclosed) (Additional Copy is Enclosed)	
Mailing Address Amendment Section Street Address Amendment Section	
Division of Corporations Division of Corporations	
P.O. Box 6327 The Centre of Tallahassee	

2415 N. Monroe Street, Suite 810

Tallahassee, FL 32303

Articles of Amendment

to

Articles of Incorporation

The Spanish American Club, Inc.
(Name of Corporation as currently filed with the Florida Dept. of State)
(Document Number of Corporation (if known)
Pursuant to the provisions of section 617.1006, Florida Statutes, this <i>Florida Not For Profit Corporation</i> adopts the following amendment(s) to its Articles of Incorporation:
A. If amending name, enter the new name of the corporation: The Spanish Amenican Club Inc. 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) Port St. Lucie, FL 34953
C. Enter new mailing address, if applicable: (Mailing address MAY BE A POST OFFICE BOX) The Spanish American Club, Inc P.D. Box 9356 Port St. Lucie Fl 34985
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: Carlos A. Dones
New Registered Office Address: Port St. Lucie Florida FLovida 3490 (City) (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
Page 1 of 4

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 = Chie,
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: X Change X Remove X Add		Doe Jones Smith	
Type of Action (Check One)	<u>Title</u>	<u>Name</u>	<u>Addres</u> s
1) X Change Add	<u>P</u>	Carlos A. Bonet	9 10 SW Worcester Ln Port St Locae FL 34953
Remove 2) Change Add	<u></u>	Andelmo Feliciano	1881 SE ERWIN RD Port St Lucie, FL 34952
Remove Change Add	T	Josephine Guadalupe	287 SW TULIP BLUD POPT ST LUCIE, FL 34953
Remove 4) _X Change Add	_5_	Evelyn Carrillo	1731 SW Choole St. PortSt Lucie, FL 34953
Remove 5) Add	_ <u>D</u> _	Nancy Rozon	1362 SW JERICHO Port St Lucie, FL 34793
Remove 6) Change Add	<u>D</u>	Vivian I. Megaro	1042 SW General Patton Terrace Port St. Lucie, FL 34953
E. If amending or addi (attach additional she		ticles, enter change(s) here: (Be specific)	
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Effective date if applicable: (no more than 90 days after amendment f.	ile date)
The date of each amendment(s) adoption:	, if other than the
Page 3 of 4	
	

<u>Note:</u> 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.

	embers or members entitled to vote on the amendment(s). The amendment(s) was/were board of directors.
Dated	
Signat	
	(by the chairman or vied 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)
	CARLOS A. Bonet
	(Typed or printed name of person signing)
	President

Page 4 of 4

(Title of person signing)