

N49790

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DIVISION OF CORPORATIONS
08 SEP 18 AM 11:35

Amend
@ 9/24/08

COVER LETTER

TO: Amendment Section
Division of Corporations

SUBJECT: ASOCIACION ARGENTINA DE FLORIDA CENTRAL, INC.

DOCUMENT NUMBER: N49790

The enclosed **Articles of Dissolution** and fee are subject for filing.

Please return all correspondence concerning this matter to the following:

Ceferino Acevedo

(Name of Person)

Ace Accounting & Tax

(Name of Firm/Company)

2594 Boggy Creek RD.

(Address)

Kissimmee FL. 34744

(City/State/ and Zip Code)

For further information concerning this matter, please call:

CEFERINO ACEVEDO JUNIOR

407

348-4159

(Name of Person)

(Area Code & Daytime Telephone Number)

Enclosed is a check for the following amount:

{X } \$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, Florida 32314

STREET ADDRESS:

Amendment Section
Division of Corporations
409 E. Gaines Street
Tallahassee, FL 32399

Articles of Amendment
to
Articles of Incorporation
of

ASOCIACION ARGENTINA DE FLORIDA CENTRAL, INC

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

N49790

(Document number of corporation (if known))

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
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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):

N/A

(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**)

ARTICLE 1X- The Directors of the Corporation shall be:

Daniel Navarro - Laura Juarez - Sandra Gillioti - Juan C. Nunez - Cristina Navarro

Fabian Andrades - Mercedes Almiron - Carlos Girola - Manuel Herrera

Jose L Hernandez

Whose Address shall be the same as the Principal Address of the Corporation

ARTICLE XIV - The Officer(s) of the Corporation shall be:

Daniel Navarro: President

Laura Juarez: Vice- President

Sandra Gillioti: Secretary

Juan C. Nunez: Treasury

Cristina Navarro: Assistant - Treasury

ARTICLE II - THE ADDRESS OF THE PRINCIPAL OFFICE OF THIS CORPORATION

SHALL BE: 2205 N FORSYTH RD. ORLANDO FL 32807.

(Attach additional pages if necessary)
(continued)

**CERTIFICATE OF DESIGNATION REGISTERED
AGENT/REGISTERED OFFICE**


Pursuant to the sections 607.0501 Florida Statutes, the undersigned corporation organized under the laws of the States of Florida, submits the following statement in designation the registered office/registered agent, in the State of Florida

1. The name of the corporation is: **ASOCIACION ARGENTINA DE LA FLORIDA CENTRAL, INC.**

2. The name and address of the registered agent and office is:

Daniel Navarro
2205 N. Forsyth RD
Orlando FL 32807

Having been named as registered agent and to accept service of process for the above stated corporation at the place designated in this certificate, I hereby accept the appointment as registered agent and agree to act in this capacity. I further agree to comply with the provisions off all my duties, and I am familiar with and accept the obligation of my positions as registered agent.

Registered Agent

Daniel Navarro

The date of adoption of the amendment (s) was: September 03, 2008

Effective date if applicable: _____
(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 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.)

Daniel KALARRO

(Typed or printed name of person signing)

President

(Title of person signing)