

N94000000845

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

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07 MAY 15 PM 3:57
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

3-2007 MAY 15 2007



FLORIDA DEPARTMENT OF STATE
Division of Corporations

May 4, 2007

LUIS MEJER
CUBAN CULTURAL HERITAGE
3934 S.W. 8TH ST STE 201
CORAL GABLES, FL 33134

SUBJECT: CUBAN CULTURAL HERITAGE CORP.
Ref. Number: N94000000845

We have received your document for CUBAN CULTURAL HERITAGE CORP. and your check(s) totaling \$35.00. However, the enclosed document has not been filed and is being returned for the following correction(s):

It appears that you need to file an amendment. Per our telephone conversation on May 4, 2007 I am enclosing an amendment form, please complete and return for processing.

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) 245-6892.

Tina Roberts
Document Specialist

Letter Number: 407A00031436

COVER LETTER

TO: Amendment Section
Division of Corporations

NAME OF CORPORATION: CUBAN CULTURAL HERITAGE CORP.

DOCUMENT NUMBER: N94000000845

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

Please return all correspondence concerning this matter to the following:

LOIS MEIER
(Name of Contact Person)

CUBAN CULTURAL HERITAGE CORP
(Firm/ Company)

3934 SW 8th ST Suite 201
(Address)

CORAL GABLES FLA 33134
(City/ State and Zip Code)

For further information concerning this matter, please call:

LOIS MEIER at (305) 606 2943
(Name of Contact Person) (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

CUBAN CULTURAL HERITAGE CORP

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

4940000000845

(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):

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**)

See attached

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The date of adoption of the amendment(s) was: 4/8/07
Effective date if applicable: 4/8/07
(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

[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.)

LUIS MEIER

(Typed or printed name of person signing)

SECRETARY

(Title of person signing)

FILING FEE: \$35

Cuban Cultural Heritage
3934 SW 8th. St Suite 201
Coral Gables, FL 33134

Please amend the elected Board of Directors and new agent

New Directors:

President: David Cabarrocas
Secretary: Luis Mejer
Treasurer: Salome C. Agüero
Vice Treasurer: Marilyn Borroto

New Agent: Luis Mejer

A handwritten signature in black ink, appearing to read "Luis Mejer", written in a cursive style.

Luis Mejer
Secretary
New Agent Luis Mejer