

19400002229

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

PICK-UP WAIT MAIL

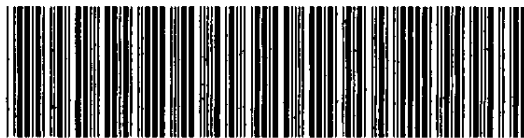
(Business Entity Name)

(Document Number)

Certified Copies _____ Certificates of Status _____

Special Instructions to Filing Officer:

Office Use Only



100133976081

08/07/08--01005--013 **35.00

FILED

2008 AUG -7 AM 11:12

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Amey

[Signature]

8/20/08

COVER LETTER

TO: Amendment Section
Division of Corporations

NAME OF CORPORATION: CENTRO CULTURAL LATINOAMERICANO INC

DOCUMENT NUMBER: N94000002229

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

Please return all correspondence concerning this matter to the following:

CLAUDIA P. VEGA
(Name of Contact Person)

CENTRO FAMILIAR HEALTHY MOTHERS HEALTHY BABIES
(Firm/ Company)

610 NORTH DIXIE HWY
(Address)

LANTANA, FL 33461
(City/ State and Zip Code)

For further information concerning this matter, please call:

CLAUDIA P. VEGA at (561) 721-9191
(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

CENTRO CULTURAL LATINOAMERICANO INC

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

FILED

2008 AUG -7 AM 11:12

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

N94000002229

(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**)

DELETING OFFICER: PD- JAMES SOTO -5070 SW 24 ST, PLANTATION, FL 33317

DELETING OFFICER: VD-CARLOS BONACIA- PO BOX 9522, CORAL SPRINGS, FL 33075

DELETING OFFICER: S- CONSTANZA- PO BOX 9522, CORAL SPRINGS, FL 33075

DELETING OFFICER: T- SAMUEL GARCIA- PO BOX 9522, CORAL SPRINGS, FL 33075

ADDING OFFICER: PRESIDENT- CLAUDIA P. VEGA

610 NORTH DIXIE HWY, LANTANA, FL 33461

ADDING OFFICER: VICE-PRESIDENT- JOHN OROZCO

4114 NORTH LAKE BOULEVARD, SUITE 200, PALM BEACH GARDENS, FL 33410

ADDING OFFICER-SECRETARY-JOHANNA NOSSA

500 GOLF BLVD., DELRAY BEACH, FL 33483

ADDING OFFICER: TREASURER-EDITH RODRIGUEZ

PO BOX 6474, LAKE WORTH, FL 33466

(Attach additional pages if necessary)

(continued)

The date of adoption of the amendment(s) was: 05/01/08

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 are no members or members entitled to vote on the amendment. The amendment(s) was (were) adopted by the board of directors.

Signature Claudia P. Vega

(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.)

CLAUDIA P. VEGA
(Typed or printed name of person signing)

PRESIDENT
(Title of person signing)

FILING FEE: \$35