Division of Corporations **Electronic Filing Cover Sheet**

Note: Please print this page and use it as a cover sheet. Type the fax audit number (shown below) on the top and bottom of all pages of the document.

(((H16000265081 3)))



Note: DO NOT hit the REFRESH/RELOAD button on your browser from this page. Doing so will generate another cover sheet.

To:

Division of Corporations

Fax Number : (850)617-6380

From:

Account Name : FASTKIT CORP Account Number : 120100000009

: (305)599-0839 Phone

: (305)592-9591 Fax Number

Enter the email address for this business entity to be used for future annual report mailings. Enter only one email address please.

| Email | Address: | | |
|-------|----------|--|--|
| | | | |

COR AMND/RESTATE/CORRECT OR O/D RESIGN CENTRO CULTURAL BOLIVIANO MASIS, CORP.

| Certificate of Status | 0 |
|-----------------------|---------|
| Certified Copy | 0 |
| Page Count | 01 |
| Estimated Charge | \$35.00 |

OCT 27 2015

C LEWIS

Electronic Filing Menu

Corporate Filing Menu

Help

RASTANT TO THE SECOND OF THE S

ARTICLES OF AMENDMENT TO

ARTICLES OF INCORPORATION OF CENTRO CULTURAL BOLIVIANO MASIS, CORP. (Charter # N94000004429)

2016 OCT 26 AM 9: 33

Pursuant to the provisions of Florida Statutes 617.1006 - Florida Statutes, this Florida Not Profit Corporation adopts the following articles of amendment to its articles of incorporation:

This amendment is submitted to amend the following:

AMENDMENT ADOPTED ARTICLE IV BOARD OF DIRECTORS

The names and street addresses of the BOARD OF DIRECTORS are as follows.

Please remove all others.

| NAME |
|-------|
| TITLE |

ADDRESS

Nilda Heredia President

1051 SW 73 Ave Miami, FL 33144

Musi-Datan Rojas Vice-President 7920 NW 11th Street Pembroke Pines, FL 33024

Louis O. Zaldivar Treasurer 625 SW 59th Ave Miami, FL 33144

THE DATE OF THE ADOPTION OF THIS AMENDMENT IS: October 26, 2016.

THE AMENDMENT WAS APPROVED BY THE MEMBERS. THE NUMBER OF VOTES CAST FOR THE AMENDMENT WAS SUFFICIENT FOR APPROVAL.

Signed this October 26, 2016.

CENTRO CULTURAL BOLIVIANO MASIS CORP

Nilda Heredia

President