

09/12/13  
9/12/13

05/11/11

Jelen Accounting Services Inc  
Division of Corporations

305-591-9167

01/01/11

# N94000005555

Florida Department of State  
Division of Corporations  
Electronic Filing Cover Sheet

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To:

Division of Corporations  
Fax Number : (850) 617-6380

From:

Account Name : JELEN ACCOUNTING SERVICES, INC  
Account Number : I20120000052  
Phone : (305) 591-9180  
Fax Number : (305) 591-9167

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2013 SEP 13 AM 10:02  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

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

Email Address: jelenaaccountingservices@gmail.com

**COR AMND/RESTATE/CORRECT OR O/D RESIGN  
THE CORAL WAY COLOMBIAN LIONS CLUB, INC.**

Certificate of Status	0
Certified Copy	0
Page Count	05
Estimated Charge	\$35.00

*DR*  
9/13/13

09/12/13 05:11PM  
850-817-8381

Jelen Accounting Services Inc  
9/12/2013 7:20:10 AM

305-591-9167

p.02



September 12, 2013

FLORIDA DEPARTMENT OF STATE

Division of Corporations

THE CORAL WAY COLOMBIAN LIONS CLUB, INC.

8181 NW 36 STREET

13AB

MIAMI, FL 33166US

SUBJECT: THE CORAL WAY COLOMBIAN LIONS CLUB, INC.

REF: N94000005555

We received your electronically transmitted document. However, the document has not been filed. Please make the following corrections and refax the complete document, including the electronic filing cover sheet.

The document you submitted has been prepared pursuant to profit statutes (chapter 607, Florida Statutes). As the entity was originally filed as a nonprofit corporation, this document should be filed pursuant to chapter 617, Florida Statutes.

If you have any questions concerning the filing of your document, please call (850) 245-6050.

Annette Ramsey  
Regulatory Specialist II

FAX Aud. #: H13000203247  
Letter Number: 113A00021526

RECEIVED

13 SEP 13 AM 8:22

DIVISION OF CORPORATIONS  
TALLAHASSEE, FLORIDA

P.O BOX 6327 - Tallahassee, Florida 32314

09/12/13

05:11PM

Jelen Accounting Services Inc

305-591-9167

p.03

H130002032473

Articles of Amendment  
to  
Articles of Incorporation  
of

FILED

2013 SEP 13 AM 10:02

THE CORAL WAY COLOMBIAN LIONS CLUB, INC

SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

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

N94000005555

(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:

A. If amending name, enter the new name of the corporation:

*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)

5270 SW 6 STREET

MIAMI, FL 33134

C. Enter new mailing address, if applicable:

(Mailing address MAY BE A POST OFFICE BOX)

5270 SW 6 STREET

MIAMI, FL 33134

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:

(Florida street address)

New Registered Office Address:

(City)

Florida

(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*

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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 = Chief 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:

<input checked="" type="checkbox"/> Change	<u>PT</u>	<u>John Doe</u>
<input checked="" type="checkbox"/> Remove	<u>V</u>	<u>Mike Jones</u>
<input checked="" type="checkbox"/> Add	<u>SV</u>	<u>Sally Smith</u>

Type of Action  
(Check One)

Title

Name

Address

- |  |          |                           |  |
|--|----------|---------------------------|--|
| 1) <input type="checkbox"/> Change<br><input type="checkbox"/> Add<br><input checked="" type="checkbox"/> Remove | <u>T</u> | <u>DIANA JELEN</u>        | <u>10925 SW 138 COURT</u><br><u>MIAMI, FL 33186</u>      |
| 2) <input type="checkbox"/> Change<br><input checked="" type="checkbox"/> Add<br><input type="checkbox"/> Remove | <u>T</u> | <u>MARINO SANTACOLOMA</u> | <u>15861 SW 85 LANE</u><br><u>MIAMI, FL 33193</u>        |
| 3) <input type="checkbox"/> Change<br><input type="checkbox"/> Add<br><input checked="" type="checkbox"/> Remove | <u>S</u> | <u>MARINO SANTACOLOMA</u> | <u>15861 SW 85 LANE</u><br><u>MIAMI, FL 33193</u>        |
| 4) <input type="checkbox"/> Change<br><input checked="" type="checkbox"/> Add<br><input type="checkbox"/> Remove | <u>S</u> | <u>ISBEL RAMIREZ</u>      | <u>8181 NW 36TH ST STE13AB</u><br><u>DORAL, FL 33166</u> |
| 5) <input type="checkbox"/> Change<br><input type="checkbox"/> Add<br><input checked="" type="checkbox"/> Remove | <u>P</u> | <u>ALFREDO SANTAMARIA</u> | <u>12420 SW 94 LANE</u><br><u>MIAMI, FL 33186</u>        |
| 6) <input type="checkbox"/> Change<br><input checked="" type="checkbox"/> Add<br><input type="checkbox"/> Remove | <u>P</u> | <u>JESUS ARBELAEZ</u>     | <u>5270 SW 6 STREET</u><br><u>MIAMI, FL 33134</u>        |

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H13000 2032473

**E. If amending or adding additional Articles, enter change(s) here:**  
(attach additional sheets, if necessary). (Be specific)

Page 3 of 4

H130002032473

H130002032473

The date of each amendment(s) adoption: 08/12/2013, if other than the date this document was signed.

Effective date if applicable: 08/12/2013  
(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(s) was/were sufficient for approval.
- ☒ There are no members or members entitled to vote on the amendment(s). The amendment(s) was/were adopted by the board of directors.

Dated 08/12/2013

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)

JESUS ARBELAEZ

(Typed or printed name of person signing)

PRESIDENT

(Title of person signing)

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