

N95000003779

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP ☐ WAIT ☐ MAIL

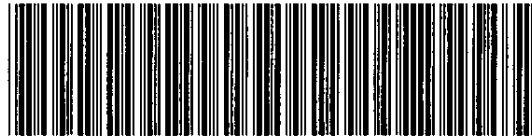
(Business Entity Name)

(Document Number)

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Amend

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07 AUG 24 AM 11:38
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

T. Roberts AUG 29 2007

COVER LETTER

TO: Amendment Section
Division of Corporations

NAME OF CORPORATION: ARGENTINA ARTS ORGANIZATION, INC

DOCUMENT NUMBER: N95000003779

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

Please return all correspondence concerning this matter to the following:

DARLENE CARRILLO

(Name of Contact Person)

D & M BUSINESS SERVICES

(Firm/ Company)

2040 S MILITARY TR

(Address)

WEST PALM BEACH, FLORIDA 33415

(City/ State and Zip Code)

For further information concerning this matter, please call:

DARLENE CARRILLO

(Name of Contact Person)

at (561) 969-2466

(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

FILED
07 AUG 24 AM 11:38
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

ARGENTINA ARTS ORGANIZATION, INC .

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

N95000003779

(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)**

ARTICLE VI-OFFICERS / DIRECTORS

PLEASE CHANGE THE FOLLOWING PERSON TO BE A PRESIDENT/DIRECTOR:

JUAN CARLOS NAVARRO

1314 STONE LANE, WEST PALM BEACH, FL 33417

PLEASE CHANGE THE FOLLOWING PERSON TO BE A DIRECTOR:

OSCAR SASIAIN

116 LAKE PINE CIRCLE, APT B2, GREENACRES, FL 33463

PLEASE ADD THE FOLLOWING PERSON TO BE VICE-PRESIDENT/DIRECTOR

ELBA MAIALE

477 DERLHA SL., LAKE WORTH, FL 33461

PLEASE ADD THE FOLLOWING PERSON TO BE SECRETARY/DIRECTOR:

ALICIA Y. REAL

260 SEVILLE RD, WEST PALM BEACH, FL 33405

(Attach additional pages if necessary)
(continued)

AMENDMENTS ADOPTED (CONTINUATION):

ARTICLE VI – OFFICERS / DIRECTORS

PLEASE ADD THE FOLLOWING PERSON TO BE VICE-SECRETARY/DIRECTOR:

TERESITA TOME

4439 FORREST LANE, PALM SPRINGS, FL 33406

PLEASE ADD THE FOLLOWING PERSON TO BE VICE-TREASURER/DIRECTOR:

MARIA GULINO

5277 HELENE CIRCLE, BOYNTON BEACH, FL 33437

PLEASE DELETE THE FOLLOWING PERSON:

SECRETARY: MIRTA SASIAIN

116 LAKE PINE CIR

GREENACRES, FL 33463

PLEASE DELETE THE FOLLOWING PERSON:

DIRECTOR: AMY PADELLA

6259 SOXON BLVD

WEST PALM BEACH, FL 33417

PLEASE DELETE THE FOLLOWING PERSON:

DIRECTOR: LUCY MUT

5920 SNOW DROP WAY

WEST PALM BEACH, FL 33415

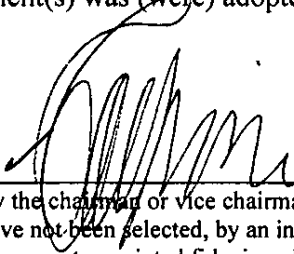
The date of adoption of the amendment(s) was: 08/21/07

Effective date if applicable: 08/01/07
(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


(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.)

TONI IEZZI

(Typed or printed name of person signing)

TREASURER

(Title of person signing)

FILING FEE: \$35