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JUN 29 AM 9:15  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

**FLEITAS & BUJAN**  
ATTORNEYS AT LAW  
OCEAN BANK BUILDING, SUITE 550  
782 N.W. LEJEUNE ROAD  
MIAMI, FLORIDA 33126

Office Use Only

**CORPORATION NAME(S) & DOCUMENT NUMBER(S), (if known):**

1. \_\_\_\_\_ (Corporation Name) \_\_\_\_\_ (Document #)
2. \_\_\_\_\_ (Corporation Name) \_\_\_\_\_ (Document #)
3. \_\_\_\_\_ (Corporation Name) \_\_\_\_\_ (Document #)
4. \_\_\_\_\_ (Corporation Name) \_\_\_\_\_ (Document #)

- ☐ Walk in      ☐ Pick up time \_\_\_\_\_      ☐ Certified Copy  
☐ Mail out      ☐ Will wait      ☐ Photocopy      ☐ Certificate of Status

NEW FILINGS	
<input type="checkbox"/>	Profit
<input type="checkbox"/>	NonProfit
<input type="checkbox"/>	Limited Liability
<input type="checkbox"/>	Domestication
<input type="checkbox"/>	Other

AMENDMENTS	
<input type="checkbox"/>	Amendment
<input type="checkbox"/>	Resignation of R.A., Officer/ Director
<input type="checkbox"/>	Change of Registered Agent
<input type="checkbox"/>	Dissolution/Withdrawal
<input type="checkbox"/>	Merger

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-06/08/98--01072--013  
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OTHER FILINGS	
<input type="checkbox"/>	Annual Report
<input type="checkbox"/>	Fictitious Name
<input type="checkbox"/>	Name Reservation

REGISTRATION/ QUALIFICATION	
<input type="checkbox"/>	Foreign
<input type="checkbox"/>	Limited Partnership
<input type="checkbox"/>	Reinstatement
<input type="checkbox"/>	Trademark
<input type="checkbox"/>	Other

~~W98-13659~~  
N/C

VS JUL 6 1998

Examiner's Initials	
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FLORIDA DEPARTMENT OF STATE

Sandra B. Mortham  
Secretary of State

June 16, 1998

FLEITAS & BUJAN  
OCEAN BANK BLDG., STE. 550  
782 N.W. LEJEUNE ROAD  
MIAMI, FL 33126

SUBJECT: CLUB CUBANALECO, INC.  
Ref. Number: N98000001092

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

The document must state that there are no members or members entitled to vote.

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) 487-6909.

Velma Shepard  
Corporate Specialist

Letter Number: 198A00033349

**ARTICLES OF AMENDMENT TO THE**  
**ARTICLES OF INCORPORATION OF CLUB CUBANALECO, INC**

To: Department of State  
Tallahassee, Florida 32304

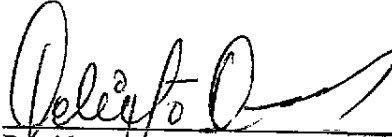
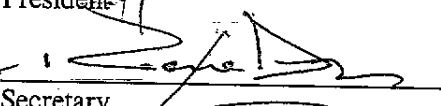
Pursuant to the provisions of Section 617.017 and 617.018 of the Florida Statutes, the undersigned corporation adopts the following articles of amendment to its articles of incorporation:

1. The name of the corporation is Club Cubanaleco, Inc.
2. The following amendments of the articles of incorporation were adopted by the directors of the corporation on May 12, 1998, in the manner prescribed by the Florida General Corporation Act:

**ARTICLE I NAME:**

The name of the corporation is CLUB CUBANELECO, INC.

In witness whereof, the undersigned officers of the corporation have executed these Articles of Amendment this 12 day of May, 1998, and this amendment was adopted by the members and the number of votes cast for the amendment was sufficient for approval.

  
\_\_\_\_\_  
President  
  
\_\_\_\_\_  
Secretary

STATE OF FLORIDA )  
COUNTY OF DADE )

I HEREBY CERTIFY that on this day, before me an officer duly authorized in the State of Florida aforesaid and in the County aforesaid to take acknowledgments, personally appeared, Renel Diaz, who is personally known to me or who has produced \_\_\_\_\_ as identification and who did take an oath, and who executed the foregoing instrument and that he acknowledged before me that he executed the same and that an oath was taken.

WITNESS my hand and official seal in the County and State last aforesaid this 12 day of May, 1998.

  
\_\_\_\_\_  
NOTARY PUBLIC-STATE OF FLORIDA  
MY COMMISSION EXPIRES:

