

P01.000079742

CLUB CALADIANA CORP.
9253 S.O.B.T. #210
Orlando, FL 32837

City/State/Zip

Phone #

Office Use Only

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

1. _____
(Corporation Name) (Document #)

2. _____
(Corporation Name) (Document #)

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*****35.00 *****35.00

3. _____
(Corporation Name) (Document #)

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(Corporation Name) (Document #)

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☐ Will wait

☐ Photocopy

☐ Certificate of Status

NEW FILINGS

- ☐ Profit
- ☐ Not for Profit
- ☐ Limited Liability
- ☐ Domestication
- ☐ Other

OTHER FILINGS

- ☐ Annual Report
- ☐ Fictitious Name

AMENDMENTS

- ☒ Amendment
- ☐ Resignation of R.A., Officer/Director
- ☐ Change of Registered Agent
- ☐ Dissolution/Withdrawal
- ☐ Merger

REGISTRATION/QUALIFICATION

- ☐ Foreign
- ☐ Limited Partnership
- ☐ Reinstatement
- ☐ Trademark
- ☐ Other

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

02 AUG -7 PM 1:31

FILED

Examiner's Initials

ac 8/14

**ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF**

CLUB CANABRAVA, CORP.

(present name)

P01000079742

(Document Number of Corporation (If known))

Pursuant to the provisions of section 607.1006, Florida Statutes, this Florida profit corporation adopts the following articles of amendment to its articles of incorporation:

FIRST: Amendment(s) adopted: *(indicate article number(s) being amended, added or deleted)*

ARTICLE IV- INITIAL DIRECTORS

This Board of Directors accepted the resignation of Hector O. Bonilla as a President of Club Canabrava, Corp., modifying the initial Officer/Directors as follows:

Arcangel Martinez
5154 Hook Hollow Cr.
Orlando, Fl 32837

President/Treasurer

Harold M. Perea
13523 Emerald View Dr.
Orlando, Fl 32828

Vice-President/Secretary

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TALLAHASSEE, FLORIDA

SECOND: If an amendment provides for an exchange, reclassification or cancellation of issued shares, provisions for implementing the amendment if not contained in the amendment itself, are as follows:

THIRD: The date of each amendment's adoption: July 28th, 2002

FOURTH: Adoption of Amendment(s) (CHECK ONE)

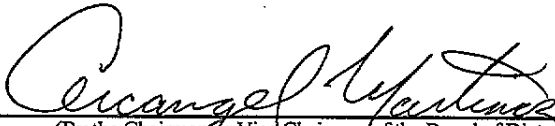
- ☒ The amendment(s) was/were approved by the shareholders. The number of votes cast for the amendment(s) was/were sufficient for approval.
- ☐ The amendment(s) was/were approved by the shareholders through voting groups.
The following statement must be separately provided for each voting group entitled to vote separately on the amendment(s):

"The number of votes cast for the amendment(s) was/were sufficient for approval by _____"
(voting group)

- ☐ The amendment(s) was/were adopted by the board of directors without shareholder action and shareholder action was not required.
- ☐ The amendment(s) was/were adopted by the incorporators without shareholder action and shareholder action was not required.

Signed this 28th day of July, 2002

Signature



(By the Chairman or Vice Chairman of the Board of Directors, President or other officer if adopted by the shareholders)

OR

(By a director if adopted by the directors)

OR

(By an incorporator if adopted by the incorporators)

Arcangel Martinez

(Typed or printed name)

President

(Title)

July 29, 2002

To : Arcangel Martinez and Harold Perea.

From : Hector O. Bonilla.

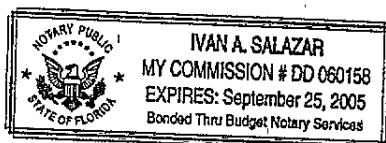
Subject : Letter of Resignation, F.S. 607.0841.

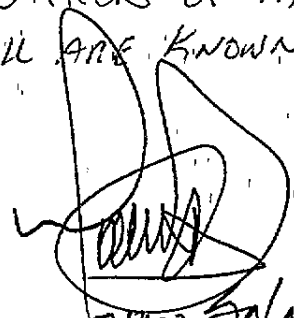
I Hector O. Bonilla write this letter to inform you that as of July 29, 2002, I am resigning from Club Canabrava Corp. I do not wish to continue on the board. Once this notice takes effect, I will no longer have anything to do with Club Canabrava Corp.


Hector O. Bonilla

STATE OF FLORIDA
COUNTY OF ORANGE

THE FOREGOING INSTRUMENT WAS ACKNOWLEDGE BEFORE ME
ON THIS 27th day of July 2002 By Hector Bonilla, ARCANGEL
MARTINEZ AND HAROLD PEREA; officers of The CLUB
CANABRAVA CORPORATION. THEY ALL ARE KNOWN TO ME.




IVAN SALAZAR
NOTARY PUBLIC