

P03000036574

Florida Department of State  
Division of Corporations  
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## To:

Division of Corporations  
Fax Number : (850) 205-0380

## From:

Account Name : BOSCH ACCOUNTING & TAX SERVICES CORPORATION  
Account Number : I19990000045  
Phone : (954) 730-0640  
Fax Number : (954) 730-0292

SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

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## COR AMND/RESTATE/CORRECT OR O/D RESIGN

## COLOMBIAN INSTITUTE OF ARTS AND ENTERTAINMENT CORP.

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DIVISION OF CORPORATIONS

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**COVER LETTER**

TO: Amendment Section  
Division of Corporations

NAME OF CORPORATION: COLOMBIAN INSTITUTE OF ARTS AND ENTERTAINMENT CORP.

DOCUMENT NUMBER: P03000036574

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

Please return all correspondence concerning this matter to the following:

JAIRO BOSCH

(Name of Contact Person)

BOSCH ACCOUNTING AND TAX SERVICES CORPORATION

(Firm/ Company)

5440 N STATE ROAD 7, SUITE 5

(Address)

FORT LAUDERDALE, FL 33319

(City/ State and Zip Code)

For further information concerning this matter, please call:

JAIRO BOSCH

(Name of Contact Person)

at ( 954 ) 730-0640

(Area Code & Daytime Telephone Number)

Enclosed is a check for the following amount:

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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

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**Articles of Amendment  
to  
Articles of Incorporation  
of**

**COLOMBIAN INSTITUTE OF ARTS AND ENTERTAINMENT CORP.**

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

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TALLAHASSEE, FLORIDA

**P030000036574**

(Document number of corporation (if known))

Pursuant to the provisions of section 607.1006, Florida Statutes, this **Florida Profit Corporation** adopts the following amendment(s) to its Articles of Incorporation:

**NEW CORPORATE NAME (if changing):**

(Must contain the word "corporation," "company," or "incorporated" or the abbreviation "Corp.," "Inc.," or "Co.,"  
(A professional corporation must contain the word "chartered," "professional association," or the abbreviation "P.A.")

**AMENDMENTS ADOPTED- (OTHER THAN NAME CHANGE)** Indicate Article Number(s) and/or Article Title(s) being amended, added or deleted: **(BE SPECIFIC)**

**Article added: IV.5 - Shareholders:**

Article added: IV.5 -

**The name, and street address of the shareholder to this corporation are:**

**Jesús Gutierrez, 240 NE 38th Street, Apt 11, Oakland Park, FL 33334**

**Andréa Gutierrez, 8030 Hampton Boulevard, Apt 411, North Lauderdale, FL 33068**

**Articles amended: VII - Officers; and VIII - Directors:**

Articles amended: VII -

**The name, and street address of the Officers, and Directors to this corporation are:**

**Jesús Gutierrez, 240 NE 38th Street, Apt 11, Oakland Park, FL 33334**

**Andréa Gutierrez, 8030 Hampton Boulevard, Apt 411, North Lauderdale, FL 33068**

(Attach additional pages if necessary)

If an amendment provides for exchange, reclassification, or cancellation of issued shares, provisions for implementing the amendment if not contained in the amendment itself: (if not applicable, indicate N/A)

(continued)

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The date of each amendment(s) adoption: January 01, 2006Effective date if applicable: January 01, 2006  
(no more than 90 days after amendment file date)

## Adoption of Amendment(s) (CHECK ONE)

- ☒ The amendment(s) was/were approved by the shareholders. The number of votes cast for the amendment(s) by the shareholders 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.

Signature

(By a director, president or other officer, if directors or officers have not been selected, by an incorporator, if in the hands of a receiver, trustee, or other court appointed fiduciary by that fiduciary)

Jesus Gutierrez

(Typed or printed name of person signing)

President

(Title of person signing)

FILING FEE: \$35

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