

PO3000057691

(Requestor's Name)

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☐ PICK-UP

☐ WAIT

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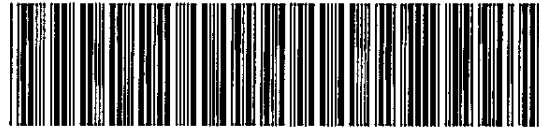
(Business Entity Name)

(Document Number)

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06/02/04 -- 01000 -- 003 **35.00

FILED

04 JUN -3 AM 11:31

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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04 JUN -2 AM 11:11

BL
DIVISION OF CORPORATIONS
TALLAHASSEE, FLORIDA

C. Ocullette JUN 03 2004

OFFICE USE ONLY(DOCUMENT #)

LAZARUS CORPORATE FILING SERVICE

3320 S.W. 87 AVENUE

MIAMI, FLORIDA (305)552-5973

OFFICE USE ONLY

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

1. CUBAN MASONS U.S.A. CORPORATION
(Corporation Name) (Document #)

2. _____
(Corporation Name) (Document #)

3. _____
(Corporation Name) (Document #)

4. _____
(Corporation Name) (Document #)

☒ Walk in ☒ Pick up time 2:00

☐ 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 checked="" 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

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

Examiner's Initials



FLORIDA DEPARTMENT OF STATE

Glenda E. Hood
Secretary of State

June 2, 2004

LAZARUS

TALLAHASSEE, FL

SUBJECT: CUBAN MASONS U.S.A. CORPORATION
Ref. Number: W04000021247

We have received your document for CUBAN MASONS U.S.A. CORPORATION and check(s) totaling \$35.00. However, the enclosed document has not been filed and is being returned to you for the following reason(s):

Our records show no entity by this name.

If you have any questions concerning the filing of your document, please call (850) 245-6903.

Cheryl Coulliette
Document Specialist

Letter Number: 004A00037844

RECEIVED
04 JUN -3 AM 10:49
BETTER BUSINESS SYSTEMS
DIVISION OF CORPORATIONS
TALLAHASSEE FLORIDA

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

P03000057691

CUBAN MANSONS U.S.A. CORPORATION
(PRESENT NAME)

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 # VI Directors:: DELETE LAZARO DIAZ 1644 W 72 ST. HIALEAH. FL. 33014
PRESIDENT
DELETE ISABEL DIAZ 1644 W 72 ST. HIALEAH. FL. 33014 TREASURER**

**ADDED: YULEY MORENO. 3095 N.W.. 106 ST. MIAMI. FL. 33147. AS PRESIDENT
ADDED LAZARO DIAZ 1644 W 72 ST. HIALEAH. FL. 33014 AS TREASURER
ADDED: JACOBO VILLAR 8035 S.W. 15 ST. MIAMI. FL. 33144 AS 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: **JUNE 1st, 2004**

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 shareholders action and shareholder action was not required>

Signed this 1st DAY OF JUNE, 2004.

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 adopted by the directors.)

OR

(By an incorporator if adopted by the incorporators)

LAZARO DIAZ

Typed or printed name

PRESIDENT

Title