

P03D000101902

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP ☐ WAIT ☐ MAIL

(Business Entity Name)

(Document Number)

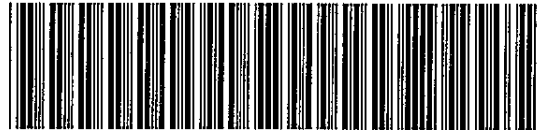
Certified Copies _____ Certificates of Status _____

Special Instructions to Filing Officer:

Elena Borrego
Advised to include
Adoption Date and
Zip codes (10)

Office Use Only

Amend
Name chg
(10.12.15.05)



000061678940

12/02/05--01017--026 **35.00

FILED
05 DEC 15 AM 10:00
SEAL PART OF STATE
TALLAHASSEE, FLORIDA



FLORIDA DEPARTMENT OF STATE
Division of Corporations

December 7, 2005

PATRICIA M. ARIAS
LAW OFFICES OF SHERAR & ARIAS
2701 SOUTH BAYSHORE DRIVE - SUITE 605
COCONUT GROVE, FL 33133

SUBJECT: THE PAN AMERICAN CUBAN MEDICAL CONVENTION, INC.
Ref. Number: P03000101902

We have received your document for THE PAN AMERICAN CUBAN MEDICAL CONVENTION, 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 corporate name must contain a suffix that will clearly indicate that it is a corporation. Such suffixes include: CORPORATION, CORP., COMPANY, CO., INC., and INCORPORATED.

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) 245-6964.

Irene Albritton
Document Specialist

Letter Number: 605A00070867

RECEIVED
05 DEC 15 AM 8:00
DIVISION OF CORPORATIONS

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

THE PAN AMERICAN CUBAN MEDICAL CONVENTION, INC.
(P03000101902)

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

FIRST: New Corporate Name:

CUBA USA MIAMI MEDICAL CONVENTION, INC.

SECOND: Amendments adopted:

ARTICLE II - PRINCIPAL PLACE OF BUSINESS AND MAILING ADDRESS

The principal place of business and mailing address is 2695 LeJeune Road, Suite 300, Coral Gables, Florida. **33134**

ARTICLE VII - INITIAL BOARD OF DIRECTORS

The initial Board of Directors shall consist of two (2) members. The number of directors may be increased or decreased from time to time by vote of the Board of Directors, but in no case shall the number of directors be less than one nor more than 15. The name and address of the director constituting the initial Board of Directors is:

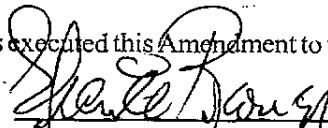
<u>Director</u>	<u>Name</u>	<u>Address</u>
President	Vicente Rodriguez	1125 Southwest 102nd Avenue, Miami, Florida 33171
Secretary	Claudia Carbonnel	1125 Southwest 102nd Avenue, Miami, Florida 33171
Treasurer	Vicente J. Rodriguez, Jr.	1125 Southwest 102nd Avenue, Miami, Florida 33171

THIRD: These Amendments are adopted **ON October 4, 2005**

FOURTH: The Amendment was adopted by the Board of Directors without shareholder action and shareholder action was not required.

IN WITNESS THEREOF, the undersigned Director has executed this Amendment to the Articles of Incorporation this **4th** day of October, 2005.

STATE OF FLORIDA }
 } SS:
COUNTY OF MIAMI-DADE }


Vicente Rodriguez, Secretary

PERSONALLY APPEARED before me, a Notary Public authorized to take oaths and acknowledgments in the State and County set forth above, personally appeared Vicente Rodriguez, known by me to be the person who executed the foregoing Amendment to Articles of Incorporation, and he acknowledged before me that she executed said Articles of Incorporation.

IN WITNESS THEREOF, I have hereunto set my hand and affixed my official seal, in the State and County aforesaid, this **4th** day of October, 2005.

My Commissions Expires:



Patricia Arias
My Commission DD166142 Notary Public
Expires November 18, 2008

FILED
DEC 15 AM 10:00
SECRETARY OF STATE
TALLAHASSEE, FLORIDA