

P08000021394

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SECRETARY OF STATE
DIVISION OF CORPORATIONS
08 JUN 30 PM 1:56

Amend/cls
@ 7/2/08

COVER LETTER

TO: Amendment Section
Division of Corporations

NAME OF CORPORATION: PACIFIC HERITAGE & CULTURAL ARTS FOUNDATION, INC.

DOCUMENT NUMBER: P08000021394

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

Please return all correspondence concerning this matter to the following:

Tom LAZARE

(Name of Contact Person)

PACIFIC HERITAGE & CULTURAL ARTS FOUNDATION, INC.

(Firm/ Company)

14262 FRANKLIN AVE. SUITE 110

(Address)

TUSTIN, CA 92780

(City/ State and Zip Code)

For further information concerning this matter, please call:

Tom LAZARE

(Name of Contact Person)

at (714) 423-4646

(Area Code & Daytime Telephone Number)

Enclosed is a check for the following amount:

☐ \$35 Filing Fee

☒ \$43.75 Filing Fee &
Certificate of Status

☐ \$43.75 Filing Fee &
Certified Copy
(Additional copy is
enclosed)

☐ \$52.50 Filing Fee
Certificate of Status
Certified Copy
(Additional Copy
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

Articles of Amendment
to
Articles of Incorporation
of

PACIFIC HERITAGE & CULTURAL ARTS FOUNDATION, INC.

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

P08000021394

(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 VII

WE NEED TO DELETE THE DIR. NAME FROM OUR
CORPORATION :

WILREDO S. SAURIN (DELETE)

THE REMAINING NAMES ARE CORRECT.

(PLEASE SEE ATTACHED) next page

(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)

FILED
SECRETARY OF CORPORATIONS
08 JUN 30 PM 1:58

I certify that I am familiar with and accept the responsibilities of registered agent.

Registered Agent Signature: PATRICIA A. FLOYD

P08000021394
FILED
February 27, 2008
Sec. Of State
jshivers

Article VI

The name and address of the incorporator is:

SHEILAH KING
5348 VEGAS DRIVE

LAS VEGAS, NV 89108

Incorporator Signature: SHEILAH KING

Article VII

The initial officer(s) and/or director(s) of the corporation is/are:

~~Title: DIR
WILREDO S SAURIN
930 SOUTH FOURTH STREET, STE. 150
LAS VEGAS, NV 89101~~

Please
Delete & UP DATE OUR FILE

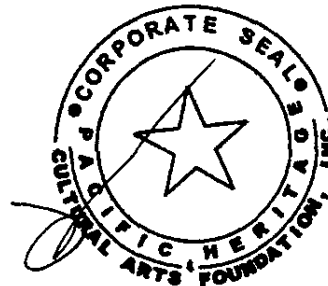
✓
O.K. Title: DIR
PEDRO J LOBO
930 SOUTH FOURTH STREET, STE. 150
LAS VEGAS, NV. 89108

✓
O.K. Title: DIR
THOMAS LAZARE
930 SOUTH FOURTH STREET, STE. 150
LAS VEGAS, NV. 89101

✓
O.K. Title: PRES
THOMAS LAZARE
930 SOUTH FOURTH STREET, STE. 150
LAS VEGAS, NV. 89108

✓
O.K. Title: SECR
PEDRO J LOBO
930 SOUTH FOURTH STREET, STE. 150
LAS VEGAS, NV. 89101

✓
O.K. Title: VP
PEDRO J LOBO
930 SOUTH FOURTH STREET, STE. 150
LAS VEGAS, NV. 89101



The date of each amendment(s) adoption: JUNE 15, 2008

Effective date if applicable: SAME
(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.

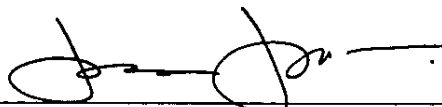
☐ The amendment(s) was/were approved by the shareholders through voting groups. *The following statement must be separately provided for each voting group entitled to vote separately on the amendment(s):*

"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)

THOMAS LAZARE

(Typed or printed name of person signing)

president

(Title of person signing)

FILING FEE: \$35