P13000073822

(Re	equestor's Name)	
(Ad	dress)	<u></u>
(Ad	ldress)	
(Cil	ty/State/Zip/Phone	e #)
PICK-UP	☐ WAIT	MAIL
(Ві	usiness Entity Nan	ne)
(Do	ocument Number)	·
Certified Copies	_ Certificates	s of Status
Special Instructions to	Filing Officer:	
		:
		•

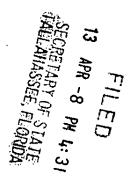
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APR 15 2013 R. WHITE



COVER LETTER

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Tallahassee, FL 32301

TO: Amendment Section
Division of Corporations

Division of Corpora	·19 ¹¹³		
NAME OF CORPORA	TION: ECUADOR U	NITED STATES SPO	ORTING CLUB CORP
	R: P1300002382		
	Amendment and fee are su		
Please return all correspo	ndence concerning this ma	tter to the following:	
F	ULTON ABRAH	IAM SANCHEZ	CPA
		Name of Contact Person	1
В	USINESS INTE	LLIGENCE & C	
		Firm/ Company	
1	0661 N KENDA	LL DRIVE SUIT	E 201
		Address	
N	11AMI FL 33176		
		City/ State and Zip Code	<u> </u>
SABI	RAM7@GMAIL.	COM	
		sed for future annual report	notification)
For further information co	oncerning this matter, pleas	se call:	
FULTON ABRA	HAM SANCHEZ	., C P A _{at (} 305	, 332-3898
Name of C	Contact Person	Area Co	de & Daytime Telephone Number
Enclosed is a check for th	e following amount made p	payable to the Florida Depa	rtment of State:
\$35 Filing Fee	☐\$43.75 Fifing 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)
<u>Ma</u> iling	g Address	Street	Address
Amend	ment Section	Amendment Section	
Division of Corporations			n of Corporations
P.O. Box 6327		-	Building
Tallahassee, FL 32314		2001 E	xecutive Center Circle

Articles of Amendment to Articles of Incorporation of

ECUADOR UNITED STATES SPORTING CLUB CORP

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

P13000023822

dment(s) to

(Document Number of	of Corporation (if k	nown)		
Pursuant to the provisions of section 607.1006, Florid its Articles of Incorporation:	da Statutes, this <i>Fl</i>	orida Profit Corporation a	lopts the following ame	endme
A. If amending name, enter the new name of the	corporation:			
			The	
name must be distinguishable and contain the wo "Corp.," "Inc.," or Co.," or the designation "Corp., word "chartered," "professional association," or the	p," "Inc," or "Co	o". A professional corpor		
B. Enter new principal office address, if applicab	le:			
(Principal office address MUST BE A STREET AD				
				
C. Enter new mailing address, if applicable:				
(Mailing address MAY BE A POST OFFICE B	<u>0X</u>)			
D. If amending the registered agent and/or registered	ered office addres	s in Florida, enter the nar	ne of the	
new registered agent and/or the new registered	d office address:			
Name of New Registered Agent				
			_	
	(Florida stree	address)	,	
New Registered Office Address:		, Florida		
	(City)		(Zip Code)	
New Registered Agent's Signature, if changing Re	naistaned Agents			
I hereby accept the appointment as registered agent.		h and accept the obligation	is of the position.	
Signature of I	Now Registered Ag	ent if changing	•	

If amending the Officers and/or Directors, enter the title and name of each officer/director being removed and title, name, and address of each Officer and/or Director being added:

(Attach-additional sheets, if necessary)

Please note the officer/director title by the first letter of the office title:

P = President; V = Vice President; T = Treasurer; S = Secretary; D = Director; TR = Trustee; C = Chairman or Clerk; CEO = Chief Executive Officer; CFO = Chief Financial Officer. If an officer/director holds more than one title, list the first letter of each office held. President, Treasurer, Director would be PTD.

Changes should be noted in the following manner. Currently John Doe is listed as the PST and Mike Jones is listed as the V. There is a change, Mike Jones leaves the corporation, Sally Smith is named the V and S. These should be noted as John Doe, PT as a Change, Mike Jones, V as Remove, and Sally Smith, SV as an Add.

X Change	<u>PT</u> <u>John</u>	n Doe	
X Remove	<u>V</u> <u>Mik</u>	te Jones	
X Add	<u>SV</u> <u>Sall</u>	y Smith	
Type of Action (Check One)	Title	<u>Name</u>	<u>Addres</u> s
1) Change	VOC	MICHEL SIMON	15970 W STATE ROAD 84
X			SUITE 509
Remove			SUNRISE FL 33326
2) Change		 	
Add			
Remove			
3) Change			
Add			
Remove			
4) Change			
Add			
Remove			
5) Change			
Add			
Remove			
0 0			
6) Change			
Add			
Remove			

The date of each amendment(s)	adoption: 04/01/2013
Effective date <u>if applicable</u> :	(no more than 90 days after amendment file date)
Adoption of Amendment(s)	(CHECK ONE)
The amendment(s) was/were a by the shareholders was/were	adopted by the shareholders. The number of votes cast for the amendment(s) sufficient for approval.
	approved by the shareholders through voting groups. The following statement for each voting group entitled to vote separately on the amendment(s):
"The number of votes ca	ast for the amendment(s) was/were sufficient for approval
by	(voting group)
☐ The amendment(s) was/were a action was not required.	adopted by the board of directors without shareholder action and shareholder
☐ The amendment(s) was/were a action was not required.	adopted by the incorporators without shareholder action and shareholder
Dated	1/1/13
Signature	F & Yancher
(By a selec	a director, president or other officer – if directors or officers have not been cted, by an incorporator – if in the hands of a receiver, trustee, or other court binted fiduciary by that fiduciary)
	FULTON ABRAHAM SANCHEZ
	(Typed or printed name of person signing)
	TREASURER
	(Title of person signing)