Florida Department of State

Division of Corporations Electronic Filing Cover Sheet

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(((H14000230266 3)))



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To:

Division of Corporations

Fax Number : (850)517-6380

From:

Account Name

: CORPORATE CREATIONS INTERNATIONAL INC.

Account Number : 110432003053

Phone

: (561)694-8107

Fax Number

: (561)828-2262

**Enter the email address for this business entity to be used for future annual report mailings. Enter only one email address please. **

Email	Address:							
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COR AMND/RESTATE/CORRECT OR O/D RESIGN CUBA NOTALGIA MANAGEMENT CO., INC.

Certificate of Status	0
Certified Copy	0
Page Count	6
Estimated Charge	\$35.00

OCT 0 3 2014



October 2, 2014

FLORIDA DEPARTMENT OF STATE

CUBA NOTALGIA MANAGEMENT CO., INC.
2121 PONCE DE LEON BLVD., 11TE FL
CORAL GABLES, FL 33134

SUBJECT: CUBA NOTALGIA MANAGEMENT CO., INC.

REF: P14000074965

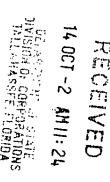
We received your electronically transmitted document. However, the document has not been filed. Please make the following corrections and refax the complete document, including the electronic filing cover sheet.

You have completed the wrong application. The form you used is for a Florida Limited Liability Company and you are a Florida Profit Corporation. Please complete the proper form.

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) 245-6050.

Diane Cushing Senior Section Administrator FAX Aud. #: B14000230266 Letter Number: 914A00021063



FILED SECRETARY OF STATE TALLAHASSEE, FLORIDA

Articles of Amendment to Articles of Incorporation

14 OCT -2 AM II: 06

CUBA NOTALGIA MANAGEMENT CO., INC.	
(Name of Corporation as currently filed with the Florida Dept. of State)	
P14000074965	
(Document Number of Corporation (if known)	
Pursuant to the provisions of section 607.1006, Florida Statutes, this Florida Profit Corporation adopts the its Articles of Incorporation:	following amendment(s) to
A. If amending name, enter the new name of the corporation:	
Cuba Nostalgia Management Co., Inc.	The new
name must be distinguishable and contain the word "corporation," "company," or "incorporated" "Corp.," "Inc.," or Co.," or the designation "Corp," "Inc," or "Co". A professional corporation naword "chartered," "professional association," or the abbreviation "P.A."	or the abbreviation
B. Enter new principal office address, if applicable: (Principal office address MUST BE A STREET ADDRESS)	
C. Enter new mailing address, if applicable: (Mailing address MAY BE A POST OFFICE BOX)	
(/24m/ng alla) (33 (247) (35 (247) (37) (37) (37) (37) (37) (37) (37) (3	
D. If amending the registered agent and/or registered office address in Florida, enter the name of the new registered agent and/or the new registered office address;	<u>2</u>
Name of New Registered Agent	
(Florida street address)	
New Registered Office Address: , Florida (City) (Zip	Code)
· (5.17)	••••
New Registered Agent's Signature, if changing Registered Agent: I hereby accept the appointment as registered agent. I am familiar with and accept the obligations of the	position.
Signature of New Registered Agent if changing	

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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.

Example:

X_Change	<u>PT</u>	John Doe	
X Remove	¥	Mike Iones	
<u>X</u> Add	<u>sv</u>	Sally Smith	
Type of Action (Check One)	Title	<u>Name</u>	Address
1) Change			
Add			
Remove			
2) Change			
Add		•	
Remove			
3) Change			
Add			
Remove			
4) Change			
Add	_		
Remove			
5) Change			
Add			
Remove			
L (CHROYC			
6) Change			
Add			_
Remove			

	ng or adding a ditional sheets,	if necessary).	(Be specific)			
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provisio	endment provis on for impleme oot applicable, ii	enting the ame	iange, reglassi ndment if not	ication, or can contained in th	ellation of issue amondment its	d shares, elf:
			, .			
			,			

The date of each amendment(s) ad date this document was signed.	option:	, if other than the
Effective date if applicable:		
- Independent	(no more than 90 days after amendment file date)	_
Adoption of Amendment(s)	(CHECK ONE)	
The amendment(s) was/were ado by the shareholders was/were sur	pted by the shareholders. The number of votes cast for the amendment(s) (ficient for approval.	
	roved by the shareholders through voting groups. The following statement 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 ado action was not required.	pted by the board of directors without shareholder action and shareholder	
The amendment(s) was/were ado action was not required.	pted by the incorporators without shareholder action and shareholder	
Down October	1, 2014	
Signature_	who shot	_
(By a disclected	irector, president or other officer – if directors or officers have not been d, by an incorporator – if in the hands of a receiver, trustee, or other court ed fiduciary by that fiduciary)	_
	Tim Pratts	
	(Typed or printed name of person signing)	
	Attorney-in-Fact	
	(Title of person signing)	