

Leonard L. Liszewski

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October 8, 1997

Department of State
Division of Corporations
Post Office Box 6327
Tallahassee, FL 32314

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*****35.00 *****35.00

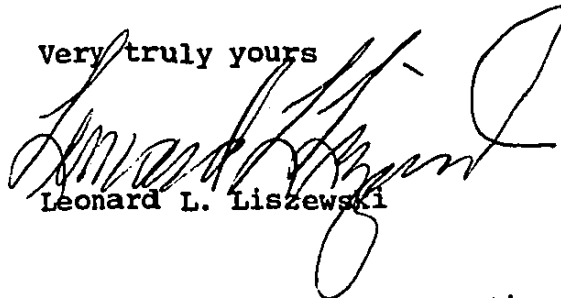
Re: Club Colombia, Southwest Florida Colombian American
Association, Inc.

Dear Clerk

Enclosed please find an original and one copy of the Articles of Amendment to the Articles of Incorporation of the above-referenced corporation. My check in the amount of \$35.00 is enclosed to cover this charge.

A self-addressed stamped envelope is enclosed for the return of the recorded Amendment. Thank you for your assistance in this matter.

Very truly yours


Leonard L. Liszewski

LLL/vsf

Enclosures

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97 OCT 10 AM 9:21
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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Amend

FILED
97 OCT 10 AM 9:21
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

**ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF
CLUB COLOMBIA, SOUTHWEST FLORIDA
COLOMBIAN AMERICAN ASSOCIATION, INC.**

1. (A) ARTICLE IV of the Articles of Incorporation of CLUB COLOMBIA, SOUTHWEST FLORIDA COLOMBIAN AMERICAN ASSOCIATION, INC. is amended to read as follows:

ARTICLE IV - CAPITAL STOCK

The maximum number of shares of stock that this corporation is authorized to have outstanding at any one time is 10,000 shares at \$1.00 par value per share. A legally married couple shall be considered a single shareholder. A shareholder may own more than one share.

(B) ARTICLE XII of the Articles of Incorporation of CLUB COLOMBIA, SOUTHWEST FLORIDA COLOMBIAN AMERICAN ASSOCIATION, INC. is amended to read as follows:

ARTICLE XII - SPECIAL PROVISION

It is the intent of the incorporator that the corporation will qualify under Section 1244 of the Internal Revenue Code.

2. The foregoing amendment was adopted by the shareholders of this corporation on 15 MARCH 1992.

IN WITNESS WHEREOF the undersigned President and Secretary of this corporation have executed these Articles of Amendment on this the 8th day of June, 1997.
Oct.

Virginia A. Fischer
Signature of Witness

Virginia S. Fischer
Printed Name of Witness

Leonard L. Liszewski
Signature of Witness

LEONARD L. LISZEWSKI
Printed Name of Witness

Julio E. Ruiz
PRESIDENT
President JULIO E. RUIZ

Pedro A. Tarquino
SECRETARIO
Secretary PEDRO A. TARQUINO

STATE OF FLORIDA
COUNTY OF LEE

The foregoing instrument was knowledgeable before me this 8 day of
OCT 1997 by JULIO E AVZA & Pedro TARQUINO
☒ who is personally known to me or () who produced the following
as identification and who
did take an oath.

Signature of Notary Public

Type/Print Name of Notary
My Commission expires:
Notary Seal

Leonard L. Liszewski
LEONARD L. LISZEWSKI

