

NO 7000006102

Florida Department of State
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FOUNDATION NEW SUN, INC.

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Amend & New Co

G. Goulette APR 15 2008

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**Articles of Amendment
to
Articles of Incorporation
of
FOUNDATION NEW SUN, INC.**

Document Number: N07000006102

Pursuant to the provisions of section 617.1006, Florida Statutes, this Florida Not For Profit Corporation adopts the following amendments to its Articles of Incorporation:

Amendments Adopted:

- 1) Article I is deleted in its entirety and replaced with the following:

ARTICLE I

Name

The name of the corporation shall be NEW SUN FOUNDATION, INC.

- 2) Article VII is deleted in its entirety and replaced with the following:

ARTICLE VII

BOARD OF DIRECTORS

The number of Directors of the corporation shall be three (3) nor more than five (5). The names and addresses of the persons who are to be the initial Directors of the corporation until their successors are nominated and appointed as provided in the Bylaws are:

FRANCISCO LEGAZ CERVANTES
Avenida San Juan de la Cruz, nº 7 – 2nd Izq.
30011 Murcia (Spain)

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ELISA MORAGA SARRIÓN
Edificio Esmeralda, 1ero 3A
30380 La Manga (Cartagena/Spain)

MARÍA ANGELES RUIZ PRECIOSO
Calle Infanta Elena, 19 2nd A
30007 Murcia (Spain)

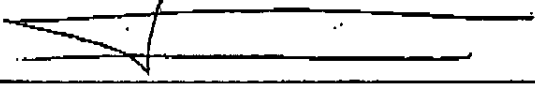
The date of adoption of the amendment(s) was: October 26, 2007

Effective date if applicable: (no more than 90 days after amendment file date).

Adoption of Amendment(s)

(CHECK ONE)

- ☐ The amendment(s) was (were) adopted by the members and the number of votes cast for the amendment was sufficient for approval.
- ☒ There are no members or members entitled to vote on the amendment. The amendment(s) was (were) adopted by the board of directors.



Francisco Legaz Cervantes, president

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