

N15000000897

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

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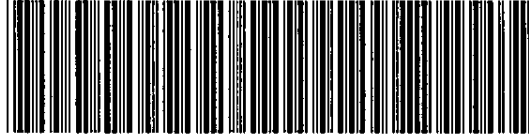
(Business Entity Name)

(Document Number)

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C.L.
5-20-15

COVER LETTER

TO: Amendment Section
Division of Corporations

NAME OF CORPORATION: SPHERENIX CORP

DOCUMENT NUMBER: N15000000897

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

Please return all correspondence concerning this matter to the following:

Gilberto Valentin Ortiz

(Name of Contact Person)

SPHERENIX CORP

(Firm/ Company)

3031 Leflore Lane

(Address)

Orlando, FL 32833

(City/ State and Zip Code)

tito.valentin@sphenix.org

E-mail address: (to be used for future annual report notification)

For further information concerning this matter, please call:

Gilberto Valentin Ortiz

407

484-6835

at

(Name of Contact Person)

(Area Code)

(Daytime Telephone Number)

Enclosed is a check for the following amount made payable to the Florida Department of State:

- | | | | |
|--|--|---|---|
| ☐ \$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

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS

15 MAY 14 PM 1:31

SPHERENIX CORP

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

N1500000897

(Document Number of Corporation (if known))

Pursuant to the provisions of section 617.1006, Florida Statutes, this **Florida Not For Profit Corporation** adopts the following amendment(s) to its Articles of Incorporation:

A. If amending name, enter the new name of the corporation:

N/A

The new name must be distinguishable and contain the word "corporation" or "incorporated" or the abbreviation "Corp." or "Inc." "Company" or "Co." may not be used in the name.

B. Enter new principal office address, if applicable:

(Principal office address **MUST BE A STREET ADDRESS**)

1802 North Alafaya Trail

Suite #284

Orlando, FL 32826

C. Enter new mailing address, if applicable:

(Mailing address **MAY BE A POST OFFICE BOX**)

1802 North Alafaya Trail

Suite #284

Orlando, FL 32826

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:

Name of New Registered Agent:

N/A

N/A

(Florida street address)

New Registered Office Address:

N/A

(City)

Florida N/A

(Zip Code)

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

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:

<u>X</u> Change	<u>PT</u>	<u>John Doe</u>
<u>X</u> Remove	<u>V</u>	<u>Mike Jones</u>
<u>X</u> Add	<u>SV</u>	<u>Sally Smith</u>

<u>Type of Action</u> (Check One)	<u>Title</u>	<u>Name</u>	<u>Address</u>
1) <u>X</u> Change	<u>PT</u>	<u>Gilberto Valentin Ortiz</u>	<u>1802 North Alafaya Trail</u>
<u> </u> Add			<u>Suite #284</u>
<u> </u> Remove			<u>Orlando, FL 32826</u>
2) <u>X</u> Change	<u>CFO</u>	<u>Danny Aybar</u>	<u>1802 North Alafaya Trail</u>
<u> </u> Add			<u>Suite #284</u>
<u> </u> Remove			<u>Orlando, FL 32826</u>
3) <u>X</u> Change	<u>V</u>	<u>Randy Aybar</u>	<u>1802 North Alafaya Trail</u>
<u> </u> Add			<u>Suite #284</u>
<u> </u> Remove			<u>Orlando, FL 32826</u>
4) <u>X</u> Change	<u>C</u>	<u>Kelvin Aybar</u>	<u>1802 North Alafaya Trail</u>
<u> </u> Add			<u>Suite #284</u>
<u> </u> Remove			<u>Orlando, FL 32826</u>
5) <u>X</u> Change	<u>O</u>	<u>Alvin Aybar</u>	<u>1802 North Alafaya Trail</u>
<u> </u> Add			<u>Suite #284</u>
<u> </u> Remove			<u>Orlando, FL 32826</u>
6) <u>X</u> Change	<u>CEO</u>	<u>Diana Torres</u>	<u>1802 North Alafaya Trail</u>
<u> </u> Add			<u>Suite #284</u>
<u> </u> Remove			<u>Orlando, FL 32826</u>

see second page for additional member

E. If amending or adding additional Articles, enter change(s) here:
(attach additional sheets, if necessary). (Be specific)

Purpose of Dissolution Clause is attached. Please include this Purpose of Dissolution in our Articles of Incorporation

Please add our EIN 47-2951840

The date of each amendment(s) adoption: _____
date this document was signed.

05/11/2015

Effective date if applicable: _____

(no more than 90 days after amendment file date)

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SECRETARY OF STATE
DIVISION OF CORPORATIONS

15 MAY 14 PM 1:31

Note: If the date inserted in this block does not meet the applicable statutory filing requirements, this date will not be listed as the document's effective date on the Department of State's records.

Adoption of Amendment(s)

(CHECK ONE)

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

Dated 05/11/2015

Signature



(By the chairman or vice chairman of the board, president or other officer-if directors have not been selected, by an incorporator – if in the hands of a receiver, trustee, or other court appointed fiduciary by that fiduciary)

Gilberto Valentin Ortiz

(Typed or printed name of person signing)

President and Treasurer

(Title of person signing)

Purpose of Dissolution Clause

Said organization is organized exclusively for charitable, religious, educational, and scientific purposes, including, for such purposes, the making of distributions to organizations that qualify as exempt organizations described under Section 501(c)(3) of the Internal Revenue Code, or corresponding section of any future federal tax code.

Upon the dissolution of the organization, assets shall be distributed for one or more exempt purposes within the meaning of Section 501(c)(3) of the Internal Revenue Code, or corresponding section of any future federal tax code, or shall be distributed to the federal government, or to a state or local government, for public purpose. Any such assets not disposed of shall be disposed of by a court of competent jurisdiction in the county in which the principal office of the organization is then located, exclusively for such purposes or to such organization or organizations, as said Court shall determine, which are organized and operated exclusively for such purposes.