

Division of Corporations

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115000010993
Florida Department of State
Division of Corporations
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To: Division of Corporations
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**COR AMND/RESTATE/CORRECT OR O/D RESIGN
MY PATH FOUNDATION INC**

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Fox Rothschild LLP
ATTORNEYS AT LAW

DATE: 2017-03-01 11:31:41 EST

FACSIMILE TRANSMITTAL SHEET

TO/COMPANY:	TO FAX NUMBER:	FROM:
My Path Foundation Inc. - Articles of Amendment to Articles of Incorporation - Document No. N15000010993	18506176380	Lagana, Vanessa
NOTES/COMMENTS:		

Ladies and Gentlemen,

Attached please find the Articles of Amendment to the Articles of Incorporation of My Path Foundation Inc. - Document # N15000010993, to be filed with the Florida Division of Corporations.

Please proceed accordingly.

Should any additional information is required, please contact us.

Sincerely,

Vanessa Lagana
Corporate Paralegal
Fox Rothschild LLP
One Biscayne Tower
2 S. Biscayne Blvd
Suite 2750
Miami, FL 33131
(305) 442-6544 - direct
(305) 442-6541- fax
VLagana@foxrothschild.com
www.foxrothschild.com

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COVER LETTER

TO: Amendment Section
Division of Corporations

NAME OF CORPORATION: MY PATH FOUNDATION INC

DOCUMENT NUMBER: N15000010993

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

Please return all correspondence concerning this matter to the following:

VANESSA LAGANA
(Name of Contact Person)

FOX ROTHSCHILD LLP
(Firm/ Company)

2 S. BISCAYNE BLVD., SUITE 2750
(Address)

MIAMI, FLORIDA 33131
(City/ State and Zip Code)

VLAGANA@FOXROTHSCHILD.COM
E-mail address: (to be used for future annual report notification)

For further information concerning this matter, please call:

VANESSA LAGANA at 305 442-6544
(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

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Articles of Amendment
to
Articles of Incorporation
of
MY PATH FOUNDATION INC

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

N15000010993

(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:

_____ *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**)

C. Enter new mailing address, if applicable:
(Mailing address **MAY BE A POST OFFICE BOX**)

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: _____

(Florida street address)

New Registered Office Address:

_____, Florida _____
(City) (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

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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:

Change PT John Doe
 Remove V Mike Jones
 Add SV Sally Smith

Type of Action (Check One)	Title	Name	Address
1) <input type="checkbox"/> Change <input checked="" type="checkbox"/> Add <input type="checkbox"/> Remove	D,S	<u>LUIS SANCHEZ</u>	<u>C/O 10200 NW 25 STREET</u> <u>SUITE A105</u> <u>DORAL, FL 33172</u>
2) <input type="checkbox"/> Change <input checked="" type="checkbox"/> Add <input type="checkbox"/> Remove	AS	<u>FLORENCE KRIETT</u>	<u>8125 SW 52 AVE.</u> <u>MIAMI, FLORIDA 33143</u>
3) <input type="checkbox"/> Change <input checked="" type="checkbox"/> Add <input type="checkbox"/> Remove	P	<u>RAUL J. VALDES-PAULI</u>	<u>2 SOUTH BISCAYNE BLVD.</u> <u>SUITE 2750</u> <u>MIAMI, FL 33131</u>
4) <input type="checkbox"/> Change <input checked="" type="checkbox"/> Add <input type="checkbox"/> Remove	T	<u>DANIEL SCHWARTZ</u>	<u>C/O 10200 NW 25 STREET</u> <u>SUITE A105</u> <u>DORAL, FL 33172</u>
5) <input checked="" type="checkbox"/> Change <input type="checkbox"/> Add <input type="checkbox"/> Remove	VP	<u>GUILLERMO E. PALOMO, JR.</u>	<u>10200 NW 25 STREET</u> <u>SUITE A105</u> <u>DORAL, FL 33172</u>
6) <input type="checkbox"/> Change <input checked="" type="checkbox"/> Add <input type="checkbox"/> Remove	CEO	<u>MARIA TERESA GONZALEZ</u>	<u>C/O 10200 NW 25 STREET</u> <u>SUITE A105</u> <u>DORAL, FL 33172</u>

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The date of each amendment(s) adoption: _____, if other than the date this document was signed.

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

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 January 9, 2016 _____

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)

Guillermo E. Paiomo, Jr.

(Typed or printed name of person signing)

President

(Title of person signing)