

12/27/2018 5:16PM IL Bunster & Associates, PA Corporations No. 0166 P. 7

Florida Department of State
Division of Corporations
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To: Division of Corporations
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From: Account Name : IL BUNSTER & ASSOCIATES, PA
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Enter the email address for this business entity to be used for future annual report mailings. Enter only one email address please.

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COR AMND/RESTATE/CORRECT OR O/D RESIGN
JUNTOS SOMOS UN VOLCAN CORP

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December 19, 2018

FLORIDA DEPARTMENT OF STATE
Division of Corporations

JUNTOS SOMOS UN VOLCAN CORP
8975 SW 85 TER
MIAMI, FL 33173US

SUBJECT: JUNTOS SOMOS UN VOLCAN CORP
REF: N18000008515

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

Amendments for nonprofit corporations are filed in compliance with section 617.1006, Florida Statutes. Please see the attached information.

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.

Shelia H Young
Regulatory Specialist II

FAX Aud. #: H18000358166
Letter Number: 618A00026000

COVER LETTER

TO: Amendment Section
Division of Corporations

NAME OF CORPORATION: JUNTOS SOMOS UN VOLCAN CORP

DOCUMENT NUMBER: N18000008515

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

Please return all correspondence concerning this matter to the following:

INGRID L BUNSTER

Name of Contact Person

IL BUNSTER & ASSOCIATES, PA

Firm/ Company

199 SW 12TH AVENUE, SUITE 4

Address

MIAMI, FL 33130

City/ State and Zip Code

lb@accountinggroup.comcastbiz.net

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

For further information concerning this matter, please call:

INGRID L BUNSTER

Name of Contact Person

at (305) 324-2248

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

FILED

Articles of Amendment
to
Articles of Incorporation
of

2018 DEC 28 AM 8:39

JUNTOS SOMOS UN VOLCAN CORP.

SECRETARY OF STATE
TALLAHASSEE, FL

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

N18000008515

(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

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

<u>Type of Action</u> (Check One)	<u>Title</u>	<u>Name</u>	<u>Address</u>
1) <input type="checkbox"/> Change <input type="checkbox"/> Add <input checked="" type="checkbox"/> Remove	<u>DT</u>	<u>MARIA CONCHITA ESPINALES</u>	<u>8531 SW 163rd Pl.</u> <u>Miami, Fl 33193 US</u>
2) <input type="checkbox"/> Change <input type="checkbox"/> Add <input checked="" type="checkbox"/> Remove	<u>DT</u>	<u>GIOVANNA L GOMEZ</u>	<u>2641 SW 28th Avenue</u> <u>Miami, Fl 33133 US</u>
3) <input type="checkbox"/> Change <input type="checkbox"/> Add <input checked="" type="checkbox"/> Remove	<u>DS</u>	<u>MARTHA ISABEL RODRIGUEZ</u>	<u>429 E 17th Street</u> <u>Hialeah, Fl 33010 US</u>
4) <input type="checkbox"/> Change <input type="checkbox"/> Add <input checked="" type="checkbox"/> Remove	<u>D</u>	<u>CECILIA SANTAMARIA SELGAS</u>	<u>11761 SW 137th Pl.</u> <u>Miami, Fl 33186 US</u>
5) <input type="checkbox"/> Change <input type="checkbox"/> Add <input type="checkbox"/> Remove	_____	_____	_____
6) <input type="checkbox"/> Change <input type="checkbox"/> Add <input type="checkbox"/> Remove	_____	_____	_____

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

ARTICLE VII

The Initial officer(s) and/or director(s) of the corporation shall read as follows:

PRESIDENT: MANUELA RAMIREZ, Located at 8975 SW 86th Terr.

Miami, FI 33173 US

VICE-PRESIDENT: MARGARITA J CANELO AGUILERA, Located at 9677 SW 147th Ct.

Miami, FI 33196 US

TREASURER: MANUELA RAMIREZ, Located at 8975 SW 85th Terr.

Miami, FI 33173 US

SECRETARY: MARGARITA J CANELO AGUILERA, Located at 9677 SW 147th Ct.

Miami, FI 33196 US

F. If an amendment provides for an exchange, reclassification, or cancellation of issued shares,
provisions for implementing the amendment if not contained in the amendment itself:
(if not applicable, indicate N/A)

The date of each amendment(s) adoption: December 18, 2018, if other than the date this document was signed.

Effective date if applicable: December 18, 2018
(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 shareholders. The number of votes cast for the amendment(s) by the shareholders was/were sufficient for approval.

The amendment(s) was/were approved by the shareholders through voting groups. *The following statement must be separately provided for 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 adopted by the board of directors without shareholder action and shareholder action was not required.

The amendment(s) was/were adopted by the incorporators without shareholder action and shareholder action was not required.

Dated December 18, 2018

Signature Manuela Ramirez

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

MANUELA RAMIREZ

(Typed or printed name of person signing)

PRESIDENT

(Title of person signing)