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(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

PICK-UP WAIT MAIL

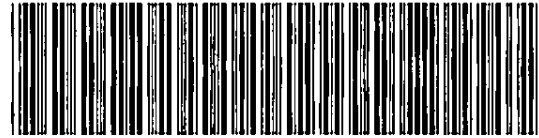
(Business Entity Name)

(Document Number)

Certified Copies _____ Certificates of Status _____

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2020 JAN 28 PM 5:08

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C. GOLDEN

JAN 29 2020

COVER LETTER

TO: Amendment Section
Division of Corporations

NAME OF CORPORATION: Dominican Foundation for Mothers and Infants, Inc.

DOCUMENT NUMBER: N94000005789

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

Please return all correspondence concerning this matter to the following:

Angelica Floren

(Name of Contact Person)

Dominican Foundation for Mothers and Infants, Inc.

(Firm/ Company)

2333 Brickell Avenue, Apt 602

(Address)

Miami, Florida 33129

(City/ State and Zip Code)

mpeinado2@yahoo.com

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

For further information concerning this matter, please call:

Angelica Floren

305

342-6849

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:

- | | | | |
|---|--|---|--|
| <input checked="" type="checkbox"/> \$35 Filing Fee | <input type="checkbox"/> \$43.75 Filing Fee &
Certificate of Status | <input type="checkbox"/> \$43.75 Filing Fee &
Certified Copy
(Additional copy is
enclosed) | <input type="checkbox"/> \$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



Board of Directors

Angélica Florén, MD
President

María Peinado, MD
Secretary

Teresa del Moral, MD
Director

María de Armenteros
Director

Alexia Feris
Director

Elena Villeya
Director

January 20, 2020

Ms. Claretha Golden
Regulatory Specialist II
Florida Division of Corporations
P.O. Box 6327
Tallahassee, Florida 32314

Dear Ms. Golden:

Attached are the Articles of Amendment to the Articles of Incorporation for the **Dominican Foundation for Mothers and Infants, Inc., Document number N9400005789**, to change the titles of two of our officers as approved by our Board of Directors.

We're also sending you a copy of the letter you sent us on October 30th, 2019, **Letter number 019A00022424** with a copy of the cashed check for \$35 for payment for this amendment. We made the requested corrections. Please process this amendment as soon as possible.

Sincerely,

Angélica Florén, MD
President of the Board of Directors

All proceeds will benefit Dominican Foundation for Mothers and Children, Inc., a 501(c)(3) not-for-profit organization. Gifts and donations to Dominican Foundation for Mothers and Children, Inc. are tax deductible to the extent provided by law. This letter is your receipt and should be kept with your tax records.

The Dominican Foundation for Mothers and Children, Inc. is registered to solicit contributions with the State of Florida. A copy of the official registration and financial information may be obtained from the Division of Consumer Services by calling toll-free (800) 435-7352. Registration does



COPY

FLORIDA DEPARTMENT OF STATE
Division of Corporations

October 30, 2019

ANGELICA FLOREN, MD
2333 BRICKELL AVENUE
APT. 602
MIAMI, FL 33129

SUBJECT: DOMINICAN FOUNDATION FOR MOTHERS AND INFANTS INC
Ref. Number: N94000005789

We have received your document and check(s) totaling \$35.00. However, the enclosed document has not been filed and is being returned to you for the following reason(s):

The document is illegible and not acceptable for imaging. We ask that you type or carefully print the information in the appropriate blocks.

If you are changing the name, enter the new name of the corporation. Also, you can list only one (1) registered agent.

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.

Claretha Golden
Regulatory Specialist II

Letter Number: 019A00022424

2019 OCT 30 10:10

Articles of Amendment
to
Articles of Incorporation
of

2020 JUN 28 PM 5:08

Dominican Foundation for Mothers and Infants, Inc.

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

N94000005789

(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

Type of Action (Check One)	<u>Title</u>	<u>Name</u>	<u>Address</u>
1) <input checked="" type="checkbox"/> Change <input type="checkbox"/> Add <input type="checkbox"/> Remove	PD	<u>Angelica Floren</u>	<u>2333 Brickell Avenue, Apt 602</u> <u>Miami, FL 33129</u>
2) <input checked="" type="checkbox"/> Change <input type="checkbox"/> Add <input type="checkbox"/> Remove	SD	<u>Maria Peinado</u>	<u>8250 SW 33rd Terr</u> <u>Miami, FL 33155</u>
3) <input type="checkbox"/> Change <input type="checkbox"/> Add <input type="checkbox"/> Remove	_____	_____	_____ _____ _____
4) <input type="checkbox"/> Change <input type="checkbox"/> Add <input type="checkbox"/> Remove	_____	_____	_____ _____ _____
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	_____	_____	_____ _____ _____

4/19/2019

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 1/20/2020

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)

Angelica Floren

(Typed or printed name of person signing)

President

(Title of person signing)