

N98000003137

09/19/2008 11:38 AM #1348 P.002/008

Florida Department of State
Division of Corporations
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**COR AMND/RESTATE/CORRECT OR O/D RESIGN
MAPET INTERNATIONAL FOUNDATION, INC.**

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OCT 29 2015

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#1348 P.001/006

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10/29/2015 11:58:40 AM PAGE 1/001 Fax Server



October 29, 2015

FLORIDA DEPARTMENT OF STATE

MAPET INTERNATIONAL FOUNDATION, INC.
7920 NW 166 STREET
MIAMI LAKES, FL 33016

SUBJECT: MAPET INTERNATIONAL FOUNDATION, INC.
REF: N98000003137

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

The date of adoption of each amendment must be included in the document.

Please check the appropriate box on the amendment form regarding the adoption of the amendment(s).

If you have any questions concerning the filing of your document, please call (850) 245-6050.

Annette Ramsey
Regulatory Specialist II

FAX Aud. #: H15000257751
Letter Number: 715A00022917

RECEIVED
15 OCT 29 PM 3:13

P.O BOX 6327 - Tallahassee, Florida 32314

Articles of Amendment
to
Articles of Incorporation
of

H15000257751

2015 OCT 29 PM 3:50

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Mapet International Foundation, Inc

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

N98000003137

(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:

(City)

Florida

(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

H15000257751

H15000257751

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
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- | | | | |
|---|-----------|-----------------------------|--|
| 1) ☐ Change | <u>VP</u> | <u>Daisy T Cohen</u> | |
| ☐ Add | | | |
| ☒ Remove | | | |
| 2) ☒ Change | <u>VP</u> | <u>Daysi M. Nicolaides</u> | |
| ☐ Add | | | |
| ☐ Remove | | | |
| 3) ☐ Change | <u>D</u> | <u>Isabel Norniella</u> | |
| ☒ Add | | | |
| ☐ Remove | | | |
| 4) ☐ Change | <u>D</u> | <u>Dr. Ausberto Hidalgo</u> | |
| ☒ Add | | | |
| ☐ Remove | | | |
| 5) ☐ Change | <u>D</u> | <u>Jesus Guirau</u> | |
| ☒ Add | | | |
| ☐ Remove | | | |
| 6) ☐ Change | <u>D</u> | <u>Eva Irache</u> | |
| ☒ Add | | | |
| ☐ Remove | | | |

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

Page 3 of 4

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H15000257751

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

10/28/15

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)

MARIO PEREZDERIVERA

(Typed or printed name of person signing)

PRESIDENT-CEO

(Title of person signing)

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