

\* 00789, 01092, 00524 00671

**COVER LETTER**

**TO:** Amendment Section  
Division of Corporations

**NAME OF CORPORATION:** CASA DE LOS DE SANTA MARTA DE ORTIGUEIRA EN MIAMI, INC

**DOCUMENT NUMBER:** 722645

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

Please return all correspondence concerning this matter to the following:

Ignacio I Pena

(Name of Contact Person)

Casa de los de Santa Marta de Ortigueira en Miami, Inc.

(Firm/ Company)

1815 NW North River Drive

(Address)

Miami, FL 33125

(City/ State and Zip Code)

santamarta744@gmail.com

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

For further information concerning this matter, please call:

Ignacio I. Pena

786

299-4338

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 type="checkbox"/> \$35 Filing Fee | <input type="checkbox"/> \$43.75 Filing Fee &<br>Certificate of Status | <input type="checkbox"/> \$43.75 Filing Fee &<br>Certified Copy<br>(Additional copy is<br>enclosed) | <input type="checkbox"/> \$52.50 Filing Fee<br>Certificate of Status<br>Certified Copy<br>(Additional Copy is<br>Enclosed) |
|--|--|---|--|

**Mailing Address**

Amendment Section  
Division of Corporations  
P.O. Box 6327  
Tallahassee, FL 32314

**Street Address**

Amendment Section  
Division of Corporations  
The Centre of Tallahassee  
2415 N. Monroe Street, Suite 810  
Tallahassee, FL 32303



FLORIDA DEPARTMENT OF STATE  
Division of Corporations

May 12, 2023

CATALINA PIZARRO  
CASA DE LOS SANTA MARIA  
1815 NW NORTH RIVER DR  
MIAMI, FL 33125

SUBJECT: CASA DE LOS DE SANTA MARTA DE ORTIGUEIRA EN MIAMI,  
~~INC.~~

Ref. Number: 722645

We have received your document for CASA DE LOS DE SANTA MARTA DE ORTIGUEIRA EN MIAMI, INC. and your check(s) totaling \$43.75. However, the enclosed document has not been filed and is being returned for the following correction(s):

~~The current name~~ of the entity is as referenced above. Please correct your document accordingly.

~~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).~~

~~The name and title of the person signing the document must be noted beneath or opposite the signature.~~

~~The document must be signed by the chairman, any vice chairman of the board of directors, its president, or another of its officers listed.~~

\* ~~The amendment is incomplete. Page 3 and 4 are missing. I have enclosed a blank page 3 and 4.~~

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.

Annette Ramsey  
OPS

Letter Number: 723A00010869

Articles of Amendment  
to  
Articles of Incorporation  
of

FILED

CASA DE LOS DE SANTA MARTA DE ORTIGUEIRA EN MIAMI, INC.

2023 JUN -6 PM 12 33

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

722645

SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

(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)

1815 NW North River Drive

Miami, FL 33125

**C. Enter new mailing address, if applicable:**

(Mailing address MAY BE A POST OFFICE BOX)

1815 NW North River Drive

Miami, FL 33125

**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:

Ignacio I Pena

1815 NW North River Drive

(Florida street address)

New Registered Office Address:

Miami

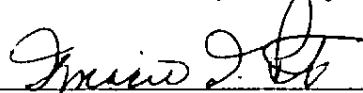
(City)

Florida 331225

(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:

<input checked="" type="checkbox"/> Change	<u>PT</u>	<u>John Doe</u>
<input checked="" type="checkbox"/> Remove	<u>V</u>	<u>Mike Jones</u>
<input checked="" type="checkbox"/> 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) <input type="checkbox"/> Change <input type="checkbox"/> Add  <input checked="" type="checkbox"/> Remove	<u>P</u>	<u>Julio Gonzalez</u>	<u>1815 NW North River Drive</u> <u>Miami, FL 33125</u>
2) <input type="checkbox"/> Change <input checked="" type="checkbox"/> Add  <input type="checkbox"/> Remove	<u>P</u>	<u>Ignacio I Pena</u>	<u>1815 NW North River Drive</u> <u>Miami, FL 33125</u>
3) <input type="checkbox"/> Change <input type="checkbox"/> Add <input checked="" type="checkbox"/> Remove	<u>S</u>	<u>Maria Rodriguez</u>	<u>1815 NW North River Drive</u> <u>Miami, FL 33125</u>
4) <input type="checkbox"/> Change <input checked="" type="checkbox"/> Add  <input type="checkbox"/> Remove	<u>S</u>	<u>Catalina Pizarro</u>	<u>1815 NW North River Drive</u> <u>Miami, FL 33125X</u>
5) <input type="checkbox"/> Change <input type="checkbox"/> Add  <input checked="" type="checkbox"/> Remove	<u>T</u>	<u>Patricia Castillo</u>	<u>1815 NW North River Drive</u> <u>Miami, FL 33125</u>
6) <input type="checkbox"/> Change <input checked="" type="checkbox"/> Add  <input type="checkbox"/> Remove	<u>T</u>	<u>Noemi Fernandez</u>	<u>1815 NW North River Drive</u> <u>Miami, FL 33125</u>

**E. If amending or adding additional Articles, enter change(s) here:**

*(attach additional sheets, if necessary). (Be specific)*

N/A

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[illegible]

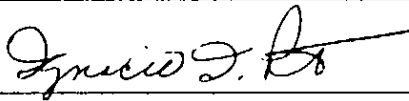
Effective date if applicable: \_\_\_\_\_  
(no more than 90 days after amendment file date)

**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 June 1, 2023

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)

Ignacio I Pena

(Typed or printed name of person signing)

President

(Title of person signing)