

734242

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP ☐ WAIT ☐ MAIL

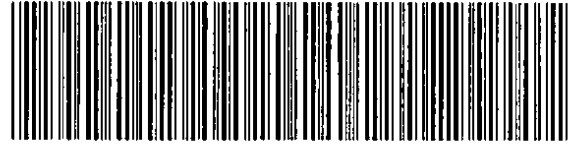
(Business Entity Name)

(Document Number)

Certified Copies \_\_\_\_\_ Certificates of Status \_\_\_\_\_

Special Instructions to Filing Officer:

Office Use Only



100412250601

07/17/23--01029--019 \*\*52.50

100412250601  
SEP 15 2023  
10:05 AM  
FBI - NEW YORK



FLORIDA DEPARTMENT OF STATE  
Division of Corporations

August 16, 2023

FRANCISCO M PEREZ  
1190 E 4 AVE  
HIALEAH, FL 33010

SUBJECT: RINCON DE SAN LAZARO, INC.  
Ref. Number: 734242

We have received your document for RINCON DE SAN LAZARO, INC. and your check(s) totaling \$52.50. However, the enclosed document has not been filed and is being returned for the following correction(s):

Please ensure that you sign the last page.

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.

Morgan E Lovett  
Regulatory Specialist II

Letter Number: 423A00018862

2023 SEP -5 AM 10:35  
RECEIVED  
FBI  
NOTE

SEP 05 2023

**COVER LETTER**

**TO:** Amendment Section  
Division of Corporations

**NAME OF CORPORATION:** RINCON DE SAN LAZARO, INC.

**DOCUMENT NUMBER:** 734242

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

Please return all correspondence concerning this matter to the following:

Francisco M Perez

\_\_\_\_\_  
(Name of Contact Person)

Rincon de San Lazaro, Inc.

\_\_\_\_\_  
(Firm/ Company)

1190 E 4 Ave

\_\_\_\_\_  
(Address)

Hialeah, FL 33010

\_\_\_\_\_  
(City/ State and Zip Code)

fperez@rincondesanlazarro.org

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

For further information concerning this matter, please call:

Francisco M Perez

786

442-4985

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 checked="" 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

FILED  
SEP 10 2008  
TALLAHASSEE, FL  
CLERK OF THE CIRCUIT COURT

Articles of Amendment  
to  
Articles of Incorporation  
of

Rincon de San Lazaro, Inc.

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

734242

(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:**

N/A

*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:**

N/A

(Principal office address MUST BE A STREET ADDRESS)

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

N/A

(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:

N/A

New Registered Office Address:

(Florida street 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

9928 SLP-5  
MAY 10 2005  
FILE

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>

Type of Action (Check One)	Title	Name	Address
1) <input type="checkbox"/> Change <input type="checkbox"/> Add <input checked="" type="checkbox"/> Remove	<u>T</u>	<u>Daisey Triana</u>	<u>8881 NW 108 St</u> <u>Hialeah, FL 33018</u>
2) <input type="checkbox"/> Change <input type="checkbox"/> Add <input checked="" type="checkbox"/> Remove	<u>M</u>	<u>Sonia Cordoves</u>	<u>1156 NW 125 Place</u> <u>Miami, FL 33182</u>
3) <input checked="" type="checkbox"/> Change <input type="checkbox"/> Add <input type="checkbox"/> Remove	<u>T</u>	<u>Misleidy Darias Cruz</u>	<u>21921 SW 124 Court</u> <u>Miami, FL 33170</u>
4) <input checked="" type="checkbox"/> Change <input type="checkbox"/> Add <input type="checkbox"/> Remove	<u>COO</u>	<u>Alina Sosa</u>	<u>2360 SW 122 Court</u> <u>Miami, FL 33175</u>
5) <input type="checkbox"/> Change <input type="checkbox"/> Add <input type="checkbox"/> Remove	<u>          </u>	<u>                                  </u>	<u>                                  </u> <u>                                  </u>
6) <input type="checkbox"/> Change <input type="checkbox"/> Add <input type="checkbox"/> Remove	<u>          </u>	<u>                                  </u>	<u>                                  </u> <u>                                  </u>

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

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

Revise ARTICLE VI. OFFICERS

The officers of the corporation shall be a President, Chief Executive Officer, Executive Vice President, Chief Operations Officer, Treasurer, Secretary and such other officers as may be considered necessary in the future by the board of directors.

Each officer having one (1) vote on the Board of Directors. The names of the persons who are to serve as officers of the corporation are: Joaquin A. Gonzalez, President/CEO

Francisco M Perez, Executive Vice President

Alina Sosa, Chief Operations Officer

Misleidy Daria Cruz, Treasurer

Orlando J Molina, Secretary

The officers shall be elected at the annual Board of Directors meeting as provided by the By-Laws. a) The business affairs of the corporation shall be managed by the Board of Directors. The Board of Directors shall have (5) directors. The number of Directors shall be increased as needed, from time to time and according to the By-Laws, but shall never be less than (5). b) b) The Board of Directors shall be members of the corporation. c) Members of the Board of Directors shall be elected and hold office in accordance with the By-Laws. d) In the event the President can not perform his duties or if the President's seat becomes vacant, the Executive Vice President shall become the Interim- President until a new President is appointed.

The names and addresses of the persons who are to serve as Directors for the ensuing year are:

Joaquin A Gonzalez - 1823 S. Bayshore Lane Miami, FL 33133

Francisco M Perez - 1343 W 79 Street Hialeah, FL 33014

Alina Sosa - 3500 SW 122 Court Miami, FL 33175

Misleidy Darias Cruz - 21921 SW 124 Court Miami, FL 33170

Orlando J Molina - 374 E 12 Street Hialeah, FL 33010

The date of each amendment(s) adoption: June 8, 2023, if other than the date this document was signed.

Effective date if applicable: July 12, 2023  
(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 July 12, 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)

Francisco M Perez

(Typed or printed name of person signing)

Executive Vice President

(Title of person signing)

2023 SEP -5 AM 10:35  
STATE  
CL