

Fi 000001099

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP

☐ WAIT

☐ MAIL

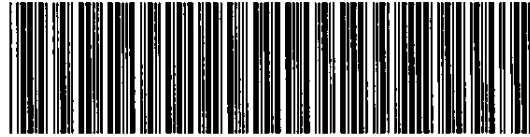
(Business Entity Name)

(Document Number)

Certified Copies _____ Certificates of Status _____

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12 DEC 14 PM 12:22
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IF NC
X COS
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DEC 18 2012
C. MUSTAIN

COVER LETTER

TO: Amendment Section
Division of Corporations

SUBJECT: Amigos de Honduras, Inc
Name of Corporation

DOCUMENT NUMBER: F11000001099

The enclosed Amendment and fee are submitted for filing.

Please return all correspondence concerning this matter to the following:

Patricia Elvir Pons
Name of Contact Person

Amigos de Honduras, Inc
Firm/Company

319 West Town Place, Suite 1
Address

St Augustine, FL 32092
City/State and Zip Code

pepinjax@gmail.com
E-mail address: (to be used for future annual report notification)

For further information concerning this matter, please call:

Pat Elvir Pons at (904) 252-7834
Name of Contact Person Area Code & Daytime Telephone Number

Enclosed is a check for the following amount:

☐ \$35.00 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

PROFIT CORPORATION
APPLICATION BY FOREIGN PROFIT CORPORATION TO FILE AMENDMENT TO
APPLICATION FOR AUTHORIZATION TO TRANSACT BUSINESS IN FLORIDA
(Pursuant to s. 607.1504, F.S.)

SECTION I
(1-3 MUST BE COMPLETED)

F1100000 1099

(Document number of corporation (if known))

FILED

12 DEC 14 PM 12:22

STATE OF FLORIDA
TALLAHASSEE, FLORIDA

1. Amigos de Honduras, Inc.
(Name of corporation as it appears on the records of the Department of State)
2. New York state
(Incorporated under laws of)
3. March 14, 2011
(Date authorized to do business in Florida)

SECTION II
(4-7 COMPLETE ONLY THE APPLICABLE CHANGES)

4. If the amendment changes the name of the corporation, when was the change effected under the laws of its jurisdiction of incorporation? Nov 5, 2012

5. Amigos de Juanita, Inc.
(Name of corporation after the amendment, adding suffix "corporation," "company," or "incorporated," or appropriate abbreviation, if not contained in new name of the corporation)

(If new name is unavailable in Florida, enter alternate corporate name adopted for the purpose of transacting business in Florida)

6. If the amendment changes the period of duration, indicate new period of duration.

φ
(New duration)

7. If the amendment changes the jurisdiction of incorporation, indicate new jurisdiction.

φ
(New jurisdiction)

8. Attached is a certificate or document of similar import, evidencing the amendment, authenticated not more than 90 days prior to delivery of the application to the Department of State, by the Secretary of State or other official having custody of corporate records in the jurisdiction under the laws of which it is incorporated.

(Signature of a director, president or other officer - if in the hands of a receiver or other court appointed fiduciary, by that fiduciary)

Patricia Elvin Pons
(Typed or printed name of person signing)

President

(Title of person signing)

N. Y. S. DEPARTMENT OF STATE
DIVISION OF CORPORATIONS AND STATE RECORDS

ALBANY, NY 12231-0001

FILING RECEIPT

ENTITY NAME: AMIGOS DE JUANITA, INC.

DOCUMENT TYPE: AMENDMENT (DOMESTIC NFP)
PROCESS NAME

COUNTY: NASS

FILED:11/05/2012 DURATION:***** CASH#:121105000347 FILM #:121105000318

FILER:

ALICE WALSH, SATTY, LEVINE & CIACCO
CPAS, P.C.
125 JERICO TURNPIKE, SUITE 200
JERICO, NY 11753

ADDRESS FOR PROCESS:

PATRICIA ELVIR PONS, M.D.
14344 SILVERTIP COURT
JACKSONVILLE, FL 32258

REGISTERED AGENT:



SERVICE COMPANY: ** NO SERVICE COMPANY **

SERVICE CODE: 00

FEEs	65.00

FILING	30.00
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CERT	0.00
COPIES	10.00
HANDLING	25.00

PAYMENTS	65.00

CASH	0.00
CHECK	0.00
CHARGE	65.00
DRAWDOWN	0.00
OPAL	0.00
REFUND	0.00

DOS-1025 (04/2007)

STATE OF NEW YORK

DEPARTMENT OF STATE

I hereby certify that the annexed copy has been compared with the original document in the custody of the Secretary of State and that the same is a true copy of said original.



WITNESS my hand and official seal of
the Department of State, at the City of
Albany, on November 7, 2012.

A handwritten signature in black ink, appearing to read "Daniel E. Shapiro".

Daniel E. Shapiro
First Deputy Secretary of State

121105000318

New York State
Department of State
Division of Corporations, State Records and Uniform Commercial Code
One Commerce Plaza, 99 Washington Avenue
Albany, NY 12231
www.dos.state.ny.us

**CERTIFICATE OF AMENDMENT
OF THE
CERTIFICATE OF INCORPORATION
OF**

AMIGOS DE HONDURAS, INC.

(Insert Name of Domestic Corporation)

Under Section 803 of the Not-for-Profit Corporation Law

FIRST: The name of the corporation is:

AMIGOS DE HONDURAS, INC.

If the name of the corporation has been changed, the name under which it was formed is:

SECOND: The certificate of incorporation was filed by the Department of State on:

06/13/2003

THIRD: The law the corporation was formed under is: NOT-FOR-PROFIT CORPORATION LAW

FOURTH: The corporation is a corporation as defined in Section 102(a)(5) of the Not-for-Profit Corporation Law.

FIFTH: The corporation is a Type B corporation. If the corporate purposes are being enlarged, limited or otherwise changed, the corporation shall be a Type corporation.

SIXTH: The amendment effected by this certificate of amendment is as follows:

(Set forth each amendment in a separate paragraph providing the subject matter and full text of each amended paragraph. For example, an amendment changing the name of the corporation would read as follows: "Paragraph *First* of the Certificate of Incorporation relating to *the corporate name* is hereby amended to read in its entirety as follows:
First: The name of the corporation is ... (new name) ...")

Paragraph *FIRST* of the Certificate of Incorporation relating to
THE CORPORATE NAME

is hereby [check the appropriate box] ☐ added to read in its entirety as follows or ☒ amended
to read in its entirety as follows:

FIRST: THE NAME OF THE CORPORATION IS AMIGOS DE JUANITA, INC.

Oct. 26. 2012 2:52PM

No. 5771 P. 2

SEVENTH: The Secretary of State is designated as agent of the corporation upon whom process against it may be served. The address to which the Secretary of State shall forward copies of process accepted on behalf of the corporation is:

Patricia Elvir Pons, M.D.
14344 Silvertip Court
Jacksonville, FL 32258

EIGHTH: The certificate of amendment was authorized by: (Check the appropriate box)

- ☐ The amendment was authorized by a vote of a majority of the members at a meeting.
- ☐ The amendment was authorized by the unanimous written consent of the members entitled to vote thereon.
- ☒ The amendment was authorized by a vote of a majority of the entire board of directors.
The corporation has no members.



(Signature)



(Signer's Title)



(Print or Type Signer's Name)

121105000318

RECEIVED

2012 NOV -5 AM 11:02

CERTIFICATE OF AMENDMENT
OF THE
CERTIFICATE OF INCORPORATION
OF

AMIGOS DE HONDURAS, INC.

(Insert Name of Domestic Corporation)

Under Section 803 of the Not-for-Profit Corporation Law

1.44
STATE OF NEW YORK
DEPARTMENT OF STATEFiler's Name ALICE WALSH, SATTY, LEVINE & CIACCO, CPAS, P.C.

FILED NOV 05 2012

Address 125 JERICHO TURNPIKE, SUITE 200TAX \$ -City, State and Zip Code JERICHO, NY 11753BY: 2nd
Nasser

NOTE: The certificate must be submitted with a \$30 filing fee. This form was prepared by the New York State Department of State. It does not contain all optional provisions under the law. You are not required to use this form. You may draft your own form or use forms available at legal stationery stores. The Department of State recommends that all documents be prepared under the guidance of an attorney. Please be sure to review Section 804 and Section 404 of the Not-for-Profit Corporation Law to determine if any consents or approvals are required to be attached to this certificate of amendment.

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2012 NOV -5 PM 12:07

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