

N00000003450

(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



500046427945

02/14/05--01057--019 **35.00

FILED

05 FEB 14 AM 11:28

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

2/21
Pa. [Signature]

COVER LETTER

TO: Amendment Section
Division of Corporations

NAME OF CORPORATION: - **RENASCER FOUNDATION, INC.**

DOCUMENT NUMBER: **N00000003450**

The enclosed *Articles of Amendment* and fee are submitted for filing.
Please return all correspondence concerning this matter to the following:

ANGELITA DE ALMEIDA VALE
620 Lock Road
Deerfield Beach, FL 33442

For further information concerning this matter, please call:

Ashraf Boutros at (954) 946-4142

Enclosed is a check for the following amount:
\$35 Filing Fee

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

Articles of Amendment
to
Articles of Incorporation
of

RENASCER FOUNDATION, INC.

DOCUMENT NUMBER: N00000003450

FILED
05 FEB 14 AM 11:28
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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:

ARTICLE I NAME AND ADDRESS

The name and principal address of the corporation shall be:

RENASCER FOUNDATION, INC.
1843 West Hillsboro Boulevard
Deerfield Beach, FL 33442

Amendment adopted by the members on February 7, 2005. The amendment was approved by the members and by the Board of Directors. The number of votes cast for the amendment was sufficient for approval.

ARTICLE VI- BOARD OF DIRECTORS

The members of the Board of Directors shall never be less than seven (07) in number. The Board of Directors shall consist of seven (07) persons whose names and addresses are as follows and who shall serve as Directors until the first election:

ESTEVAM HERNANDES FILHO Director/President
12582 Torbay Drive
Boca Raton, FL 33428

FELIPPE DANIEL HERNANDES Director/Vice-President

12582 Torbay Drive
Boca Raton, FL 33428

SONIA HADDAD MORAES HERNANDES Director/Vice-President

12582 Torbay Drive
Boca Raton, FL 33428

ANDRE LUIS MORETTO Director/Secretary-Treasurer

454 Lock Road apt 138
Deerfield Beach, FL 33442

ANGELITA DE ALMEIDA VALE Director

620 Lock Road
Deerfield Beach, FL 33442

ANTONIO CARLOS AYRES ABBUD Director

Rua Gomes de Carvalho, 1306-cj.11-Via Olimpia
04547-005 São Paulo, SP, Brazil

ANA FLAVIA ZUIM MORETTO Director

454 Lock Road apt 138
Deerfield Beach, FL 33442

Amendment adopted by the members on February 7, 2005. The amendment was approved by the members and by the Board of Directors. The number of votes cast for the amendment was sufficient for approval.

Signed this February day of 9, 2005.

Signature _____

(ANGELITA DE ALMEIDA VALE Director)