

N00000006692

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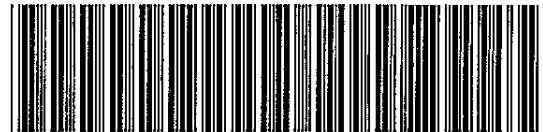
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Miguel ~~Donatello~~ gave  
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H-12  
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05 APR -4 AM 9:19  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

aa H-12

**COVER LETTER**

TO: Amendment Section  
Division of Corporations

NAME OF CORPORATION: HOGAR CREA INTERNATIONAL OF FLORIDA, INC.

DOCUMENT NUMBER: NO0000000 6692

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

Please return all correspondence concerning this matter to the following:

Miguel Gonzalez  
(Name of Contact Person)

HOGAR CREA INT'L OF FLORIDA, INC.  
(Firm/ Company)

3030 EUNICE AVENUE  
(Address)

ORLANDO, FL 32808-3106  
(City/ State/ and Zip Code)

For further information concerning this matter, please call:

Miguel Gonzalez at ( 407 ) 240-6464  
(Name of Contact Person) (Area Code & Daytime Telephone Number)

Enclosed is a check for the following amount:

- |                                          |                                                                        |                                                                                                                |                                                                                                                            |
|------------------------------------------|------------------------------------------------------------------------|----------------------------------------------------------------------------------------------------------------|----------------------------------------------------------------------------------------------------------------------------|
| <input type="checkbox"/> \$35 Filing Fee | <input type="checkbox"/> \$43.75 Filing Fee &<br>Certificate of Status | <input checked="" 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<br>is enclosed) |
|------------------------------------------|------------------------------------------------------------------------|----------------------------------------------------------------------------------------------------------------|----------------------------------------------------------------------------------------------------------------------------|

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

**Street Address**  
Amendment Section  
Division of Corporations  
409 E. Gaines Street  
Tallahassee, FL 32399

Articles of Amendment  
to  
Articles of Incorporation  
of

HOGAR CREA INTERNATIONAL OF FLORIDA, INC.  
(Name of corporation as currently filed with the Florida Dept. of State)

N 00000006692

(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:

NEW CORPORATE NAME (if changing):

(must contain the word "corporation," "incorporated," or the abbreviation "corp." or "inc." or words of like import in language; "Company" or "Co." may not be used in the name of a not for profit corporation)

AMENDMENTS ADOPTED- (OTHER THAN NAME CHANGE) Indicate Article Number(s) and/or Article Title(s) being amended, added or deleted: (BE SPECIFIC)

REGISTERED AGENT: MIGUEL GONZALEZ 3030 EUNICE AVE. ORLA: 32808-8  
M. L. S. P. - YES ✓ in Florida

OFFICER/DIRECTOR DETAIL

PRESIDENT: ARMANDO COLÓN  
3012 M.I.T. STREET  
ORLANDO, FL 32817

VICE-PRESIDENT: CARLOS ORTIZ  
1364 AUGUSTA NATIONAL BLVD.  
WINTER SPRINGS, FL 32708

TREASURER: DELLY COLÓN  
3012 M.I.T. STREET  
ORLANDO, FL 32817

SECRETARY: DALLY GONZALEZ  
524 SUSANNAH LEIGH LANE, APT. 303  
ORLANDO, FL 32818

PRINCIPAL AND MAILING ADDRESS:  
3030 EUNICE AVENUE  
ORLANDO, FL 32808-3106

(Attach additional pages if necessary)

(continued)

DELETE ALL CURRENT OFFICERS/DIRECTORS AND REGISTERED AGENT AND REPLACE WITH ABOVE. CHANGE ADDRESS.

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TALLAHASSEE, FLORIDA

The date of adoption of the amendment(s) was: 03/28/05

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 was sufficient for approval.
- ☐ There are no members or members entitled to vote on the amendment. The amendment(s) was (were) adopted by the board of directors.

Signed this 30 day of March, 2005.

Signature

Armando Colón

(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.)

ARMANDO COLÓN

(Typed or printed name of person signing)

PRESIDENT

(Title of person signing)

FILING FEE: \$35