

N 000000006692

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP

☐ WAIT

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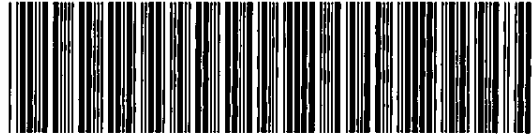
(Business Entity Name)

(Document Number)

Certified Copies _____ Certificates of Status _____

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10/02/07--01029--009 **43.75

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
2007 NOV -5 PM 1:59

PS 11/16/07
Amend



FLORIDA DEPARTMENT OF STATE
Division of Corporations

October 10, 2007

HOGAR CREA INTERNATIONAL OF FLORIDA, INC.
ATTN: MIGUEL GONZALEZ
3030 EUNICE AVE
ORLANDO, FL 32808

SUBJECT: HOGAR CREA INTERNATIONAL OF FLORIDA, INC.
Ref. Number: N00000006692

We have received your document for HOGAR CREA INTERNATIONAL OF FLORIDA, 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 document must contain written acceptance by the registered agent, (i.e. "I hereby am familiar with and accept the duties and responsibilities as Registered Agent.")

The registered agent must sign accepting the designation.

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) 245-6957.

Pamela Smith
Regulatory Specialist II

Letter Number: 007A00059481

RECEIVED
2007 NOV -5 AM 8:00
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

COVER LETTER

TO: Amendment Section
Division of Corporations

NAME OF CORPORATION: Hogar Crea International of Florida, Inc.

DOCUMENT NUMBER: N 0000000 6692

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

Please return all correspondence concerning this matter to the following:

Carmelo Torres, Jr.

(Name of Contact Person)

Hogar CREA International of Florida, Inc.

(Firm/ Company)

3030 Eunice Ave.

(Address)

Orlando, FL 32808

(City/ State and Zip Code)

For further information concerning this matter, please call:

Carmelo Torres, Jr. at (407) 240-6464

(Name of Contact Person)

(Area Code & Daytime Telephone Number)

Enclosed is a check for the following amount:

☐ \$35 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

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS

2007 NOV -5 PM 1:59

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 0000000 6692

(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)

Register Agent: Carmelo Torres, Jr. *Is Fam Family*
1653 Dunlap Dr.
Deltona, FL 32725

Officers / Directors Detail:

PRESIDENT: Carmelo Torres Jr.
1653 Dunlap Dr.
Deltona, FL 32725

V.P.: Carlos Ortiz
3213 Knotty Pine Ave.
Winter Park, FL 32792

Treasurer: Ramon Motta
300 Hoop Circle
Orlando, FL 32811

Secretary: Candido Soto

Principal and Mailing Address:

3030 Eunia Ave.
Orlando, FL 32808

(Attach additional pages if necessary)
(continued)

Delete all current officers / Directors
and replace with above.


The date of adoption of the amendment(s) was: 09/12/2007

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.

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.)

Carmelo Torres

(Typed or printed name of person signing)

President

(Title of person signing)

FILING FEE: \$35