

N01000001689

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Division of Corporations
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BASIC AMENDMENT

KYROS FOUNDATION, INC.

Certificate of Status	0
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Amendment

05/16/01

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FLORIDA DEPARTMENT OF STATE
Katherine Harris
Secretary of State

May 9, 2001

KYROS FOUNDATION, INC.
10701 S MILITARY TRAIL
BOYNTON BEACH, FL 33436

SUBJECT: KYROS FOUNDATION, INC.
REF: N01000001689

We received your electronically transmitted document. However, the document has not been filed. Please make the following corrections and refax the complete document, including the electronic filing cover sheet.

If there are MEMBERS ENTITLED TO VOTE on a proposed amendment, the document must contain: (1) the date of adoption of the amendment by the members and (2) a statement that the number of votes cast for the amendment was sufficient for approval.

If there are NO MEMBERS OR MEMBERS ENTITLED TO VOTE on a proposed amendment, the document must contain: (1) a statement that there are no members or members entitled to vote on the amendment and (2) the date of adoption of the amendment by the board of directors.

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) 487-6906.

Darlene Connell
Corporate Specialist

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Division of Corporations - P.O. BOX 6327 - Tallahassee, Florida 32314

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(3)

ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF
KYROS FOUNDATION, INC.

NO1000001689

Pursuant to the provisions of section 617.1006, Florida Statute, the undersigned corporation adopts the following articles of amendment to its articles of incorporation:

FIRST: Amendment(s) adopted are:

Article II

The principal place of business and the mailing address of this corporation shall now be:

10701 S. Military Trail
Apt. # 329
Boyton Beach, Florida 33436

Article VII

The affairs of the corporation shall be managed by a President, Vice President, Secretary and a Treasurer and such other officers as may from time to time be created by the Board of Trustees. The names of the Officers and the office they hold shall now be:

Malaquias Rosa
President

Aida Rivera Romera
Secretary

Reverend Pablo Cuadra
Treasurer

Cynthia J. Presley
Representative

Juan J. Collazo
Representative

Article VIII

The members of the Board of Trustees shall never be less than three (3) in number. The Board of Trustees shall consist of 5 persons whose names and addresses are as follows:

Malaquias Rosa
10701 S. Military Trail
Apt. # 329
Boyton Beach, FL 33436

Aida Rivera Romera
URB. Encantada
GC#3 Montecillo #1
Edif 1803
Trujillo Alto, PR 00976

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Reverend Pablo Cuadra
10701 S. Military Trail
Apt. # 215
Boyton Beach, FL 33436

Cynthia J. Presley
5211 Princeton Way
Boca Raton, FL 33496

Juan J. Collazo
434 N. Albright Ave.
Allentown, PA 18104

SECOND: The date of each amendment's adoption: April 17, 2001

THIRD: Adoption of Amendment (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 4/20/01 day of April, 2001.

KYROS FOUNDATION, INC.

By: Malaquias Rosa
Malaquias Rosa
President

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