

# N01000002033

Requester's Name

INTERLIFE FOUNDATION  
2125 BISCAYNE BLVD SUITE 501  
MIAMI, FL 33137

Office Use Only

## CORPORATION NAME(S) & DOCUMENT NUMBER(S), (if known):

1. \_\_\_\_\_  
(Corporation Name) (Document #)

2. \_\_\_\_\_  
(Corporation Name) (Document #) 200005195762--7  
-04/05/02--01061--004  
\*\*\*\*\*35.00 \*\*\*\*\*35.00

3. \_\_\_\_\_  
(Corporation Name) (Document #)

4. \_\_\_\_\_  
(Corporation Name) (Document #)

- ☐ Walk in ☐ Pick up time ☐ Certified Copy  
☐ Mail out ☐ Will wait ☐ Photocopy ☐ Certificate of Status

### NEW FILINGS

- ☐ Profit  
☐ Not for Profit  
☐ Limited Liability  
☐ Domestication  
☐ Other

### AMENDMENTS

- ☐ Amendment  
☐ Resignation of R.A., Officer/Director  
☐ Change of Registered Agent  
☐ Dissolution/Withdrawal  
☐ Merger

### OTHER FILINGS

- ☐ Annual Report  
☐ Fictitious Name

### REGISTRATION/QUALIFICATION

- ☐ Foreign  
☐ Limited Partnership  
☐ Reinstatement  
☐ Trademark  
☐ Other

FILED  
SECRETARY OF STATE  
DIVISION OF CORPORATIONS  
2002 APR 29 PM 4:13

CR2E031(7/97)

*Amendment*

Examiner's Initials

DC

04/29/02



FLORIDA DEPARTMENT OF STATE  
Katherine Harris  
Secretary of State

April 15, 2002

INTERLIFE FOUNDATION  
2125 BISCAYNE BLVD.  
SUITE 501  
MIAMI, FL 33137

SUBJECT: INTERLIFE FOUNDATION INC.  
Ref. Number: N01000002033

We have received your document for INTERLIFE FOUNDATION INC. and your check(s) totaling \$35.00. However, the enclosed document has not been filed and is being returned for the following correction(s):

The document must be signed by the chairman, any vice chairman of the board of directors, its president, or another of its officers.

The capacity of the person signing the document must be typed or printed beneath or opposite the signature.

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) 245-6906.

Darlene Connell  
Corporate Specialist

Letter Number: 602A00022324



FLORIDA DEPARTMENT OF STATE  
Katherine Harris  
Secretary of State

April 10, 2002

INTERLIFE FOUNDATION INC.  
2125 BISCAYNE BLVD.  
SUITE 501  
MIAMI, FL 33137

SUBJECT: INTERLIFE FOUNDATION INC.  
Ref. Number: N01000002033

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If you have any questions concerning the filing of your document, please call (850) 245-6906.

Darlene Connell  
Corporate Specialist

Letter Number: 802A00021166

RECEIVED

02 APR 15 AM 11:27

DIVISION OF CORPORATIONS

**ARTICLES OF AMENDMENT**  
**to**  
**ARTICLES OF INCORPORATION**  
**of**

INTERLIFE FOUNDATION INC.

(present name)

N 01000002033      FEI# 65-1105274  
(Document Number of Corporation (If known))

*Pursuant to the provisions of section 617.1006, Florida Statutes, the undersigned Florida nonprofit corporation adopts the following articles of amendment to its articles of incorporation.*

**FIRST:** Amendment(s) adopted: (INDICATE ARTICLE NUMBER (S) BEING AMENDED, ADDED OR DELETED.)

**Added**

Director  
Francisca, Ruiz  
2125 Biscayne Blvd Suite 501  
Miami, FL. 33137

**Deleted**

Director  
Helena, Prieto  
1221 Brickell Avenue Ste 1100  
Miami, FL. 33131

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DIVISION OF CORPORATIONS  
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**SECOND:** The date of adoption of the amendment(s) was: march 28<sup>th</sup> 2002

**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.



Signature of Chairman, Vice Chairman, President or other officer

Marcos Gonzalez (signing)       Power of Attorney for  
Typed or printed name      Castello, Eduardo (DIRECTOR)

APRIL 25<sup>th</sup> 2002

Title

Date