

No20000001156

Y & A PROFESSIONAL SERVICE, INC.  
12350 S.W 132 CT #207  
MIAMI, FLORIDA 33186

FILED  
SECRETARY OF STATE  
DIVISION OF CORPORATIONS  
02 APR 12 PM 1:23

Miami March 26, 2002

SECRETARY OF STATE  
DIVISION OF CORPORATIONS  
P.O. BOX 6327  
TALLAHASSEE, FLORIDA 32314

Gentlemen:

Enclosed please find a check in the amount of \$35.00 for the amendment to the  
Articles of Incorporation of:

LALITA FOUNDATION INC.

If you have any questions regarding this matter, please do not hesitate to contact  
us.

Please send the amendment to the above mentioned address.

Sincerely yours,

  
Yolanda Jaramillo

100005177231--6  
-03/29/02-01057-014  
\*\*\*\*\*35.00 \*\*\*\*\*35.00

Amend

V SHEPARD APR 15 2002



FLORIDA DEPARTMENT OF STATE

Katherine Harris  
Secretary of State

April 5, 2002

YOLANDA JARAMILLO  
Y & A PROFESSIONAL SERVICE, INC.  
12350 S.W. 132 CT., #207  
MIAMI, FL 33186

SUBJECT: LALITA FOUNDATION, INC.  
Ref. Number: N02000001156

We have received your document for LALITA 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):

If there are NO 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.

The incorporator(s) cannot be amended or changed. Please correct your document accordingly.

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) 245-6909.

Velma Shepard  
Corporate Specialist

Letter Number: 002A00020186

RECEIVED  
02 APR 12 AM 11:12  
DIVISION OF CORPORATIONS

ARTICLES OF AMNEDMENT  
TO  
ARTICLES OF INCORPROATION  
OF  
LALITA FOUNDATION INC.  
Doc No. N02000001156

FILED  
SECRETARY OF STATE  
DIVISION OF CORPORATIONS  
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Pursuant to the provisions of section 617.1006, Florida Statutes, the undersigned Florida nonprofit corporation adopts the following articles o amendment to its articles of incorporation.

FIRST: Amendments adopted Article V.

ARTICLE V  
The Directors / Officers

Alexandra Rueda Nunez has resigned from the corporation. The new member shall be:

JUDITH JACKELINE DELGADO / SECRETARY  
9014 SW 97 AVENUE #1  
MIAMI, FLORIDA 33176

SECOND: The date of adoption of the amendment was: March 04, 2002.

THIRD: Adoption of Amendment

There are no members or members entitled to vote on the amendment. The amendment was adopted by the board of directors.



LAURA R. SANCHEZ  
PRESIDENT