

No 20000004702

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐

PICK-UP

☐

WAIT

☐

MAIL

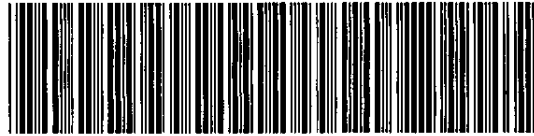
(Business Entity Name)

(Document Number)

Certified Copies _____ Certificates of Status _____

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05/19/10--01007--015 **35.00

Name Change &
Amend

FILED
2010 MAY 19 AM 11:03
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

ADR
5/20/10

COVER LETTER

TO: Amendment Section
Division of Corporations

NAME OF CORPORATION: Tropical Miami Civitan Club now Rayito de Luz Civitan

DOCUMENT NUMBER: N02000004702

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

Please return all correspondence concerning this matter to the following:

Joaquin Fermoselle

(Name of Contact Person)

Rayito De Luz Civitan Club

(Firm/ Company)

2114 NW 107 Avenue

(Address)

DORAL FL 33178

(City/ State and Zip Code)

JOAQUIN.BACARDI@USDOJ.FOV

E-mail address: (to be used for future annual report notification)

For further information concerning this matter, please call:

JOAQUIN FERMOSELLE

(Name of Contact Person)

at (786) 768 9557

(Area Code & Daytime Telephone Number)

Enclosed is a check for the following amount made payable to the Florida Department of State:

☒ \$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

TROPICAL MIAMI CIVITAN CLUB
NOW—> RAYITO DE LUZ CIVITAN
JOAQUIN FERMOSELLE - PAST PRESIDENT
DISTINGUISHED PRESIDENT 2003-2005
AND October 2007 through October 2010
1205 MARIPOSA AVENUE
CORAL GABLES FL 33146
(789) 768 9557 - (305) 789 4221 X3051840
IRS Identifier 23-08-519510-85C as a 501 {c} (3) non-profit
Tax ID# 85-8013594827C-0
EXPIRES 04-30-2011

AMENDMENT SECTION

DIVISION OF CORPORATIONS

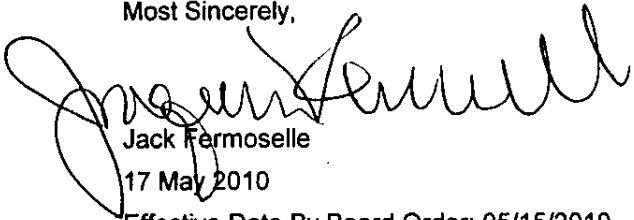
P.O. Box 6327

TALLAHASSEE FL 32314-6327

Dear Division of Corporations Amendment Section:

Thank you for receiving our Amendment and name Change from Tropical Miami Civitan Club to Rayito de Luz where our website is to be www.rayitodeluz.net - we serve handicapped children and well as support the Florida Developmental Disabilities Council.

Most Sincerely,



Jack Feroselle
17 May 2010

Effective Date By Board Order: 05/15/2010

Articles of Amendment
to
Articles of Incorporation
of

FILED

2010 MAY 19 AM 11:03

Tropical Miami Civitan Club Inc.

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

(Name of Corporation as currently filed with the Florida Dept. of State)

N02000004702

(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:

A. If amending name, enter the new name of the corporation:

Rayito De Luz Civitan Club Inc.

The new name must be distinguishable and contain the word "corporation" or "incorporated" or the abbreviation "Corp." or "Inc." "Company" or "Co." may not be used in the name.

B. Enter new principal office address, if applicable:

(Principal office address **MUST BE A STREET ADDRESS**)

2114 NW 107 AVENUE

DORAL FL 33178

C. Enter new mailing address, if applicable:

(Mailing address **MAY BE A POST OFFICE BOX**)

1205 MARIPOSA AVENUE

#327

CORAL GABLES FL 33146

D. If amending the registered agent and/or registered office address in Florida, enter the name of the new registered agent and/or the new registered office address:

Name of New Registered Agent:

JOAQUIN FERMOSELLE

1205 MARIPOSA AVENUE #327

New Registered Office Address:

(Florida street address)

CORAL GABLES

(City)

Florida 33146

(Zip Code)

New Registered Agent's Signature, if changing Registered Agent:

I hereby accept the appointment as registered agent. I am familiar with and accept the obligations of the position.

Signature of New Registered Agent, if changing

If amending the Officers and/or Directors, enter the title and name of each officer/director being removed and title, name, and address of each Officer and/or Director being added:

<u>Title</u>	<u>Name</u>	<u>Address</u>	<u>Type of Action</u>
VP/PR	MILVIA RUSSIAN	2114 NW 107 AVENUE DORAL FL 33178	<input checked="" type="checkbox"/> Add <input type="checkbox"/> Remove
Dir	Olga Uribe	2114 NW 107 AVENUE DORAL FL 33178	<input checked="" type="checkbox"/> Add <input type="checkbox"/> Remove
Dir/Tr	Ericka Ravelo	2114 NW 107 AVENUE DORAL FL 33178	<input checked="" type="checkbox"/> Add <input type="checkbox"/> Remove

E. If amending or adding additional Articles, enter change(s) here:
(attach additional sheets, if necessary). (Be specific)

[illegible]

The date of each amendment(s) adoption: 05/15/2010

(date of adoption is required)

Effective date if applicable: 05/15/2010

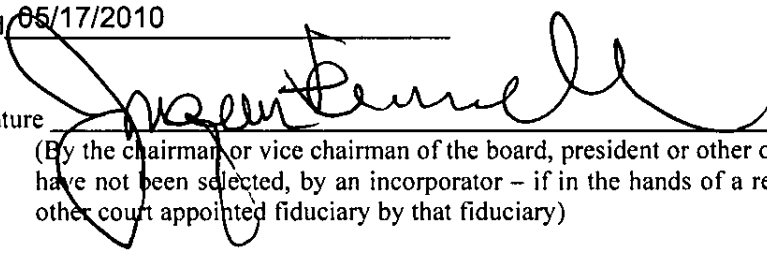
(no more than 90 days after amendment file date)

Adoption of Amendment(s) **(CHECK ONE)**

☐ The amendment(s) was/were adopted by the members and the number of votes cast for the amendment(s) was/were sufficient for approval.

☒ There are no members or members entitled to vote on the amendment(s). The amendment(s) was/were adopted by the board of directors.

Dated 05/17/2010

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)

JOAQUIN FERMOSELLE

(Typed or printed name of person signing)

PRESIDENT - RAYITO DE LUZ CIVITAN CLUB

(Title of person signing)