N02000007785

(Re	equestor's Name)	
(Ad	ldress)	
(Ad	ldress)	
(Cit	ty/State/Zip/Phone	e #)
PICK-UP	☐ WAIT	MAIL
(Bu	siness Entity Nar	ne)
(Do	ocument Number)	
Certified Copies	_ Certificates	s of Status
Special Instructions to	Filing Officer:	





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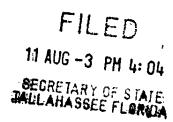
Amend Theur's 8-4-11

COVER LETTER

TO: Amendment Section **Division of Corporations**

NAME OF CO	RPOR	ATION: HEART OF RO	MANI	A'S CHILDR	EN FOU	INDATION IN
DOCUMENT	NUMB	ER: N02000007785				
The enclosed A	rticles o	of Amendment and fee are subm	itted for	filing.		
Please return al	l corres	condence concerning this matter	r to the f	following:		
		Zamfi (Name of C	ra Paul			
		(Name of e	ontact i	Cisony		
		Heart of Romania's (nc.	
		(Firm/	Compan	у)		
		399 Fai	rfield D	rive		
		(Ac	ldress)			
		Sanford	d FI 327	771		
		(City/ State	and Zip	Code)		
-		zamfirar E-mail address: (to be used	n@aol. for futur	com e annual report n	otification)	
For further info	rmation	concerning this matter, please	call:			
Zamfira Pau			at (407) 936	-4523	ephone Number)
(Name of	f Contact Person)		(Area Code & I	Daytime Tel	ephone Number)
Enclosed is a cl	heck for	the following amount made pay	able to	the Florida Depar	tment of Sta	ate:
□\$35 Filing F	ee	☑ \$43.75 Filing Fee & Certificate of Status	Certif	3.75 Filing Fee & ied Copy tional copy is sed)	Ce Ce (A	\$52.50 Filing Fee ertificate of Status ertified Copy additional Copy s enclosed)
	Amenda Division P.O. Bo	z Address ment Section n of Corporations ox 6327 ssee, FL 32314		Street Address Amendment Sec Division of Corp Clifton Building 2661 Executive Tallahassee, FL	oorations Center Circle	;

Articles of Amendment Articles of Incorporation of



Heart of Romania's Children Foundation, Inc.

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

N02000007785	!
(Document Number of Corporat	tion (if known)
Pursuant to the provisions of section 617.1006, Florida Statutes the following amendment(s) to its Articles of Incorporation:	s, this <i>Florida Not For Profit Corporation</i> adopts
A. If amending name, enter the new name of the corporation	on:
The new name must be distinguishable and contain the word abbreviation "Corp." or "Inc." "Company" or "Co." may no	
B. Enter new principal office address, if applicable:	399 Fairfield Drive
(Principal office address <u>MUST BE A STREET ADDRESS</u>)	Sanford FL 32771
C. Enter new mailing address, if applicable: (Mailing address MAY BE A POST OFFICE BOX)	399 Fairfield Drive
	Sanford FL 32771
D. If amending the registered agent and/or registered office new registered agent and/or the new registered office ad Name of New Registered Agent:	
New Registered Office Address: (Flor	rida street address)
	, Florida (City) (Zip Code)
New Registered Agent's Signature, if changing Registered A I hereby accept the appointment as registered agent. I am position.	
Signature of New	v 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: (Attach additional sheets, if necessary)

<u>Title</u>	Name	Address	Type of Action
Secret	Scott Valentina Emanuela	233 E. grunt 6t Orlondo, Fl 3280	☐ Add ☑ Remove
Secret	Gabriela Oana Preda	399 Fairfield Drive Sanford Fl 32771	
<u>VP</u>	Annamaria Pauna	106 Oakridge Court Sanford FL 32771	☑ Add ☐ Remove
	g or adding additional Articles, enter continual sheets, if necessary). (Be specific		
<u> </u>			

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: (Attach additional sheets, if necessary)

<u>Title</u>	<u>Name</u>	<u>Address</u>	Type of Action
<u>P</u>	Ovidiu Pauna	106 Oakridge Court Sanford FL 32773	☑ Add □ □ Remove
			Add Remove
E. If amer	nding or adding additional Article additional sheets, if necessary). (es, enter change(s) here: Be specific)	

The date of each amendmen	t(s) adoption: 05/01/2010
Effective date <u>if applicable</u> :	(date of adoption is required)
	(no more than 90 days after amendment file date)
Adoption of Amendment(s)	(CHECK ONE)
The amendment(s) was/we was/were sufficient for app	ere adopted by the members and the number of votes cast for the amendment(s) proval.
✓ There are no members or adopted by the board of di	members entitled to vote on the amendment(s). The amendment(s) was/were rectors.
Dated 07/3	30/2010
Signature	Zaulio Parus
hav	the chairman or vice chairman of the board, president or other officer-if directors of not been selected, by an incorporator – if in the hands of a receiver, trustee, other court appointed fiduciary by that fiduciary)
	Zamfira Pauna
	(Typed or printed name of person signing)
	President
	(Title of person signing)

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