

No20000008287

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐

PICK-UP

☐

WAIT

☐

MAIL

(Business Entity Name)

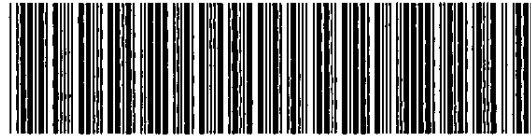
(Document Number)

Certified Copies _____

Certificates of Status _____

Special Instructions to Filing Officer:

Office Use Only



500135968745

09/25/08--01021--009 **35.00

Amend

CLERK OF STATE
TALLAHASSEE, FLORIDA

08 SEP 25 AM 9:00

FILED

T. Roberts OCT 03 2008

COVER LETTER

TO: Amendment Section
Division of Corporations

NAME OF CORPORATION: FUNDACION REMANSO DE AMOR INC.

DOCUMENT NUMBER: N02000008287

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

Please return all correspondence concerning this matter to the following:

Elvira Acosta

(Name of Contact Person)

ELVIRA ACOSTA ENROLLED AGENT INC.

(Firm/ Company)

3809 West Flagler Street

(Address)

Miami, Florida 33134

(City/ State and Zip Code)

For further information concerning this matter, please call:

Elvira Acosta

(Name of Contact Person)

at (305) 541-9333

(Area Code & Daytime Telephone Number)

Enclosed is a check for the following amount:

- | | | | |
|---|--|---|--|
| ☒ \$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

Articles of Amendment
to
Articles of Incorporation
of

FILED
08 SEP 25 AM 9:00
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

FUNDACION REMANSO DE AMOR INC

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

N02000008287

(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:

NEW CORPORATE NAME (if changing):

(must contain the word "corporation," "incorporated," or the abbreviation "corp." or "inc." or words of like import in language; "Company" or "Co." may not be used in the name of a not for profit corporation)

AMENDMENTS ADOPTED- (OTHER THAN NAME CHANGE) Indicate Article Number(s) and/or Article Title(s) being amended, added or deleted: **(BE SPECIFIC)**

Article VII: Officers: ABREU, Felix, Treasurer, deleted

Article VII: Officers: ULFE, Manuel H., Treasurer, added

Address: 10086 SW 143 Place, Miami, FL 33186, added

Article VII: Officers: ARANGO, Martha, Secretary, added

Address: 2900 SW 62 Avenue, Miami, FL 33155, added

Article VII: Officers: BOHORQUEZ, Luz, Vice Secretary, added

Address: 11850 SW 19 Lane, #179, Miami, FL 33175, added

Article VII: Officers: SERRANO, Admir, Vice Treasurer, added

Address: 8520 SW 133 Avenue Road, #402, Miami FL 33183, added

(Attach additional pages if necessary)
(continued)

The date of adoption of the amendment(s) was: September 18, 2008

Effective date if applicable: _____
(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 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 _____



(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.)

Hortensia Abreu

(Typed or printed name of person signing)

President

(Title of person signing)

FILING FEE: \$35