

N040000000460

(Requestor's Name)

(Address)

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(City/State/Zip/Phone #)

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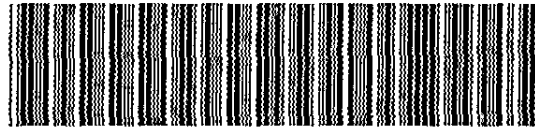
(Business Entity Name)

(Document Number)

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FILED
04 MAR 16 PM 3:07
SECRETARY OF STATE
TAMPA, FLORIDA

Name Chg.
JFM
2/11/04

***La Anunciata Foundation Corporation
11851 S.W. 179 Terrace
Miami, Florida 33177***

February 3, 2004

Department of State
Division of Corporations
Corporate Filings
P.O. Box 6327
Tallahassee, FL 32314

Re: La Anunciata Foundation Corporation

Dear Sir or Madam:

Enclosed please find Articles of Amendment to Articles of Incorporation and a check in the amount of \$35.00 for the filing of same. Please correct the spelling mistake in the name which should now read "La Anunciata Foundation Corp."

Thank you.

Best wishes,


Henry de la Vega



FLORIDA DEPARTMENT OF STATE

Glenda E. Hood
Secretary of State

February 11, 2004

LA ANUNCIATA FOUNDATION CORPORATION
11851 S.W. 179 TERRACE
MIAMI, FL 33177

SUBJECT: LA ANUNCIATA FOUNDATION CORPORATION
Ref. Number: N04000000460

We have received your document for LA ANUNCIATA FOUNDATION CORPORATION 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 you submitted has been prepared pursuant to profit statutes (chapter 607, Florida Statutes). As the entity was originally filed as a nonprofit corporation, this document should be filed pursuant to chapter 617, Florida Statutes.

We are enclosing the proper form(s) with instructions for your convenience.

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) 245-6027.

Michelle Milligan
Document Specialist

Letter Number: 004A00009373

RECEIVED
04 MAR 16 AM 9:23
DIVISION OF CORPORATIONS

ARTICLES OF AMENDMENT

FILED

to

04 MAR 16 PM 3:07

ARTICLES OF INCORPORATION

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

of

La Anunciata Foundation Corporation
(present name)

(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.)

Article I of The Articles of Incorporation
is being amended to change the name
of the corporation as follows:
La Anunciata Foundation Corp.

SECOND: The date of adoption of the amendment(s) was: 2/19/2004

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

Henry de la Vega, Pres.
Typed or printed name

Title

President

Date

2/19/2004