

N04000000924

Florida Department of State
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To:

Division of Corporations
Fax Number : (850) 205-0380

From:

Account Name : GBS CONSULTANTS, INC.
Account Number : I20050000012
Phone : (954) 859-8835
Fax Number : (954) 301-0417

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DIVISION OF CORPORATIONS

BASIC AMENDMENT

ASOCIACION DE BIOETICA, INC.

| | |
|-----------------------|---------|
| Certificate of Status | 0 |
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| Page Count | 03 |
| Estimated Charge | \$35.00 |

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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Amend
3

COVER LETTER

TO: Amendment Section
Division of Corporations

NAME OF CORPORATION: ASOCIACION DE BIOETICA, INC.

DOCUMENT NUMBER: N04000000924

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

Please return all correspondence concerning this matter to the following:

GERALD LOPEZ

(Name of Contact Person)

GBS CONSULTANTS

(Firm/ Company)

1290 Weston Road, Suite 308

(Address)

Weston, FL 33326

(City/ State/ and Zip Code)

For further information concerning this matter, please call:

GERALD LOPEZ

(Name of Contact Person)

at (954)

859-8836 X 255

(Area Code & Daytime Telephone Number)

Enclosed is a check for the following amount:

☒ \$30 Filing Fee

☐ \$43.75 Filing Fee &
Certificate of Status

☐ \$43.75 Filing Fee &
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☐ \$52.50 Filing Fee
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(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
409 E. Gaines Street
Tallahassee, FL 32399

FILED

05 SEP -1 AM 9:25

SECRETARY OF STATE
TALLAHASSEE, FLORIDAArticles of Amendment
to
Articles of Incorporation
of

ASOCIACION DE BIOETICA, INC.

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

N04000000924

(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 5 - OFFICERS

The Officers of the Corporation shall be:

JOSEFINA FERNANDEZ

PRESIDENT AND SECRETARY

LUISANA LEONI DE MORENO

VICE-PRESIDENT AND TREASURER

Whose addresses shall be the same as the principal office of the Corporation.

ARTICLE 6 - DIRECTOR(S)

The directors shall be elected by the majority vote of the Members of this Corporation. The Directors of the Corporation shall be:

JOSEFINA FERNANDEZ

LUISANA LEONI DE MORENO

Whose addresses shall be the same as the principal office of the Corporation.

(Attach additional pages if necessary)
(continued)

The date of adoption of the amendment(s) was: 8/31/2005

Effective date if applicable: 8/31/2005
(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.

Signed this 31 day of AUGUST, 2005

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.)

JORGE FERNANDEZ

(Typed or printed name of person signing)

INCORPORATOR

(Title of person signing)

FILING FEE: \$35