

FROM
DIVISION OF CORPORATIONS

(THU) MAR 16 2006 16:27:51.16:26 No: 6834432641 P
http://enr.combiz.org/crpa/enrGovt.exe

N040000007822

Florida Department of State
Division of Corporations
Public Access System

Electronic Filing Cover Sheet

Note: Please print this page and use it as a cover sheet. Type the fax audit number (shown below) on the top and bottom of all pages of the document.

(((H06000071025 3)))

Note: DO NOT hit the REFRESH/RELOAD button on your browser from this page. Doing so will generate another cover sheet.

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

From: Account Name : KALKAS BUSINESS SERVICES
Account Number : I19980000015
Phone : (305) 577-9716
Fax Number : (305) 577-9718

FILED
06 MAR 16 PM 3:00
TALLAHASSEE, FLORIDA

COR AMND/RESTATE/CORRECT OR O/D RESIGN

N & M FOUNDATION, INC.

Certificate of Status	0
Certified Copy	0
Page Count	02
Estimated Charge	\$35.00

RECEIVED
06 MAR 16 AM 8:00
DIVISION OF CORPORATIONS

Electronic Filing Menu

Corporate Filing Menu

Help

Amend/Name chg
@ 3.17.04

FROM

(THU) MAR 16 2006 16:27/ST. 16:26/No. 6834432641 P 2

**Articles of Amendment
to
Articles of Incorporation
of**

H06000071025

N & M Foundation, Inc.

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

N04000007822

(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):

Novo Mundo Foundation, Inc.

(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 II Address. New address: 941 NE 82nd Street, Miami, FL 33138

Article V, Directors. Elected directors are:

Sandra Arrington, President, 941 NE 82nd Street, Miami, FL 33138

Martti Kalkas, Director, 245 SE 1st St. Ste 225, Miami, FL 33131

Walter Smith, Director, 941 NE 82nd Street, Miami, FL 33138

Directors Nelson Miguel Gomes and Cristian Fincic have requested
for resignation and are no longer directors in this corporation.

(Attach additional pages if necessary)
(continued)

H06000071025

FILED
06 MAR 16 PM 3:00
TALLAHASSEE, FLORIDA

FROM

(THU)MAR 16 2006 16:27/ST. 16:26/No. 6834432641 P 3

H06000071025

The date of adoption of the amendment(s) was: December 1st 2005

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.)

Sandra Arrington

(Typed or printed name of person signing)

President

(Title of person signing)

FILING FEE: \$35

H06000071025