

NO4000008229

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11/29/04--01033--020 **43.75

FILED
04 DEC 20 PM 2:10
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Amend/CC
10/12/21/04

COVER LETTER

FILED
04 DEC 20 PM 2:10
TALLAHASSEE, FLORIDA

TO: Amendment Section
Division of Corporations

NAME OF CORPORATION: TERESA CASAS FOUNDATION, INC.

DOCUMENT NUMBER: N04000008229

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

Please return all correspondence concerning this matter to the following:

RAMON REYES P.A.

(Name of Contact Person)

(Firm/ Company)

5035 PALM AVE

(Address)

HIALEAH, FL. 33012

(City/ State/ and Zip Code)

For further information concerning this matter, please call:

RAMON REYES P.A.

(Name of Contact Person)

at (305) 822-0669

(Area Code & Daytime Telephone Number)

Enclosed is a check for the following amount:

- | | | | |
|--|--|--|--|
| <input type="checkbox"/> \$35 Filing Fee | <input type="checkbox"/> \$43.75 Filing Fee &
Certificate of Status | <input checked="" type="checkbox"/> \$43.75 Filing Fee &
Certified Copy
(Additional copy is
enclosed) | <input type="checkbox"/> \$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
409 E. Gaines Street
Tallahassee, FL 32399



FLORIDA DEPARTMENT OF STATE

Glenda E. Hood
Secretary of State

December 6, 2004

RAMON REYES
5035 PALM AVE
HIALEAH, FL 33012

SUBJECT: TERESA CASAS FOUNDATION, INC.
Ref. Number: N04000008229

We have received your document for TERESA CASAS FOUNDATION, INC. and your check(s) totaling \$43.75. 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) 245-6964.

Irene Albritton
Document Specialist

Letter Number: 504A00068050

RECEIVED

04 DEC 20 AM 10:42

DIVISION OF CORPORATIONS

Articles of Amendment
to
Articles of Incorporation
of

TERESA CASAS FOUNDATION, INC.

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

N04000008229

(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)**

NEW OFFICERS:

PRESIDENT: TERESA CASAS

VICE-PRESIDENT: VIVIANA RUIZ

TREASURER: LISSETTE DON

DIRECTOR OF PUBLIC RELATIONS: JOSEPH BENSABAT

DIRECTOR OF MARKETING: ELIAS SALAMA

DIRECTOR OF SALES: JACQUELINE MIJAN

DIRECTOR OF HUMAN RESOURCES: BEATRIS FAJARDO

NEW ADDRESS:

8021 W 21 AVE HIALEAH, FL 33016

(Attach additional pages if necessary)

(continued)

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TALLAHASSEE, FLORIDA

The date of adoption of the amendment(s) was: DECEMBER 1, 2004

Effective date if applicable: DECEMBER 15, 2004
(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 15th day of DECEMBER, 2004

Signature

Teresa Casas

(By the chairman or vice chairman of the board, president or other officer- if directors have not been selected, by an incorporator- if the hands of a receiver, trustee, or other court appointed fiduciary, by that fiduciary.)

TERESA CASAS

(Typed or printed name of person signing)

PRESIDENT

(Title of person signing)

FILING FEE: \$35