# N05.000003841

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### **COVER LETTER**

**TO:** Amendment Section 'Division of Corporations

NAME OF CORPORATION: FUDACI	ON SAM MIGUEL, INC.	
DOCUMENT NUMBER: N0500000	3841	
The enclosed Articles of Amendment and fee		
Please return all correspondence concerning th	nis matter to the following:	
Carlisle Barker		
(Name of	Contact Person)	
Carlyle & Associates		
(Firm/ Company)		
2077 Cape Heather Cit	rcle	
(A	Address)	
Cape Coral Florida 3	3991	
(City/ Stat	e and Zip Code)	
For further information concerning this matter	r, please call:	
Carlisle Barker	at ( 239 ) 340-4300	
(Name of Contact Person)	(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 32399

### Articles of Amendment to Articles of Incorporation

FILED 05 SEP 21 AM 9: 45

## FUDACION SAM MIGUEL, INC. SECRETARY OF ST

N0500003841

(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):

### FUNDACION SAM MIGUEL, 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)

(Attach additional pages if necessary) (continued)

The date of adoption of the amendment(s) was: 08/31/2005
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
MIGUEL A RODRIGUEZ
(Typed or printed name of person signing)
PRESIDENT
(Title of person signing)

FILING FEE: \$35