

N05000005033

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05 JUL 28 PM 4: 08

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Amend

T BROWN JUL 28 2005

COVER LETTER

TO: Amendment Section
Division of Corporations

NAME OF CORPORATION: Fundacion Providencia, Inc

DOCUMENT NUMBER: No5000005033

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

Please return all correspondence concerning this matter to the following:

Yolanda Franco

(Name of Contact Person)

Fundacion Providencia, Inc

(Firm/ Company)

8917 Nob Hill Place Building 17

(Address)

Sunrise, FL 33351

(City/ State/ and Zip Code)

For further information concerning this matter, please call:

Yolanda Franco

(Name of Contact Person)

at (754) 2047600

(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
409 E. Gaines Street
Tallahassee, FL 32399

Articles of Amendment
to
Articles of Incorporation
of

Fundacion Providencia, Inc.

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

FILED
05 JUL 28 PM 4:08
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

N05000005033

(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 being added: Article VIII

In the event of dissolution, the residual assets of the organization will be turned over to one or more organizations which are organized as 501C3 of the internal revenue code or corresponding section of any federal tax code , or shall be distributed to the federal government, or a state or local government for a public purpose. Any such assets not disposed of shall be disposed by the court of common pleas of the county in which the principal office of the organization is located exclusively for such purposes or to such organization or organizations, as said court shall determine, which are organized and operated exclusively for such purposes.

Article VII

The initial officers of the corporation shall be:

Title: President

Yolanda Franco

9917 Nob Hill Place Building 17

Sunrise Fl 33351

Title: Director

Juan Carlos Quintero

9917 Nob Hill Place Building 17

Sunrise Fl 33351

Title: Director

Julio Torres

9917 Nob Hill Place Building 17

Sunrise Fl 33351

Title: Director

Juliana Torres

9917 Nob Hill Place Building 17

Sunrise Fl 33351

The date of adoption of the amendment(s) was: 07-25-05

Effective date if applicable: 07-25-05
(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 seventh day of July, 2005.

Signature *Yolanda Franco*
(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.)

Yolanda Franco *YOLANDA FRANCO*
(Typed or printed name of person signing)

Director- *PRESIDENT*
(Title of person signing)

FILING FEE: \$35