

NO5000006052

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

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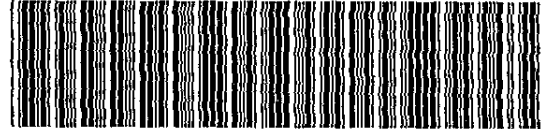
(Business Entity Name)

(Document Number)

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05 AUG 19 AM 8:49
SECRETARY OF STATE
TALLAHASSEE, FL 32399

Amend

C. Coulllette AUG 19 2005

TRANSMITTAL LETTER

TO: Amendment Section
Division of Corporations

SUBJECT: RE: EVOLVED CORPORATION
(Name of Corporation)

DOCUMENT NUMBER: NO500000010052

The enclosed Articles of Correction and fee are submitted for filing.

Please return all correspondence concerning this matter to the following:

JAIME E. SOLIS, JR.
(Name of Person)

(Name of Firm/Company)

11455 S. ORANGE BLOSSOM TR #4
(Address)

ORLANDO, FL 32837
(City/State and Zip Code)

For further information concerning this matter, please call:

JAIME SOLIS at (407) 575-1665
(Name of Person) (Area Code & Daytime Telephone Number)

OR

CAMILA SOFI (407) 922-7164

Enclosed is a check for the following amount:

☒ \$35.00 Filing Fee

☐ \$43.75 Filing Fee & Certified Copy

☐ \$43.75 Filing Fee & Certificate of Status

☐ \$52.50 Filing Fee, Certificate of Status & Certified Copy

Mailing Address:

Amendment Section
Division of Corporations
P.O. Box 6327
Tallahassee, Florida 32314

Street Address:

Amendment Section
Division of Corporations
409 E. Gaines Street
Tallahassee, Florida 32399



FLORIDA DEPARTMENT OF STATE
Glenda E. Hood
Secretary of State

July 26, 2005

JAIME E. SOLIS
11455 S. ORANGE BLOSSOM TR. #4
ORLANDO, FL 32837

SUBJECT: RE:EVOLVED CORPORATION
Ref. Number: N05000006052

We have received your document for RE:EVOLVED CORPORATION and check(s) totaling \$35.00. However, the enclosed document has not been filed and is being returned to you for the following reason(s):

Articles of Correction must be filed within 30 days of the file date of the document that is being corrected. As the time period for filing Articles of Correction has expired, an amendment to the articles of incorporation could be filed at this time.

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) 245-6903.

Cheryl Coulliette
Document Specialist

Letter Number: 905A00048531

RECEIVED
05 AUG 17 AM 8:00
DIVISION OF CORPORATIONS

Articles of Amendment
to
Articles of Incorporation
of

FILED
05 AUG 19 AM 8:49
SECRETARY OF STATE
TALLAHASSEE FL

RE:EVOLVED CORPORATION

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

N05000000052

(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):

RE:EVOLVED 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)**

1. Pres. THE DESIGNATED PERSON SHOULD BE CHANGED FROM JAIME E. SOLIS SR. TO JAIME E. SOLIS JR.
2. THERE SHOULD BE NO SECRETARY. THE TREASURER SHOULD BE CAMILA SOFI.
3. TO CHANGE ARTICLE III OF THE ARTICLES OF INC:
THE RE:EVOLVED FOUNDATION IS FOCUSED ON EMPHASIZING THE IMPORTANCE OF VISUAL AND PERFORMING ARTS FOR EXPRESSION AND COMMUNICATION IN OUR SOCIETY. BY REINTRODUCING AND EXPOSING ART TO SCHOOLS, BUSINESSES, CHURCHES AND INDIVIDUALS, THE SPONSORS AND PARTICIPANTS OF THE FOUNDATION WILL BE TAUGHT HOW TO PLAY A PART IN CULTIVATING

(Attach additional pages if necessary)

(continued)

RESPECT THROUGH ART AND CULTURE

The date of adoption of the amendment(s) was: 6/13/05

Effective date if applicable: 8/12/05
(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 12th day of AUGUST, 2005.

Signature Camila Sofi

(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.)

CAMILA SOFI
(Typed or printed name of person signing)

TREASURER
(Title of person signing)

FILING FEE: \$35