

N05000009309

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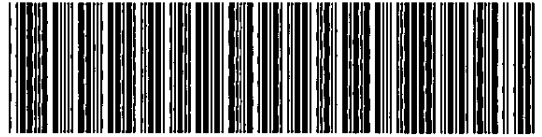
(Business Entity Name)

(Document Number)

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

AR
10/17/07

COVER LETTER

TO: Amendment Section
Division of Corporations

NAME OF CORPORATION: JUAN ENCARNACION FOUNDATION, INC.

DOCUMENT NUMBER: N05000009309

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

Please return all correspondence concerning this matter to the following:

Maryfrances Gainey

(Name of Contact Person)

Juan Encarnacion Foundation, Inc.

(Firm/ Company)

3239 Fish Hawk Court

(Address)

Green Cove Springs, FL 32043

(City/ State and Zip Code)

For further information concerning this matter, please call:

Maryfrances Gainey

(Name of Contact Person)

at (313) 595-3434

(Area Code & Daytime Telephone Number)

Enclosed is a check for the following amount:

- | | | | |
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| <input type="checkbox"/> \$35 Filing Fee | <input type="checkbox"/> \$43.75 Filing Fee &
Certificate of Status | <input type="checkbox"/> \$43.75 Filing Fee &
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(Additional copy is
enclosed) | <input checked="" 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
Clifton Building
2661 Executive Center Circle
Tallahassee, FL 32301

Articles of Amendment
to
Articles of Incorporation
of

FILED

2007 OCT 11 PM 3:01

JUAN ENCARNACION FOUNDATION, INC.

(Name of corporation as currently filed with the Florida Department of State
TALLAHASSEE, FLORIDA

N05000009309

(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 V - The names and addresses of the Board of Directors:

Please remove the following Director from our Board of Directors:

Nidio Encarnacion Santiago, Vice President

3239 Fish Hawk Court

Green Cove Springs, FL 32043.

Please add the following Director to our Board of Directors:

Mary L Gainey, Asst. Secretary

2261 SE 129th St

Starke, FL 32091.

Please change the title for the following Director from Appointee/ Asst. Secretary to Appointee/ Vice President:

Maryfrances E. Gainey Appointee/ Vice President

3239 Fish Hawk Court

Green Cove Springs, FL 32043.

(Attach additional pages if necessary)
(continued)

The date of adoption of the amendment(s) was: 9/01/07

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 Juan Enc
(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.)

Juan Encarnacion
(Typed or printed name of person signing)

President
(Title of person signing)

FILING FEE: \$35