

N050000010500

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP

☐ WAIT

☐ MAIL

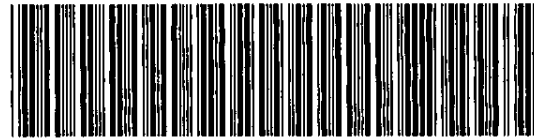
(Business Entity Name)

(Document Number)

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FILED
2015 JAN 21 AM 11:38
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Amend/cc
@ 1.22.15

COVER LETTER

TO: Amendment Section
Division of Corporations

NAME OF CORPORATION: Cent Aid, Inc.

DOCUMENT NUMBER: N05000010500

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

Please return all correspondence concerning this matter to the following:

Renee Adwar

Name of Contact Person

Renee Adwar P.A.

Firm/ Company

848 Brickell Avenue, Suite 830

Address

Miami, FL 33131

City/ State and Zip Code

radwarpa@reneeadwarpa.com

E-mail address: (to be used for future annual report notification)

For further information concerning this matter, please call:

Renee Adwar

Name of Contact Person

at (305) 3744422

Area Code & Daytime Telephone Number

Enclosed is a check for the following amount made payable to the Florida Department of State:

☐ \$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 32301



FLORIDA DEPARTMENT OF STATE
Division of Corporations

December 18, 2014

RENEE ADWAR
RENEE ADWAR P.A.
848 BRICKELL AVENUE - STE. 830
MIAMI, FL 33131

SUBJECT: CENT AID, INC.
Ref. Number: N05000010500

We have received your document for CENT AID, 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) 245-6050.

Irene Albritton
Regulatory Specialist II

Letter Number: 714A00026810

RECEIVED
15 JAN -6 PM 3:10
REGULATORY SPECIALIST II
Irene Albritton

RECEIVED
15 JAN 21 PM 3:04
REGULATORY SPECIALIST II
Irene Albritton

Articles of Amendment
to
Articles of Incorporation
of

CENT AID, INC.

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

N05000010500

(Document Number of Corporation (if known))

FILED
2015 JAN 21 AM 11:38
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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:

A. If amending name, enter the new name of the corporation:

_____ The new
name must be distinguishable and contain the word "corporation" or "incorporated" or the abbreviation "Corp." or "Inc."
"Company" or "Co." may not be used in the name.

B. Enter new principal office address, if applicable:

(Principal office address MUST BE A STREET ADDRESS)

C. Enter new mailing address, if applicable:

(Mailing address MAY BE A POST OFFICE BOX)

D. If amending the registered agent and/or registered office address in Florida, enter the name of the new registered agent and/or the new registered office address:

Name of New Registered Agent: _____

(Florida street address)

New Registered Office Address:

_____, Florida _____
(City) (Zip Code)

New Registered Agent's Signature, if changing Registered Agent:

I hereby accept the appointment as registered agent. I am familiar with and accept the obligations of the position.

Signature of New Registered Agent, if changing

If amending the Officers and/or Directors, enter the title and name of each officer/director being removed and title, name, and address of each Officer and/or Director being added:

(Attach additional sheets, if necessary)

Please note the officer/director title by the first letter of the office title:

P = President; V= Vice President; T= Treasurer; S= Secretary; D= Director; TR= Trustee; C = Chairman or Clerk; CEO = Chief Executive Officer; CFO = Chief Financial Officer. If an officer/director holds more than one title, list the first letter of each office held. President, Treasurer, Director would be PTD.

Changes should be noted in the following manner. Currently John Doe is listed as the PST and Mike Jones is listed as the V. There is a change. Mike Jones leaves the corporation, Sally Smith is named the V and S. These should be noted as John Doe, PT as a Change, Mike Jones, V as Remove, and Sally Smith, SV as an Add.

Example:

X Change PT John Doe

X Remove V Mike Jones

X Add SV Sally Smith

Type of Action (Check One)	Title	Name	Address
1) ☐ Change ☒ Add ☐ Remove	<u>D/VP</u>	<u>Bermudez Picon,Luz E</u>	<u>6000 Island Blvd.</u> <u>Unit 608</u> <u>Aventura, FL 33160</u>
2) ☐ Change ☒ Add ☐ Remove	<u>D/T</u>	<u>Martin Bermudez,Mauro</u>	<u>6000 Island Blvd.</u> <u>Unit 608</u> <u>Aventura, FL 33160</u>
3) ☐ Change ☒ Add ☐ Remove	<u>D/S</u>	<u>Martin Bermudez,Bruno</u>	<u>6000 Island Blvd.</u> <u>Unit 608</u> <u>Aventura, FL 33160</u>
4) ☒ Change ☐ Add ☐ Remove	<u>D/P</u>	<u>Martin Vicente, Fernando</u>	<u>6000 Island Blvd.</u> <u>Unit 608</u> <u>Aventura, FL 33160</u>
5) ☐ Change ☐ Add ☐ Remove	<u> </u>	<u> </u>	<u> </u> <u> </u> <u> </u>
6) ☐ Change ☐ Add ☐ Remove	<u> </u>	<u> </u>	<u> </u> <u> </u> <u> </u>

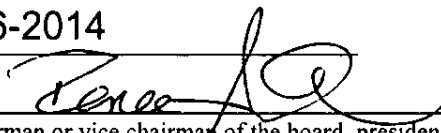
This image shows a single sheet of white paper with horizontal ruling lines. The lines are evenly spaced and run across the width of the page. There are no margins, text, or other markings on the paper.

The date of each amendment(s) adoption: 01/06/2014, if other than the date this document was signed.

Effective date if applicable: 01/06/2014
(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(s) was/were sufficient for approval.
- ☒ There are no members or members entitled to vote on the amendment(s). The amendment(s) was/were adopted by the board of directors.

Dated 01-16-2014
Signature 
(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)

Renee Adwar, Esq.

(Typed or printed name of person signing)

Attorney in Fact

(Title of person signing)