N05000010500

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP ☐ WAIT ☐ MAIL

(Business Entity Name)

(Document Number)

Certified Copies _______ Certificates of Status _______

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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 at (305) 3744422
Name of Contact Person — 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

15 JAN 21 PM 3:04
RECEIVED

Articles of Amendment
to
Articles of Incorporation
of

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

CENT AID, INC.

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

N05000010500

(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:

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	D/VP	Bermudez Picon,Luz E	6000 Island Blvd.
☑ Add			Unit 608
☐ Remove			Aventura, FL 33160
2) ☐ Change	D/T	Martin Bermudez,Mauro	6000 Island Blvd.
☑ Add			Unit 608
☐ Remove			Aventura, FL 33160
3) ☐ Change	D/S	Martin Bermudez,Bruno	6000 Island Blvd.
☑ Add			Unit 608
☐ Remove			Aventura, FL 33160
4) ☑ Change	D/P	Martin Vicente, Fernando	6000 Island Blvd.
☐ Add			Unit 608
☐ Remove			Aventura, FL 33160
5) ☐ Change			
☐ Add			
☐ Remove			
6) ☐ Change			
☐ Add			
☐ Remove			

E. **<u>If amending or adding additional Articles, enter change(s) here</u>**:
(attach additional sheets, if necessary). (Be specific)

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 Renee A

(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)