

N05000011222

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

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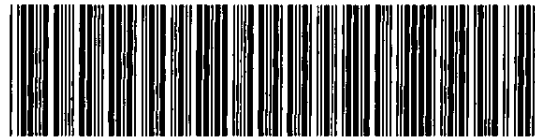
(Business Entity Name)

(Document Number)

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TALLAHASSEE FLORIDA

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**COVER LETTER**

TO: Amendment Section  
Division of Corporations

NAME OF CORPORATION: TE EXALTAMOS CORP.

DOCUMENT NUMBER: \_\_\_\_\_

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

Please return all correspondence concerning this matter to the following:

ADA DIAZ

(Name of Contact Person)

TE EXALTAMOS CORP.

(Firm/ Company)

214 E. HALLANDALE BEACH BLVD

(Address)

HALLANDALE FL 33009

(City/ State and Zip Code)

For further information concerning this matter, please call:

ADA DIAZ

(Name of Contact Person)

at ( 786 )

286-9989  
(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  
Clifton Building  
2661 Executive Center Circle  
Tallahassee, FL 32301



FLORIDA DEPARTMENT OF STATE  
Division of Corporations

March 18, 2008

ADA DIAZ  
214 E HALLANDALE BEACH BLVD  
HALLANDALE, FL 33009

SUBJECT: TE EXALTAMOS, CORP.  
Ref. Number: N05000011222

We have received your document for TE EXALTAMOS, CORP. and your check(s) totaling \$35.00. However, the enclosed document has not been filed and is being returned for the following correction(s):

The date of adoption of each amendment must be included in the document.

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) 245-6927.

Tracy Smith  
Document Specialist

Letter Number: 508A00016356

Articles of Amendment  
to  
Articles of Incorporation  
of

TE EXALTAMOS CORP.

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

(Document number of corporation (if known))

Pursuant to the provisions of section 617.1005, Florida Statutes, this *Florida Not For Profit Corporation* adopts the following amendment(s) to its Articles of Incorporation:

NEW CORPORATE NAME (if change):

(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 added.

Upon the dissolution of the organization, assets shall be distributed for one or  
more exempt purposes within the meaning of section 501 (c) (3) of the Internal  
Revenue Code or corresponding section of any future Federal tax code or shall  
be distributed to the federal government or to a state or local government for a  
public purpose. Any such assets not disposed of shall be disposed of by the Court  
of Common Pleas of the county in which the principal office of the organization is then  
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.

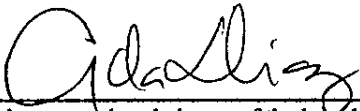
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The date of adoption of the amendment(s) was: 12-20-2005

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   
(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.)

Ada Diaz  
(Typed or printed name of person signing)

Treasurer  
(Title of person signing)

**FILING FEE: \$35**