

NO6000004229

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP

☐ WAIT

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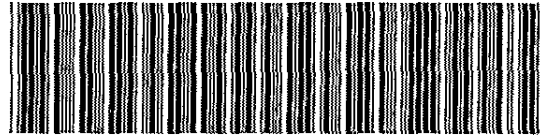
(Business Entity Name)

(Document Number)

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07 SEP 12 AM 10:53

SECRETARY OF STATE
ALABAMA, FLORIDA

200700003827

Amul 10/11/07
9-12-07

COVER LETTER

TO: Amendment Section
Division of Corporations

NAME OF CORPORATION: BOOK for poor foundation Corp.

DOCUMENT NUMBER: NO 6000004229

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

Please return all correspondence concerning this matter to the following:

Susana Varquez .
(Name of Contact Person)

(Firm/ Company)

Interlink# 15129 7801 NW 37st
(Address)

Miami FL 33016 .
(City/ State and Zip Code)

For further information concerning this matter, please call:

Susana Varquez at (954) 903-8303
(Name of Contact Person) (Area Code & Daytime Telephone Number)

Enclosed is a check for the following amount:

- | | | | |
|--|--|---|--|
| <input type="checkbox"/> \$35 Filing Fee | <input type="checkbox"/> \$43.75 Filing Fee &
Certificate of Status | <input type="checkbox"/> \$43.75 Filing Fee &
Certified Copy
(Additional copy is
enclosed) | <input 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



FLORIDA DEPARTMENT OF STATE
Division of Corporations

August 7, 2007

SUSANA VAZQUEZ
7801 NW 37 ST
MIAMI, FL 33016

SUBJECT: BOOK FOR POOR FOUNDATION CORP.
Ref. Number: N06000004229

We have received your document for BOOK FOR POOR FOUNDATION 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):

If there are MEMBERS ENTITLED TO VOTE on a proposed amendment, the document must contain: (1) the date of adoption of the amendment by the members and (2) a statement that the number of votes cast for the amendment was sufficient for approval.

If there are NO MEMBERS OR MEMBERS ENTITLED TO VOTE on a proposed amendment, the document must contain: (1) a statement that there are no members or members entitled to vote on the amendment and (2) the date of adoption of the amendment by the board of directors.

The document must contain written acceptance by the registered agent, (i.e. "I hereby am familiar with and accept the duties and responsibilities as registered agent for said corporation/limited liability company"); and the registered agent's signature.

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) 245-6916.

Carol Mustain
Document Specialist

Letter Number: 907A00048

RECEIVED
2007 SEP 13 AM 8:00
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Articles of Amendment
to
Articles of Incorporation
of

Book for poor foundation cor

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

ND600000 4229

(Document number of corporation (if known))

FILED
07 SEP 12 AM 10:53
SECRETARY OF STATE
ALLAHASSEE, FLORIDA

Pursuant to the provisions of section 617.1006, Florida Statutes, this *Florida Profit Non Profit* adopts the following amendment(s) to its Articles of Incorporation:

NEW CORPORATE NAME (if changing):

(Must contain the word "corporation," "company," or "incorporated" or the abbreviation "Corp.," "Inc.," or "Co.")
(A professional corporation must contain the word "chartered", "professional association," or the abbreviation "P.A.")

AMENDMENTS ADOPTED- (OTHER THAN NAME CHANGE) Indicate Article Number(s) and/or Article Title(s) being amended, added or deleted: **(BE SPECIFIC)**

Article #2 change of mailing address
to Interlink #15129 7801 NW 37th Miami
FL 33016.

Article #5 ^{deleting} change Elliott Giraud as
vice president.

Article #6 deleting Manuel Ugalde
as agent, adding Margot Vazquez
as agent.

Article #6 changing address of agent
to Interlink #15129 7801 NW 37th 33016.
(Attach additional pages if necessary)

the number of votes cast for the
amendment were sufficient
enough to make change

(continued)

approved

The date of adoption of the amendment(s) was: 7/13/07

Effective date if applicable: 7/13/07
(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. *votes cast sufficient*
- ☐ There are no members or members entitled to vote on the amendment. The amendment(s) was (were) adopted by the board of directors.

Signature *[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.)

Susana Vazquez
(Typed or printed name of person signing)

president
(Title of person signing)

FILING FEE: \$35