

N070000000829

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐

PICK-UP

☐

WAIT

☐

MAIL

(Business Entity Name)

(Document Number)

Certified Copies

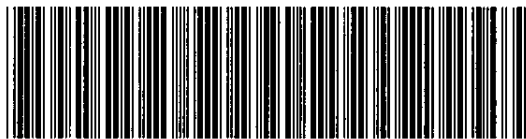


Certificates of Status



Special Instructions to Filing Officer:

Office Use Only



100137115011

10/27/08--01042--017 **52.50

FILED

2008 OCT 27 PM 2:02

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

*Amend
Theris
10-29-08*

COVER LETTER

TO: Amendment Section
Division of Corporations

NAME OF CORPORATION: Fundacion de Desarrollo Social Misionero, Inc.

DOCUMENT NUMBER: N07000000829

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

Please return all correspondence concerning this matter to the following:

Elaine G Rodriguez
(Name of Contact Person)

Fundacion de Desarrollo Social
(Firm/ Company)

6216 All American Blvd
(Address)

Orlando, FL 32810
(City/ State and Zip Code)

For further information concerning this matter, please call:

Elaine Rodriguez at (407) 692-8814
(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:

- | | | | |
|--|--|---|---|
| <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 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

2008 OCT 27 PM 2:02

Fundacion De Desarrollo Social Misionero, Inc
(Name of Corporation as currently filed with the Florida Dept. of State)

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

N07000000829

(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)

6216 All American Blvd

Orlando, FL 32810

C. Enter new mailing address, if applicable:
(Mailing address MAY BE A POST OFFICE BOX)

P.O. Box 715

Sorrento, FL 32776

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:

Elaine A. Rodriguez

31529 Summit St

New Registered Office Address:

(Florida street address)

Sorrento

(City)

Florida 32776

(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.

Elaine Rodriguez
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)

<u>Title</u>	<u>Name</u>	<u>Address</u>	<u>Type of Action</u>
V	Ketty Ulloa	1361 Andes Drive Winter Springs, FL 32708	<input checked="" type="checkbox"/> Add <input checked="" type="checkbox"/> Remove
			<input type="checkbox"/> Add <input type="checkbox"/> Remove
			<input type="checkbox"/> Add <input type="checkbox"/> Remove

E. If amending or adding additional Articles, enter change(s) here:

(attach additional sheets, if necessary). (Be specific)

Gustavo Hernandez Gonzaga
31529 Summit St Sorrento FL 32776
treasurer
- We request the no change are made with
out a of the President of the
Foundation
- Solicitamos que ningun cambio se haga
sin autorisacion de la presidenta de la fundacion

Shain Ruel

The date of each amendment(s) adoption: 10/22/2008

Effective date if applicable: 10/22/2008

(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 10/22/2008

Signature

Elaine Rodriguez

(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)

Elaine A rodriguez

(Typed or printed name of person signing)

President

(Title of person signing)