

No 7000004514

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP

☐ WAIT

☐ MAIL

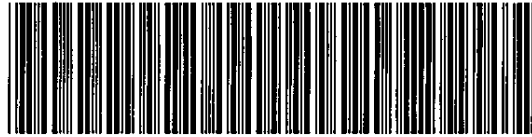
(Business Entity Name)

(Document Number)

Certified Copies _____ Certificates of Status _____

Special Instructions to Filing Officer:

Office Use Only



600103961946

06/13/07--01006--005 **43.75

Amend +
N/C
SP

FILED
07 JUN 13 PM 12:04
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

[REDACTED]

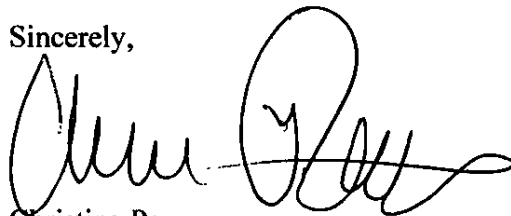
June 8, 2007

In Children We Trust Foundation Inc
3323 Devon Rd
Miami, FL 33133
Cperez41@aol.com

To Whom It May Concern,

Attached is a check payable to Florida Department of State for \$43.75, and the form for Articles of Amendment to Articles of Incorporation, plus one additional page. If there are any questions, please call 305-904-5944 for clarification.

Sincerely,



Christina Perez

President and Founder

In Children We Trust Foundation Inc

[REDACTED]



FLORIDA DEPARTMENT OF STATE
Division of Corporations

June 5, 2007

CHRISTINA PEREZ
VENGOECHEAPERIZ INC
3323 DEVON RD
COCONUT GROVE, FL 33133

SUBJECT: VENGOECHEAPERIZ INC
Ref. Number: N07000004514

We have received your document for VENGOECHEAPERIZ INC, however, upon receipt of your document no check was enclosed. Please return your **document** along with a **check** or **money order** made payable to the Department of State for \$43.75.

The name of the corporation must contain a corporate suffix. This suffix may be: CORPORATION, CORP., INCORPORATED, or INC. Sections 617.0401(1)(a) and 617.1506(1), Florida Statutes, prohibits the use of the word COMPANY or CO. in the name of a non-profit corporation.

Please return a copy of this letter along with your document to ensure proper handling.

If you have any questions concerning this matter, please either respond in writing or call (850) 245-6901.

Susan Payne
Senior Section Administrator

Letter Number: 007A00038297

COVER LETTER

TO: Amendment Section
Division of Corporations

NAME OF CORPORATION: VENGOCHEAPEREREZ INC

DOCUMENT NUMBER: N07000004514

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

Please return all correspondence concerning this matter to the following:

Christina Perez

(Name of Contact Person)

(Firm/ Company)

3323 Devon Road

(Address)

Coconut Grove, FL 33133

(City/ State and Zip Code)

For further information concerning this matter, please call:

Christina Perez

(Name of Contact Person)

at (305) 904-5944

(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

W07-26662

Articles of Amendment
to
Articles of Incorporation
of

VENGOECHEAPEREZ INC

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

N07000004514

(Document number of corporation (if known))

FILED
07 JUN 13 PM 12:04
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:

NEW CORPORATE NAME (if changing):

In Children We Trust Foundation, Inc.

(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 III is being amended to; The said corporation is internally
set up for the specific purpose of relieving and/or assisting
less fortunate person(s), especially in regards to children. The
structure and composition of said corporation
was executed in a charitable selfless manner, with all
activities reaffirming and/or corresponding with both the
corporation's set purpose and the qualification set forth
under Section 501 (c)(3) of the Internal Revenue Code.

Article IV is being amended to; Any person(s) holding title(s)/
rights thereof, such as "director" are given this position
based on the foundations initial bylaws

(continued from Amendments Adopted section)

Article V is being amended to; Vice President -

April N Mcglashan 2801 NE 183 St. Apt W901 Aventura FL 33160

Director - Marianne Weiss 123 Madeira Ave. # 203 Coral Gables

FL 33143 Director - Silviana Vengoechea

9964 SW 88 St. Apt # 821 Miami, FL 33176

Director - Darlene Brytten-Perez 3323 Devon Rd

Coconut Grove, FL 33133

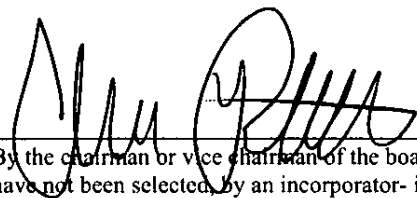
The date of adoption of the amendment(s) was: MAY 31, 2007

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.)

Christina Perez

(Typed or printed name of person signing)

President

(Title of person signing)

FILING FEE: \$35