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PICK-UP	☐ WAIT	MAIL
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Certified Copies	_ Certificates	of Status
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Special Instructions to	Filing Officer:	
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Amend Thurs 11 12-28-11

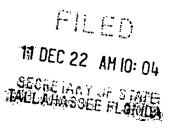
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COVER LETTER

TO: Amendment Section Division of Corporations

NAME OF CORPO	RATION: ACE FOUNDA	TION, INC.		·
DOCUMENT NUM	BER:N07000	005550		
The enclosed Articles	s of Amendment and fee are sub	mitted for filing.		
Please return all corre	espondence concerning this matt	er to the following:		
		Sanchez		-
	(Name of	Contact Person)		
	ACE Fo	undation, Inc.		
	(Firm	/ Company)		
	445 SV	V 11st #401		
	(A	Address)		
	Miam	, FL 33130		
<u></u>	·	e and Zip Code)		
For further information	miamilysand E-mail address: (to be used on concerning this matter, please		port notification)	
or farmer information	oneoning in matter, prouse	· Cutt.		
Millie Sanchez			970-2659	 ,
(Name	of Contact Person)	(Area Co	de & Daytime Tel	ephone Number)
•	or the following amount made pa	-	•	
	☐ \$43.75 Filing Fee & Certificate of Status	□ \$43.75 Filing Certified Copy (Additional copy enclosed)	is Co	\$52.50 Filing Fee ertificate of Status ertified Copy additional Copy s enclosed)
Amen Divisi P.O. I	ng Address Idment Section Ion of Corporations Box 6327 Inassee, FL 32314	Division of Clifton Bu 2661 Exec	ent Section of Corporations	,

Articles of Amendment to Articles of Incorporation of



~-	MACUALIA SOFT TO WALL
ACE FOUNDATION, INC.	AND WHASSEE FLORID
(Name of Corporation as currently filed with the Florida Dept. o	of State)
N0700005550	
(Document Number of Corporation (if known)	

(Document Nur	nber of Corporati	on (if known)	
Pursuant to the provisions of section 617.1006, the following amendment(s) to its Articles of least		this Florida Not For	Profit Corporation adopts
A. If amending name, enter the new name o	f the corporation	<u>1:</u>	
The new name must be distinguishable and cabbreviation "Corp." or "Inc." "Company" or			
B. Enter new principal office address, if app (Principal office address MUST BE A STREE			
C. Enter new mailing address, if applicable (Mailing address MAY BE A POST OFFI			
D. If amending the registered agent and/or new registered agent and/or the new regi			enter the name of the
Name of New Registered Agent:			
New Registered Office Address:	(Florid	da street address)	
		(City)	, Florida(Zip Code)
New Registered Agent's Signature, if changing I hereby accept the appointment as registered position.			cept the obligations of the
	Signature of New	Registered Agent, if c	hanging

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>	Address	Type of Action
<u>D</u>	Erik Fresen	701 Brickell Avenue #3000 Miami, FL 33131	
<u>D</u>	Stella Santamaria	c/o 445 SW 11st #401 Miami, FL 33130	
	ding or adding additional Articles, dditional sheets, if necessary). (Be		

The date of each amendment(s	s) adoption: 12/1/11
Effective date <u>if applicable</u> : _	(date of adoption is required)
Elicetive date il applicable.	(no more than 90 days after amendment file date)
Adoption of Amendment(s)	(CHECK ONE)
The amendment(s) was/were was/were sufficient for appro	adopted by the members and the number of votes cast for the amendment(s) aval.
☐ There are no members or meadopted by the board of direction ☐ There are no members or meadopted by the board of direction. ☐ There are no members or meadopted by the board of direction. ☐ There are no members or members or members or members or members or members. ☐ There are no members or members or members or members or members or members. ☐ There are no members or members or members or members or members or members or members. ☐ There are no members or members or members or members or members. ☐ There are no members or members or members or members or members. ☐ There are no members or members or members or members. ☐ There are no members or members or members. ☐ There are no members of the board of direction. ☐ There are no members of the board of direction. ☐ There are no members of the board of the board. ☐ The there are no members of the board of th	embers entitled to vote on the amendment(s). The amendment(s) was/were ctors.
Dated_12/1/1	1
Signature	
By thave	he chairman or vice chairman of the board, president or other officer-if directors not been selected, by an incorporator—if in the hands of a receiver, trustee, or court appointed fiduciary by that fiduciary)
	Charles Gibson, Esq.
	(Typed or printed name of person signing)
	Director
	(Title of person signing)