

N07000005930

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(Address)

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2020 OCT 13 PM 5:21
SECRETARY OF STATE
TALLAHASSEE, FL

11/19/20

Oh



September 10, 2020

EcoTech Visions Foundation 501c3
670 NW 113th street
Miami Fl 33168

To: Divisions of Corporation

Re: EcoTech Visions Foundations 501c3
(Document Number N07000005930 FEI/EIN Number 26-0354733)

Please Advise:

The new board effective 2020 is as follows:

Sir Charles Hill (President)
Karina Mc Entee (Treasurer)
Darly Lawson (Secretary)
Scot DiStefono
John Preston
Robert Zuckerman

Please update our incorporation Sun Biz account.

Best,

A handwritten signature in black ink, appearing to read "Pandwe A. Gibson".

Pandwe A Gibson, PhD
Executive Director

COVER LETTER

TO: Amendment Section
Division of Corporations

NAME OF CORPORATION: Eco Tech Visions Foundation SOLIC

DOCUMENT NUMBER: ^{EIN} 26-0354733 / NO700005930

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

Please return all correspondence concerning this matter to the following:

Dr Pandue Gibson

(Name of Contact Person)

EcoTech Visions Foundation Znc

(Firm/ Company)

670 NW 113th St

(Address)

Miami FL 33168

(City/ State and Zip Code)

Pandue@ecotechvisions.com

E-mail address: (to be used for future annual report notification)

For further information concerning this matter, please call:

Pandue Gibson

(Name of Contact Person)

at 773 495-3897

(Area Code) (Daytime Telephone Number)

Enclosed is a check for the following amount made payable to the Florida Department of State:

- | | | | |
|---|--|---|--|
| <input checked="" 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
The Centre of Tallahassee
2415 N. Monroe Street, Suite 810
Tallahassee, FL 32303

Articles of Amendment
to
Articles of Incorporation
of

FILED

Ecotech vision foundation Inc
(Name of Corporation as currently filed with the Florida Dept. of State)

2020 OCT 13 PM 5:21

NO7000005930

(Document Number of Corporation (if known))

SECRETARY OF STATE
TALLAHASSEE, FL

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)

C. Enter new mailing address, if applicable:

(Mailing address MAY BE A POST OFFICE BOX)

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:

New Registered Office Address:

(Florida street address)

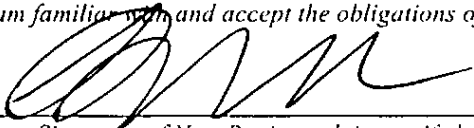
(City)

Florida

(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.


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)

Please note the officer/director title by the first letter of the office title:

P = President; V = Vice President; T = Treasurer; S = Secretary; D = Director; TR = Trustee; C = Chairman or Clerk; CEO = Chief Executive Officer; CFO = Chief Financial Officer. If an officer/director holds more than one title, list the first letter of each office held. President, Treasurer, Director would be PTD.

Changes should be noted in the following manner. Currently John Doe is listed as the PST and Mike Jones is listed as the V. There is a change, Mike Jones leaves the corporation, Sally Smith is named the V and S. These should be noted as John Doe, PT as a Change, Mike Jones, V as Remove, and Sally Smith, SV as an Add.

Example:

<input checked="" type="checkbox"/> Change	PT	John Doe
<input checked="" type="checkbox"/> Remove	V	Mike Jones
<input checked="" type="checkbox"/> Add	SV	Sally Smith

Type of Action
(Check One)

Title

Name

Address

- | | | | |
|--|------------------|-------------------------|---|
| 1) <input type="checkbox"/> Change
<input type="checkbox"/> Add
<input checked="" type="checkbox"/> Remove | <u>Chairman</u> | <u>Wali Salahuddin</u> | <u>14201 NW 60th Ave</u>
<u>Miami FL 33014</u> |
| 2) <input type="checkbox"/> Change
<input type="checkbox"/> Add
<input checked="" type="checkbox"/> Remove | <u>Director</u> | <u>Kenasha Paul</u> | <u>670 NW 113th St</u>
<u>Miami FL 33168</u> |
| 3) <input checked="" type="checkbox"/> Remove
<input type="checkbox"/> Change
<input checked="" type="checkbox"/> Add
<input type="checkbox"/> Remove | <u>Chairman</u> | <u>Sir Charles Hill</u> | <u>900 Temple Street</u>
<u>Suite 743</u>
<u>Los Angeles CA 90012</u> |
| 4) <input type="checkbox"/> Change
<input checked="" type="checkbox"/> Add
<input type="checkbox"/> Remove | <u>Treasurer</u> | <u>Karing McEntee</u> | <u>670 NW 113th St</u>
<u>Miami FL 33168</u> |
| 5) <input type="checkbox"/> Change
<input checked="" type="checkbox"/> Add
<input type="checkbox"/> Remove | <u>Director</u> | <u>Scot Di Stefano</u> | <u>670 NW 113th St</u>
<u>Miami FL 33168</u> |
| 6) <input type="checkbox"/> Change
<input checked="" type="checkbox"/> Add
<input type="checkbox"/> Remove | <u>Director</u> | <u>John Preston</u> | <u>670 NW 113th St</u>
<u>Miami FL 33168</u> |


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

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

☒ 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 October 3, 2020

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)

Pandwe Gibson
(Typed or printed name of person signing)

Executive Director
(Title of person signing)