# P02000040M

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PICK-UP WAIT MAIL
(Business Entity Name)
(Business Entity Name)
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11/05/23--01035--002 \*\*43.75





# **COVER LETTER**

TO: Amendment Section Division of Corporation	(2.12) 18 - 44	•		a '	
<b>3</b>		MELITE NUNS, INC.			
NAME OF CORPORATION	DN:			<del> </del>	
DOCUMENT NUMBER:	N07000009604	<u> </u>			_
The enclosed Articles of Am	endment and fee are sub	mitted for filing.			
Please return all corresponde	ence concerning this matte	er to the following:			
MADRE ANA CAROLINA	A BERNAL				
		(Name of Contact Pe	rson)		_
DISCALCED CARMELITI	E NUNS, INC.				
		(Firm/ Company	.)		_
29190 SW 209 AVENUE					
		(Address)			_
HOMESTEAD, FL 33030					
		(City/ State and Zip G	Code)		
enunsconstruction@gmail.c					د <u>ـــ</u> - ــــــ عــــــــ
	-mail address: (to be used	I for future annual rep	ort notification	1)	-
For further information con-	eerning this matter, please	call:			٠.
MADRE ANA CAROLINA	BERNAL	at	(305)	316-3781	-
	(Name of Contact Person			(Daytime Telephone Number)	_
Enclosed is a check for the f	following amount made pa	ayable to the Florida I	Department of	State:	
□ \$35 Filing Fee	■S43.75 Filing Fee & Certificate of Status	□\$43.75 Filing Fee Certified Copy (Additional copy i enclosed)	Certifi s Certifi	) Filing Fee cate of Status ed Copy tional Copy is sed)	

# **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

DISCALCED CARMELITE NUNS, INC. (Name of Corporation as currently filed with the Florida Dept. of State) N07000009604 (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: 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. 29190 SW 209 AVENUE B. Enter new principal office address, if applicable: (Principal office address MUST BE A STREET ADDRESS) HOMESTEAD FL 33033 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: (Florida street address) New Registered Office Address: (City) 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

and address of each Offi (Attach additional sheets, Please note the officer/dir P = President; V = Vice F	icer and/or Dire if necessary) rector title by the resident: T= Tro Chief Financia	ector being added: e first letter of the office title; easurer; S= Secretary; D= Director; TR= 7 il Officer. If an officer/director holds more t	er/director being removed and title, name,  Frustee: C = Chairman or Clerk; CEO = Chief  than one title, list the first letter of each office
Changes should be noted a change, Mike Jones lea Mike Jones, V as Remove	ves the corporat	ion, Sally Smith is named the V and S. These	e PST and Mike Jones is listed as the V. There is should be noted as John Doe, PT as a Change,
Example:  X Change X Remove X Add		Doe Jones Smith	
Type of Action (Check One)	<u>Title</u>	<u>Name</u>	<u>Addres</u> s
1) Change Add Remove			
2) Change Add			
Remove 3 ) Remove Add Remove			
4) Change Add		·	
Remove 5) Change Add			
Remove			·. `=
6) Change Add		-	
Remove  E. If amending or addir (attach additional shee		rticles, enter change(s) here: . (Be specific)	

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The date of such amondment(s) adoptions	re a la la la
The date of each amendment(s) adoption:date this document was signed.	, if other than the
Effective date <u>if applicable</u> :  (no more than 90 days after amendmen	

<u>Note:</u> If the date inserted in this block does not meet the applicable statutory filing requirements, this date will not be listed as the document's effective date on the Department of State's records.

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.

<b>D</b> 1	11/2/2023
Dated	<del></del>
Signatur	Block F. J. US
215.14.44	(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)
	BLANCA FLOR CARACHEO ORTIZ
	(Typed or printed name of person signing)

(Title of person signing)

■ There are no members or members entitled to vote on the amendment(s). The amendment(s) was/were