

NO8000004556

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP ☐ WAIT ☐ MAIL

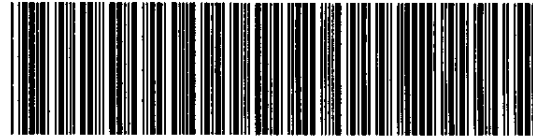
(Business Entity Name)

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← Name Change  
Amended

05/07/14--01002--023 \*\*46.50

FILED  
2014 MAY 7 PM 2:18  
TALLAHASSEE, FLORIDA

DR  
5/19/14

COVER LETTER

TO: Amendment Section  
Division of Corporations

NAME OF CORPORATION: Organizacion Hondurena Hijos y Amigos de EL PROGRESO Corp

DOCUMENT NUMBER: N08000004556

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

Please return all correspondence concerning this matter to the following:

Adriana Panchame Kruger

(Name of Contact Person)

(Firm/ Company)

8421 NW 140 street #3504

(Address)

Miami Lakes, FL 33016

(City/ State and Zip Code)

ADRIANAPANCHAMEKRUGER@YAHOO.COM

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

For further information concerning this matter, please call:

ADRIANA PANCHAME

(Name of Contact Person)

at 305 8281101

(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 &<br>Certificate of Status | <input type="checkbox"/> \$43.75 Filing Fee &<br>Certified Copy<br>(Additional copy is<br>enclosed) | <input checked="" type="checkbox"/> \$52.50 Filing Fee<br>Certificate of Status<br>Certified Copy<br>(Additional Copy is<br>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

ORGANIZACION HONDURENA HIJOS Y AMIGOS DE EL PROGRESO CORP

(Name of Corporation as currently filed with the Florida Dept. of State)

N08000004556

(Document Number of Corporation (if known))

FILED  
2014 MAY -7 PM 2:18  
CLERK 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:

A. If amending name, enter the new name of the corporation:

FUNDACION HONDURENA HIJOS Y AMIGOS DE EL PROGRESO CORP

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)

8421 NW 140 STREET

MIAMI LAKES FLORIDA 33016

C. Enter new mailing address, if applicable:

(Mailing address MAY BE A POST OFFICE BOX)

8421 NW 140 STREET

MIAMI LAKES, FLORIDA 33016

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: Adriana Panchamé Kruger

8421 NW 140th St. Unit 3504

(Florida street address)

New Registered Office Address:

Miami Lakes

(City)

, Florida 33016-6709

(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.

Adriana Kruger

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

Type of Action  
(Check One)

Title

Name

Address

- 1) ☐ Change VP Agustin Vasquez 8421 NW 140th #3504  
☐ Add Miami Lakes FL 33016  
☒ Remove \_\_\_\_\_
- 2) ☒ Change VP Dora Sequeiros 12285 SW 143 LN  
☐ Add Miami, FL 33186  
☐ Remove \_\_\_\_\_
- 3) ☐ Change S Magaly Rodriguez 8421 NW 140th St  
☒ Add Unit 3501  
☐ Remove Miami Lakes FL 33016
- 4) ☐ Change \_\_\_\_\_  
☐ Add \_\_\_\_\_  
☐ Remove \_\_\_\_\_
- 5) ☐ Change \_\_\_\_\_  
☐ Add \_\_\_\_\_  
☐ Remove \_\_\_\_\_
- 6) ☐ Change \_\_\_\_\_  
☐ Add \_\_\_\_\_  
☐ Remove \_\_\_\_\_

This image shows a single sheet of white paper with horizontal ruling lines. The lines are evenly spaced and run across the width of the page. There are no margins, text, or other markings on the paper.

The date of each amendment(s) adoption: 4/25/2013 if other than the date this document was signed.

Effective date if applicable: 4/25/2013  
(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 4/25/2013

Signature Adriana Kruger  
(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)

ADRIANA PANCHAME KRUGER

(Typed or printed name of person signing)

PRESIDENT

(Title of person signing)