

N 08000005716

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP

☐ WAIT

☐ MAIL

(Business Entity Name)

(Document Number)

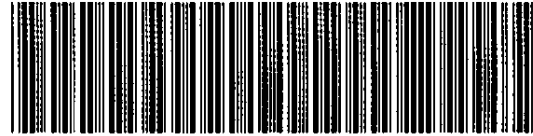
Certified Copies _____ Certificates of Status _____

Special Instructions to Filing Officer:

Members Approved
per
Sergio
Depres

Office Use Only

7-19-10
De



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07/02/10--01015--010 **43.75

FILED
10 JUL 19 PM 4:42
RECEIVED
CLERK OF STATE
JUL 19 2010

Amend.
07-19-10
De



FLORIDA DEPARTMENT OF STATE
Division of Corporations

July 8, 2010

CLARA BARRANCO
343 ALCAZAR #102
CORAL GABLES, FL 33134

SUBJECT: YOUTH FOR THE ARTS FORUM, INC.
Ref. Number: N08000005716

We have received your document and check(s) totaling \$43.75. However, the enclosed document has not been filed and is being returned to you for the following reason(s):

The document must have original signatures.

PLEASE PROVIDE A TITLE FOR EACH PERSON BEING ADDED TO THE CORPORATION.

Please return your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (850) 245-6906.

Darlene Connell
Regulatory Specialist II

Letter Number: 410A00016558

*See attached documents
with suggested corrections*

RECEIVED
2010 JUL 19 AM 8:00
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

COVER LETTER

TO: Amendment Section
Division of Corporations

NAME OF CORPORATION: YOUTH FOR THE ARTS FORUM, INC.

DOCUMENT NUMBER: _____

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

Please return all correspondence concerning this matter to the following:

CLARA BARRANCO

(Name of Contact Person)

(Firm/ Company)

343 ALCAZAR # 102

(Address)

CORAL GABLES, FL 33134

(City/ State and Zip Code)

youthforthearts@aol.com

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

For further information concerning this matter, please call:

Sergio Depres

(Name of Contact Person)

at (786) 512-5872

(Area Code & Daytime Telephone Number)

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

☐ \$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

Articles of Amendment
to
Articles of Incorporation
of

YOUTH FOR THE ARTS FORUM, INC.

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

(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:

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

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10 JUL 19 PM 4:12
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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>	<u>Address</u>	<u>Type of Action</u>
<u>C.B.</u>	<u>Jay B. Hess</u>	<u>7421 SW 56 St. (Miller Dr.)</u> <u>Miami, FL 33155</u>	<input checked="" type="checkbox"/> Add <input type="checkbox"/> Remove
<u>P.D.</u>	<u>Clara Barranco.</u>	<u>1001 Colony Point Cir. #316</u> <u>Pembroke Pines, FL 33026</u>	<input checked="" type="checkbox"/> Add <input type="checkbox"/> Remove
<u>V.P.</u>	<u>Kurt Alan Von Gonten</u>	<u>470 SE 30 Drive</u> <u>Homestead, FL 33033</u>	<input checked="" type="checkbox"/> Add <input type="checkbox"/> Remove

E. If amending or adding additional Articles, enter change(s) here:
 (attach additional sheets, if necessary). (Be specific)

C. B. - Chairman of the Board
P. D. President and Executive
Director
V. P. Vice president

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>	<u>Address</u>	<u>Type of Action</u>
<u>B. M.</u>	<u>Carlos A. Fernandez</u>	<u>8881 B Fountainebleau Blvd.</u> <u>Apt 202</u> <u>Miami, FL 33172</u>	<input checked="" type="checkbox"/> Add <input type="checkbox"/> Remove
<u>T.</u>	<u>Clementina N. Rubio.</u>	<u>689 NW 123 Place</u> <u>Miami, FL 33182</u> _____	<input checked="" type="checkbox"/> Add <input type="checkbox"/> Remove
<u>B. M.</u>	<u>Anzeina L. Gorbunova.</u>	<u>12760 SW 50 TER</u> <u>MIAMI, FL 33175</u> _____	<input checked="" type="checkbox"/> Add <input type="checkbox"/> Remove

E. If amending or adding additional Articles, enter change(s) here:
(attach additional sheets, if necessary). (Be specific)

T. Treasurer

B.M. Board Member

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>	<u>Address</u>	<u>Type of Action</u>
<u>B.M.</u>	<u>Delio Regueral</u>	<u>11461 SW 83 Ter</u> <u>Miami, FL 33173</u>	<input checked="" type="checkbox"/> Add <input type="checkbox"/> Remove
<u>B.M.</u>	<u>Ian D. Welsch</u>	<u>1900 S. Treasure Dr, # 1C</u> <u>North Bay Village, FL 33141</u>	<input checked="" type="checkbox"/> Add <input type="checkbox"/> Remove
<u>V.T.</u>	<u>Sahily Canovas</u>	<u>1960 SW 61 CT</u> <u>Miami, FL 33155</u>	<input checked="" type="checkbox"/> Add <input type="checkbox"/> Remove

E. If amending or adding additional Articles, enter change(s) here:
(attach additional sheets, if necessary). (Be specific)

V.T. Vice Treasurer
B.M. Board Member

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>	<u>Address</u>	<u>Type of Action</u>
<u>S.</u>	<u>Sergio Depres</u>	<u>12615 SW 53 St</u> <u>Miramar, FL 33027</u>	<input checked="" type="checkbox"/> Add <input type="checkbox"/> Remove
<u>B. M.</u>	<u>Sonja Vega</u>	<u>7075 NW 186 St. Apt. C510</u> <u>Miami Lakes, FL 33015</u>	<input checked="" type="checkbox"/> Add <input type="checkbox"/> Remove
<u>V. S.</u>	<u>Rudy Sablon</u>	<u>7850 SW 82 AVENUE</u> <u>Miami, FL 33143</u>	<input checked="" type="checkbox"/> Add <input type="checkbox"/> Remove

E. If amending or adding additional Articles, enter change(s) here:
(attach additional sheets, if necessary). (Be specific)

S. Secretary
V.S. Vice Secretary
B.M. Board Member

The date of each amendment(s) adoption: June 18th 2010

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(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 6/25/2010

Signature Clara Barranco

(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)

Clara Barranco
(Typed or printed name of person signing)

President
(Title of person signing)