

N080000009439

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐

PICK-UP

☐

WAIT

☐

MAIL

(Business Entity Name)

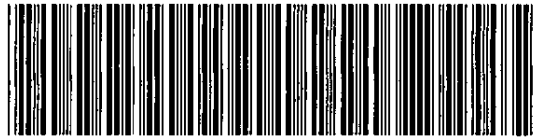
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FILED
SECRETARY OF STATE
TALLAHASSEE, FLORIDA
09 AUG 12 PM 2:29

Amend
@ 8/12/09

COVER LETTER

TO: Amendment Section
Division of Corporations

NAME OF CORPORATION: Angel Alexander Diaz Foundation, Inc.

DOCUMENT NUMBER: N08000009939

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

Please return all correspondence concerning this matter to the following:

Jeannette Mirabal

(Name of Contact Person)

Law Office of Jeannette Mirabal

(Firm/ Company)

5001 SW 74th Court Ste 101

(Address)

Miami, FL 33155

(City/ State and Zip Code)

NPastroff@pbk-cpa.com

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

For further information concerning this matter, please call:

Nancy Pastroff

(Name of Contact Person)

at (305) 669-8368

(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



FLORIDA DEPARTMENT OF STATE
Division of Corporations

August 7, 2009

JEANNETTE MIRABEL
LAW OFFICE OF JEANNETTE MIRABAL
5001 SW 74TH COURT - STE. 101
MIAMI, FL 33155

SUBJECT: ANGEL ALEXANDER DIAZ FOUNDATION, INC.
Ref. Number: N08000009939

We have received your document for ANGEL ALEXANDER DIAZ FOUNDATION, INC. and your check(s) totaling \$35.00. However, the enclosed document has not been filed and is being returned for the following correction(s):

If there are MEMBERS ENTITLED TO VOTE on a proposed amendment, the document must contain: (1) the date of adoption of the amendment by the members and (2) a statement that the number of votes cast for the amendment was sufficient for approval.

If there are NO MEMBERS OR MEMBERS ENTITLED TO VOTE on a proposed amendment, the document must contain: (1) a statement that there are no members or members entitled to vote on the amendment and (2) the date of adoption of the amendment by the board of directors.

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) 245-6964.

Irene Albritton
Regulatory Specialist II

Letter Number: 309A00027053

Articles of Amendment
to
Articles of Incorporation
of

Angel Alexander Diaz Foundation, Inc.

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

N08000009939

(Document Number of Corporation (if known))

FILED
SECRETARY OF STATE
TALLAHASSEE, FLORIDA
09 AUG 12 PM 2:29

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)

_____, Florida
(City) (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

(Attach additional sheets, if necessary)

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

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.

Angel Alexander Diaz Foundation, Inc.
Articles of Amendment
Continued from page 2

VP	Jeannette Coto 7175 SW 47th Street, Suite 208 Miami Florida 33155	REMOVE
P	Lizette Diaz 7175 SW 47th Street, Suite 208 Miami Florida 33155	AMEND
S	Katrina Diaz 7175 SW 47th Street, Suite 208 Miami Florida 33155	AMEND
VP	Terry Perez 7175 SW 47th Street, Suite 208 Miami Florida 33155	ADD
T	Jose M. Barja 7400 SW 50 Terrace, Suite 304 Miami Florida 33155	ADD

The date of each amendment(s) adoption: July 30, 2009

(date of adoption is required)

Effective date if applicable: July 30, 2009

(no more than 90 days after amendment file date)

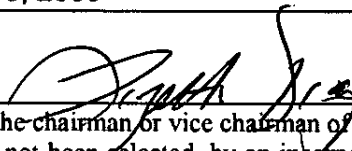
Adoption of Amendment(s) (CHECK ONE)

☐ 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 July 30, 2009

Signature

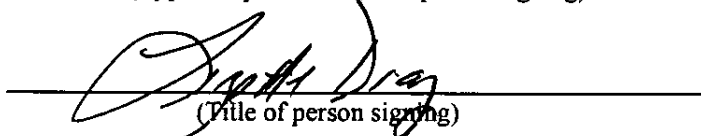


PRESIDENT

(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)

Lizette Diaz on behalf of the Board of Directors, President

(Typed or printed name of person signing)



(Title of person signing)