

108222/0998

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP ☐ WAIT ☐ MAIL

(Business Entity Name)

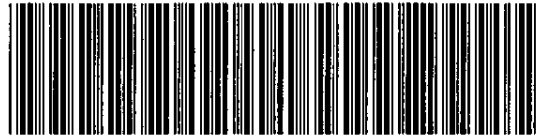
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Amended
BG

FILED
2008 DEC 31 AM 9:15
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

COVER LETTER

TO: Amendment Section
Division of Corporations

NAME OF CORPORATION: El Amparo Foundation, Inc.

DOCUMENT NUMBER: N 08000010998.

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

Please return all correspondence concerning this matter to the following:

Amparo Gonzalez

(Name of Contact Person)

El Amparo Foundation, Inc.

(Firm/ Company)

8124 Diablo Ct.

(Address)

Trinity, FL 34655.

(City/ State and Zip Code)

For further information concerning this matter, please call:

Amparo Gonzalez

(Name of Contact Person)

at (727) 232-0597

(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

El Amparo Foundation, Inc.
(Name of Corporation as currently filed with the Florida Dept. of State)

NO8000010998.

(Document Number of Corporation (if known))

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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:

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

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)

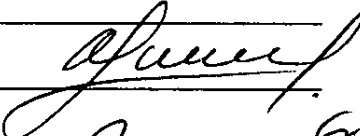
Title	Name	Address	Type of Action
Accounting Officer	Jorge H. Gonzalez	8124 Diablo Ct Trinity FL 34615	<input type="checkbox"/> Add <input checked="" type="checkbox"/> Remove
Finance Director	Jorge H. Gonzalez	8124 Diablo Ct. Trinity, FL 34615	<input checked="" type="checkbox"/> Add <input type="checkbox"/> Remove
Web Master	Paola A. Gonzalez	5707 Highway 7 #329 St. Louis Park Mn. 55416	<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)

Article VIII

Dissolution of Assets provision:

Upon dissolution of our organization, our remaining assets will be used exclusively for a charitable organization pointed by the Director and/or the Finance Director.


Amparo Gonzalez

The date of each amendment(s) adoption: 12/29/08

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 12/29/08.

Signature [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)

Amparo Gonzalez
(Typed or printed name of person signing)

Director.
(Title of person signing)