

Division of Corporations

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Florida Department of State
Division of Corporations
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To:
 Division of Corporations
 Fax Number : (850) 617-6380

From:
 Account Name : LEGALZOOM.COM INC.
 Account Number : I20010000062
 Phone : (323) 962-8600
 Fax Number : (323) 962-3889

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 SECRETARY OF STATE
 TALLAHASSEE, FLORIDA

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COR AMND/RESTATE/CORRECT OR O/D RESIGN**ACCESS PROGRAM, INC.**

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TALLAHASSEE, FLORIDA

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COVER LETTER

TO: Amendment Section
Division of Corporations

NAME OF CORPORATION: ACCESS PROGRAM, INC.

DOCUMENT NUMBER: N09000002796

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

Please return all correspondence concerning this matter to the following:

Tony Burroughs
(Name of Contact Person)

Legalzoom.com, Inc.
(Firm/Company)

7083 Hollywood Blvd., Ste. 180
(Address)

Los Angeles, CA 90028
(City/State and Zip Code)

rosenoguera@yahoo.com
E-mail address: (to be used for future annual report notification)

For further information concerning this matter, please call:

Tony Burroughs at (323) 962-8600
(Name of Contact Person) (Area Code & Daytime Telephone Number)

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

- | | | | |
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Certificate of Status | ☐ \$43.75 Filing Fee &
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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

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2009 JUN 23 PM 1:18

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Articles of Amendment
to
Articles of Incorporation
of

ACCESS PROGRAM, INC.(Name of Corporation as currently filed with the Florida Dept. of State)N09000002796(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)

14331 SW 120th St., Ste. 210Miami, FL 33186

C. Enter new mailing address, if applicable:
(Mailing address MAY BE A POST OFFICE BOX)

14331 SW 120th St., Ste. 210Miami, FL 33186

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

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 see attachment

<u>Title</u>	<u>Name</u>	<u>Address</u>	<u>Type of Action</u>
<u>P</u>	<u>Virgilio E. Alvarez</u>	<u>14331 SW 120th St., Ste. 210</u> <u>Miami, FL 33186</u>	☒ Add ☐ Remove
<u>D</u>	<u>PERCY DAUELSBERG</u>	<u>7800 SW 57 AVE</u> <u>MIAMI, FL 33143</u>	☐ Add ☒ Remove
<u>S</u>	<u>Fernanda Roca</u>	<u>14331 SW 120th St., Ste. 210</u> <u>Miami, FL 33186</u>	☒ Add ☐ Remove

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

Article V. The address of the Treasurer PEREGRINA NOGUERA shall be:

14331 SW 120th St., Ste 210, Miami, FL 33186

**Attachment to Articles of Amendment
to Articles of Incorporation of**

ACCESS PROGRAM, INC.

Document Number N09000002796

<u>Title</u>	<u>Name</u>	<u>Address</u>	<u>Type of Action</u>
SEC	VIRGILIO ALVAREZ	7800 SW 57 AVE MIAMI FL 33143	Remove.
DIRECTOR	Carlos Venegas	14331 SW 120th St. Ste. 210 Miami, FL 33186	Add.

The date of each amendment(s) adoption: 05/28/09

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 06-18-09

Signature Peregrina Noguera
(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)

PEREGRINA NOGUERA

(Typed or printed name of person signing)

Treasurer

(Title of person signing)