N0900005216

| (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: |
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Office Use Only



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10/26/09--01030--030 **35.00



OCT 27 2009

EXAMINER

COVER LETTER

TO: Amendment Section Division of Corporations

| NAME OF CORPO | DRATION: MAMI DORA | FOUNDATION | |
|--|--|---|---|
| DOCUMENT NUM | 1BER: N09000005216 | | |
| The enclosed Article | es of Amendment and fee are su | bmitted for filing. | |
| Please return all corr | respondence concerning this ma | tter to the following: | |
| | ······································ | EPH SOSA | |
| | (Name of | f Contact Person) | |
| | MAMI DOF | RA FOUNDATION | |
| | (Firm | n/ Company) | |
| , | 9122 | NW 113 ST. | |
| | (| Address) | |
| | HIALEAH GARD | ENS, FLORIDA, 33018 | |
| | (City/ Sta | ate and Zip Code) | - |
| | | MAMIDORA.ORG | ification) |
| For further informati | on concerning this matter, pleas | • | , |
| JOSEPH SOSA | | at (786) 286- | |
| (Name | e of Contact Person) | (Area Code & Da | sytime Telephone Number) |
| Enclosed is a check | for the following amount made p | payable to the Florida Departr | nent 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 Corpo Clifton Building 2661 Executive Corpo Tallahassee, FL 32 | rations enter Circle |

Articles of Amendment to Articles of Incorporation of

| The MAMI DORA FO | DUNDATION, Inc. | |
|---|--|-----------------------------|
| (Name of Corporation as currently fil | | State) |
| N090000 | 05216 | |
| (Document Number of | Corporation (if known) | |
| Pursuant to the provisions of section 617.1006, Florida the following amendment(s) to its Articles of Incorporate | | Profit Corporation adopts |
| A. If amending name, enter the new name of the co | rporation: | |
| The new name must be distinguishable and contain tabbreviation "Corp." or "Inc." "Company" or "Co." | | |
| | | De o |
| B. Enter new principal office address, if applicables (Principal office address MUST BE A STREET ADD | | 53 g |
| (· · · · · · · · · · · · · · · · · · · | / | |
| | | 25 T |
| | ************************************** | |
| C. Enter new mailing address, if applicable: | | 为说 王 X |
| (Mailing address <u>MAY BE A POST OFFICE BO</u> | <u>X</u>) | <u> </u> |
| | | CED 1771 |
| | | |
| · | · · · · · · · · · · · · · · · · · · · | |
| D. If amending the registered agent and/or register | | enter the name of the |
| new registered agent and/or the new registered of | office address: | |
| Name of New Registered Agent: | | |
| | | |
| New Registered Office Address: | (Florida street address) | |
| | (| |
| | (C:+.) | , Florida (Zip Code) |
| | (City) | (Zip Coae) |
| New Registered Agent's Signature, if changing Regi | stered Agent: | |
| I hereby accept the appointment as registered agent. | | cept the obligations of the |

Signature of New Registered Agent, if changing

position.

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> | Type of Action |
|--|--|---|----------------|
| SECRI | GARCIA KORROLLE | 1410 NW 191 ST. MIAMI GARDENS. FLORIDA 33163 | |
| SECR | GARCIA KEROLLE | 1232 NW 137 AVE PEMBROKE PINES, FLORIDA 33028 | ☐ Remove |
| | · · · · · · · · · · · · · · · · · · · | | |
| | ding or adding additional Articles, e | | |
| (attach a | dditional sheets, if necessary). (Be s | pecific) | |
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| ************************************** | | | <u> </u> |
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| The date of each amendment(s) adoption: .10/19/2009 | | | |
|--|---|--|--|
| | (date of adoption is required) | | |
| Effective date <u>if applicable</u> : | (no more than 90 days after amendment file date) | | |
| Adoption of Amendment(s) | (CHECK ONE) | | |
| ☐ The amendment(s) was/were ac was/were sufficient for approva | lopted by the members and the number of votes cast for the amendment(s) I. | | |
| There are no members or mem adopted by the board of director | bers entitled to vote on the amendment(s). The amendment(s) was/were rs. | | |
| have no | chairman or vice chairman of the board, president or other officer-if directors to been selected, by an incorporator – if in the hands of a receiver, trustee, or part appointed fiduciary by that fiduciary) | | |
| _ | JOSEPH SOSA (Typed or printed name of person signing) | | |
| · | PRESIDENT | | |
| . — | (Title of person signing) | | |

Page 3 of 3