

N09 000005269

(Requestor's Name)

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(City/State/Zip/Phone #)

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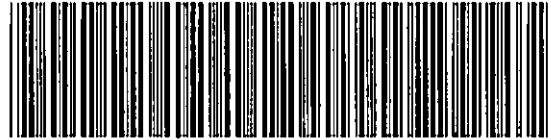
(Business Entity Name)

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TALLAHASSEE, FLORIDA

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6/1/21

COVER LETTER

TO: Amendment Section
Division of Corporations

NAME OF CORPORATION: VETERANOS GUARDIA NACIONAL DE NICARAGUA, INC.

DOCUMENT NUMBER: N09000005269

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

Please return all correspondence concerning this matter to the following:

RONALDO ADRIAN MOREIRA

(Name of Contact Person)

VETERANOS GUARDIA NACIONAL DE NICARAGUA, INC.

(Firm/ Company)

8075 SW 107 AVE. APT 215

(Address)

MIAMI, FL. 33173

(City/ State and Zip Code)

mariobaldizon@att.net

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

For further information concerning this matter, please call:

RONALDO ADRIAN MOREIRA

(Name of Contact Person)

(305)

at

244-4672

(Area Code) (Daytime Telephone Number)

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

- | | | | |
|---|--|---|--|
| <input checked="" type="checkbox"/> \$35 Filing Fee | <input type="checkbox"/> \$43.75 Filing Fee &
Certificate of Status | <input type="checkbox"/> \$43.75 Filing Fee &
Certified Copy
(Additional copy is
enclosed) | <input type="checkbox"/> \$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
The Centre of Tallahassee
2415 N. Monroe Street, Suite 810
Tallahassee, FL 32303

Articles of Amendment
to
Articles of Incorporation
of

VETERANOS GUARDIA NACIONAL DE NICARAGUA, INC.

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

N09000005269

(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:

We are amending principal office address, mailing address & registered office address only. (Same Corporate name) *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) 8075 SW 107 AVE. APT 215

MIAMI FL 33173

C. Enter new mailing address, if applicable:

(Mailing address MAY BE A POST OFFICE BOX) 8075 SW 107 AVE. APT 215

MIAMI FL 33173

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: RONALDO ADRIAN MOREIRA

8075 SW 107 AVE. APT 215

(Florida street address)

New Registered Office Address:

MIAMI

(City)

Florida 33173

(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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STATE
OF 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)

Please note the officer/director title by the first letter of the office title:

P = President; V = Vice President; T = Treasurer; S = Secretary; D = Director; TR = Trustee; C = Chairman or Clerk; CEO = Chief Executive Officer; CFO = Chief Financial Officer. If an officer/director holds more than one title, list the first letter of each office held. President, Treasurer, Director would be PTD.

Changes should be noted in the following manner. Currently John Doe is listed as the PST and Mike Jones is listed as the V. There is a change, Mike Jones leaves the corporation, Sally Smith is named the V and S. These should be noted as John Doe, PT as a Change, Mike Jones, V as Remove, and Sally Smith, SV as an Add.

Example:

<input checked="" type="checkbox"/> Change	<u>PT</u>	<u>John Doe</u>
<input checked="" type="checkbox"/> Remove	<u>V</u>	<u>Mike Jones</u>
<input checked="" type="checkbox"/> Add	<u>SV</u>	<u>Sally Smith</u>

<u>Type of Action</u> (Check One)	<u>Title</u>	<u>Name</u>	<u>Address</u>
1) <input checked="" type="checkbox"/> Change <input type="checkbox"/> Add <input type="checkbox"/> Remove	<u>P</u>	<u>SERGIO ROSALES</u>	<u>15382 SW 177 TERR.</u> <u>MIAMI FL 33187</u>
2) <input type="checkbox"/> Change <input checked="" type="checkbox"/> Add <input type="checkbox"/> Remove	<u>V</u>	<u>JAIME AVELLAN</u>	<u>10721 SW 151 ST..</u> <u>MIAMI FL 33176</u>
3) <input type="checkbox"/> Change <input checked="" type="checkbox"/> Add <input type="checkbox"/> Remove	<u>TR</u>	<u>MARTA LIGIA SALAZAR S.</u>	<u>8480 SW 154 CIRCLE CT.</u> <u>APT. #911</u> <u>MIAMI FL 33193</u>
4) <input checked="" type="checkbox"/> Change <input type="checkbox"/> Add <input type="checkbox"/> Remove	<u>FISCAL</u>	<u>MARCO ANTONIO PETERSON</u>	<u>2345 SW 128 AVE.</u> <u>MIAMI FL 33175</u>
5) <input checked="" type="checkbox"/> Change <input type="checkbox"/> Add <input type="checkbox"/> Remove	<u>FISCAL</u>	<u>JERYY EMIL BRAUTIGAM</u>	<u>12673 SW 146 TERR.</u> <u>MIAMI FL 33186</u>
6) <input checked="" type="checkbox"/> Change <input type="checkbox"/> Add <input type="checkbox"/> Remove	<u>S</u>	<u>RONALDO ADRIAN MOREIRA</u>	<u>8075 SW 107 AVE. APT 215</u> <u>MIAMI FL 33173</u>

E. If amending or adding additional Articles, enter change(s) here:

(attach additional sheets, if necessary). (Be specific)

☒ 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 4/3/2021

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)

RONALDO ADRIAN MOREIRA

(Typed or printed name of person signing)

SECRETARY

(Title of person signing)