

N09 00000 817Z

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

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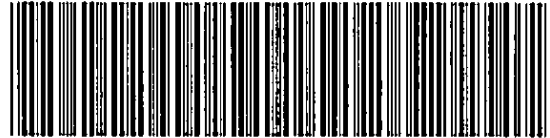
(Business Entity Name)

(Document Number)

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Amend

OCT 25 2020
1 ALBRITTON

COVER LETTER

TO: Amendment Section
Division of Corporations

NAME OF CORPORATION: A & A Workforce, Inc.

DOCUMENT NUMBER: N09000008172

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

Please return all correspondence concerning this matter to the following:

Dana Whitney
(Name of Contact Person)

The Grantham Law Firm
(Firm/ Company)

1860 Forest Hill Blvd., Ste. 105
(Address)

West Palm Beach, FL 33406
(City/ State and Zip Code)

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

For further information concerning this matter, please call:

Dana Whitney at 561 966-9563
(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:

- | | | | |
|---|--|---|--|
| <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

2020 OCT 15 PM 4:40

A & A Workforce, Inc.

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

N09000008172

(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**)

951 Sansbury Way, Suite 204

West Palm Beach, FL 33411

C. Enter new mailing address, if applicable:

(Mailing address **MAY BE A POST OFFICE BOX**)

951 Sansbury Way, Suite 204

West Palm Beach, FL 33411

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:

(Florida street address)

New Registered Office 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 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:

<u>X</u> Change	<u>PT</u>	<u>John Doe</u>
<u>X</u> Remove	<u>V</u>	<u>Mike Jones</u>
<u>X</u> 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) <u>X</u> Change ____ Add ____ Remove	<u>C CEO P</u>	<u>Fernando Dalmau-Otero</u>	<u>951 Sansbury Way, Ste. 204</u> <u>West Palm Beach, FL 33411</u>
2) <u>X</u> Change ____ Add ____ Remove	<u>Vice C</u>	<u>Megan Luchev</u>	<u>951 Sansbury Way, Ste. 204</u> <u>West Palm Beach, FL 33411</u>
3) <u>X</u> Change ____ Add ____ Remove	<u>P S D</u>	<u>Clara Cubenas</u>	<u>951 Sansbury Way, Ste. 204</u> <u>West Palm Beach, FL 33411</u>
4) <u>X</u> Change ____ Add ____ Remove	<u>T D</u>	<u>Laura Dalmau</u>	<u>951 Sansbury Way, Ste. 204</u> <u>West Palm Beach, FL 33411</u>
5) <u>X</u> Change ____ Add ____ Remove	<u>VP D</u>	<u>Fernando Navarro</u>	<u>951 Sansbury Way, Ste. 204</u> <u>West Palm Beach, FL 33411</u>
6) <u>X</u> Change ____ Add ____ Remove	<u>VP D</u>	<u>Kenson Magny</u>	<u>951 Sansbury Way, Ste. 204</u> <u>West Palm Beach, FL 33411</u>
<u>* See additional Officers attached</u>			

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

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

ARTICLE III - PURPOSE of the original Articles shall be deleted in its entirety and a new ARTICLE III - PURPOSE shall now read as follows:

ARTICLE III - PURPOSE. The Corporation is organized exclusively for charitable, religious, educational, and scientific purposes as specified in Section 501(c)(3) of the Internal Revenue Code, including for such purposes, the making of distributions to organizations that qualify as exempt organizations under Section 501(c)(3) of the Internal Revenue Code, or

Officers continued:

	<u>Type of Action</u>	<u>Title</u>	<u>Name</u>	<u>Address</u>
7.	<u>X</u> ____Change	VP D	Andrew Luchey, III	951 Sansbury Way, Ste. 204 West Palm Beach,. FL 33411
8.	<u>X</u> ____Change	VP D	Jorge Loredó	951 Sansbury Way, Ste. 204 West Palm Beach,. FL 33411

the corresponding section of any future federal tax code. The specific purposes of the Corporation are to form a business and objects to be carried out on and promoted by it, are as follows:

- To provide, on a nonprofit basis, housing for lower income persons; to sponsor other nonprofit housing corporation; to undertake the purchase, rehabilitation, construction, rental and sale of such housing where appropriate;
- To provide social services for the benefit of the residents of such housing; and to perform activities which give reasonable promise that a stable, nurturing environment will be created in neighborhoods; and to perform related activities which would be helpful in carrying out the purposes set forth above;
- To buy, own, sell, convey, assign, mortgage or lease in real estate and personal property and to construct, maintain and operate improvement thereon necessary or incident to the accomplishment of the purpose set forth in Article hereof;
- To borrow money and issue evidence of indebtedness in furtherance of any or all of the objects of business of its business, and to secure the same by mortgage, or pledge to accomplish purposes. The Corporation shall not be conducted or operated for profit and no part of the net earnings of the Corporation will inure to the benefit of any individual, nor shall any of the profits or assets of the Corporation be used other than for the purposes of the Corporation.

The date of each amendment(s) adoption: _____, if other than the date this document was signed.

Effective date if applicable: _____
(no more than 90 days after amendment file date)

Note: If the date inserted in this block does not meet the applicable statutory filing requirements, this date will not be listed as the document's effective date on the Department of State's records.

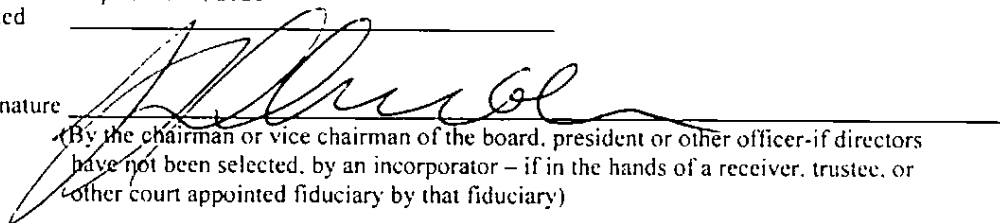
Adoption of Amendment(s) (CHECK ONE)

- ☐ 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 September 9, 2020

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)

Fernando Dalmau Otero

(Typed or printed name of person signing)

Chairman, CEO

(Title of person signing)