

N1000000/657

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐

PICK-UP

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(Business Entity Name)

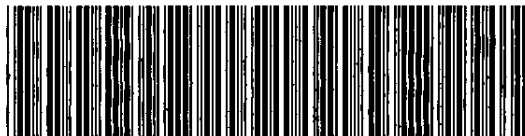
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Amend

FILED
10 MAR 17 PM 12:51
CLERK OF STATE
TALLAHASSEE, FLORIDA

Roberts MAR 19 2010

COVER LETTER

• **TO:** Amendment Section
Division of Corporations

NAME OF CORPORATION: HRF FOUNDATION INTERNATIONAL INC.

DOCUMENT NUMBER: N10000001657

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

Please return all correspondence concerning this matter to the following:

JOEL LESPINASSE

(Name of Contact Person)

RADIUS CENTER

(Firm/ Company)

8405 N. HIMES SUITE 214

(Address)

TAMPA, FLORIDA 33614

(City/ State and Zip Code)

JLESPINASSE@RADIUSCENTER.COM

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

For further information concerning this matter, please call:

JOEL LESPINASSE

(Name of Contact Person)

at (347) 392-0073

(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

HRF FOUNDATION INTERNATIONAL INC.

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

10000001657

(Document Number of Corporation (if known))

FILED
10 MAR 17 PM 12:51
DEPT. OF STATE
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)

8405 N. HIMES

SUITE 214

TAMPA, FLORIDA 33614

C. Enter new mailing address, if applicable:

(Mailing address MAY BE A POST OFFICE BOX)

8405 N. HIMES AVE

SUITE 214

TAMPA, FLORIDA 33614

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:

EMMANUEL ROY

New Registered Office Address:

8405 N. HIMES AVE STE 214

(Florida street address)

TAMPA

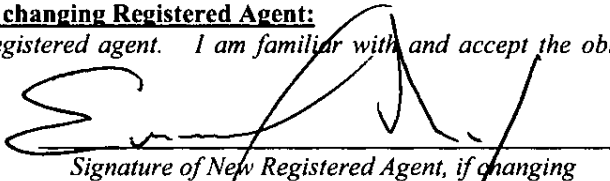
(City)

Florida 33614

(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)

<u>Title</u>	<u>Name</u>	<u>Address</u>	<u>Type of Action</u>
<u>SECR</u>	<u>MAYAS, PETER U</u>	<u>2784 SW 129TH TERRACE</u> <u>MIRAMAR, FL 33207</u>	<input type="checkbox"/> Add <input checked="" type="checkbox"/> Remove
<u>TREA</u>	<u>ROY, EMMANUEL</u>	<u>26 COURT STREET</u> <u>SUITE 1503</u> <u>BROOKLYN, NY 11242</u>	<input type="checkbox"/> Add <input checked="" type="checkbox"/> Remove
<u>PRES</u>	<u>JENNINGS, SHEILA</u>	<u>26 COURT STREET</u> <u>SUITE 1503</u> <u>BROOKLYN, NY 11242</u>	<input type="checkbox"/> Add <input checked="" type="checkbox"/> Remove

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

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

Change- Title from VP to PRESIDENT - SANIA M. GRANDCHAMP

Change- Title from PR to VP - SHEILA JENNINGS

Add- JOEL LESPINASSE Title VP/SECR 8405 N. Himes AVE, ste 214, Tampa FL 33614

Add- MARIE A. MARTIAL Title TREA- 26 Court Street, Suite 1503, Brooklyn, NY 11242

The date of each amendment(s) adoption: March 16th, 2010

(date of adoption is required)

Effective date if applicable: March 16th, 2010


(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 March 16th, 2010

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)

Sania Grandchamp

(Typed or printed name of person signing)

President

(Title of person signing)