

THU/JUN/11 2010 11:29 AM HELLER WALDMAN FAX No 1305 448 4155 P.001
Division of Corporations Page 1 of 1
N100000005374

Florida Department of State
Division of Corporations
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From: Account Name : HELLER WALDMAN, P.L.
Account Number : I20090000050
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**COR AMND/RESTATE/CORRECT OR O/D RESIGN
THE JOSEPH RIVERA FOUNDATION, INC.**

Certificate of Status	0
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*Amend
10/6/11/10*

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COVER LETTER

TO: Amendment Section
Division of Corporations

NAME OF CORPORATION: The Joseph Rivera Foundation, Inc.

DOCUMENT NUMBER: N10000005374

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

Please return all correspondence concerning this matter to the following:

Robert Beraha
(Name of Contact Person)

Heller Waldman, PL
(Firm/ Company)

3250 Mary Street Suite 102
(Address)

Coconut Grove, FL 33133
(City/ State and Zip Code)

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

For further information concerning this matter, please call:

Robert Beraha at (786) 4648951
(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
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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

Articles of Amendment
to
Articles of Incorporation
of

The Joseph Rivera Foundation, Inc.

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

N10000005374

(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)

C. Enter new mailing address, if applicable:

(Mailing address MAY BE A POST OFFICE BOX)

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

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TALLAHASSEE, FLORIDA
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Attachment for Amendment to The Joseph Rivera Foundation, Inc.
Document Number: N10000005374

Page 2, Section D

Addition/Removal of Officers or Directors continued:

<u>Title</u>	<u>Name</u>	<u>Address</u>	<u>Type of Action</u>
D	Javier Bacariza	200 S. Biscayne Boulevard 6 th Floor c/o Barry M. Brant Miami, FL 33131	Addition

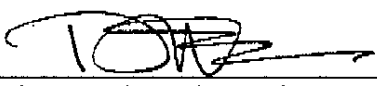
The date of each amendment(s) adoption: June 11, 2010

Effective date if applicable: June 11, 2010 *(date of adoption is required)*
(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 June 11, 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)

Dan P. Heller, Esq.

(Typed or printed name of person signing)

Incorporator

(Title of person signing)