

N10000007474

Florida Department of State  
Division of Corporations  
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COR AMND/RESTATE/CORRECT OR O/D RESIGN  
CLAUDIA PELAEZ FOUNDATION, INC

Certificate of Status	0
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*Handwritten signature and date: Aud 8/19/2010*



August 19, 2010

FLORIDA DEPARTMENT OF STATE  
Division of Corporations

CLAUDIA PELAEZ FOUNDATION, INC  
711 EAST LIVINGTON STREET  
ORLANDO, FL 32803

SUBJECT: CLAUDIA PELAEZ FOUNDATION, INC  
REF: N10000007474

We received your electronically transmitted document. However, the document has not been filed. Please make the following corrections and refile the complete document, including the electronic filing cover sheet.

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Please return your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

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Carol Mustain  
Regulatory Specialist II

FAX Aud. #: H10000186460  
Letter Number: 110A00019995

RECEIVED  
2010 AUG 19 AM 8:00  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

P.O BOX 6327 - Tallahassee, Florida 32314

Articles of Amendment  
to  
Articles of Incorporation  
of

Claudia Pelaez Foundation, Inc.

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

NI0000007474

(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:

Martha Jimenez Smith

New Registered Office Address:

711 East Livingston Street

(Florida street address)

Orlando

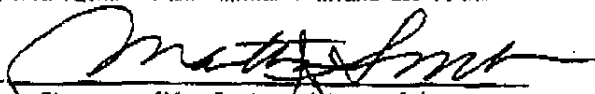
(City)

Florida 32803

(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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**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>Pdte</u>	<u>Martha Jimenez Smith</u>	<u>711 East Livingston Street</u> <u>Orlando, FL 32803</u>	<input checked="" type="checkbox"/> Add <input type="checkbox"/> Remove
<u>Pdte</u>	<u>Martha Smith</u>	<u>711 East Livingston Street</u> <u>Orlando, FL 32803</u>	<input type="checkbox"/> Add <input checked="" type="checkbox"/> Remove
			<input type="checkbox"/> Add <input type="checkbox"/> Remove

**E. If amending or adding additional Articles, enter change(s) here:**  
*(attach additional sheets, if necessary). (Be specific)*

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The date of each amendment(s) adoption: 08/16/2010  
(date of adoption is required)  
Effective date if applicable: 08/16/2010  
(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 08/16/2010

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)

Martha Jimenez Smith  
(Typed or printed name of person signing)

President  
(Title of person signing)

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