orida Department of State

Division of Corporations Electronic Filing Cover Sheet

Note: Please print this page and use it as a cover sheet. Type the fax audit number (shown below) on the top and bottom of all pages of the document.

(((H10000195540 3)))



Note: DO NOT hit the REFRESH/RELOAD button on your browser from this page. Doing so will generate another cover sheet.

To:

Division of Corporations

Fax Number : (850) 617-6380

From:

Account Name : EMPIRE CORPORATE KIT COMPANY

Account Number: 072450003255 : (305)634-3694 : (305)633-9696 Fax Number

**Enter the email address for this business entity to be used for future annual report mailings. Enter only one email address please. **

Email Address:

COR AMND/RESTATE/CORRECT OR O/D RESIGN CLAUDIA PELAEZ FOUNDATION, INC

Certificate of Status	0
Certified Copy	0
Page Count	05
Estimated Charge	\$35.00

Electronic Filing Menu

Corporate Filing Menu

Help

https://efile.sunbiz.org/scripts/efilcovr.exe

9696889908

9/1/2010 00/01/5010 Id:00

COVER LETTER

(5)
\smile

3

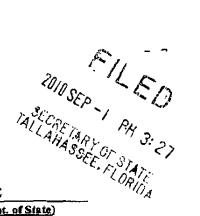
TO: Amendment Section
Division of Corporations

NAME OF CORPORATION: CLAUDIA PELAEZ FOUNDATION, INC				
DOCUMENT NUME	BER: N 10 0000	<u>૦૫૫</u>	74	
The enclosed Articles	of Amendment and fee are submi	itted for	filing.	
Please return all corres	pondence concerning this matter	to the fo	ollowing:	
	JAIRO G	ONZAI	LEZ	
	(Name of C	ontact Pe	trson)	
	GONTA	X, CO	RP	
(Firm/ Company)				
13574 VILLAGE PARK DR SUITE 135				
(Address)				······································
	ORLANDO	n Fla	2837	
	(City/ State			
		-		
info@gontax.com E-mail address: (to be used for future annual report notification)				
For further information concerning this matter, please call:				
JAIRO GONZALE		at (407 251-62	66 ime Telephone Number)
(Name o	of Contact Person)		(Area Code & Dayt	ime Telephone Number)
Enclosed is a check for the following amount made payable to the Florida Department of State:				
☑\$35 Filing Fee	S43.75 Filing Fee & Certificate of Status	Certific	.75 Filing Fee & ed Copy ional copy is ed)	☐ \$52.50 Filing Fee Certificate of Status Certified Copy (Additional Copy
Amend Divisio P.O. Be	g Address ment Section n of Corporations ox 6327 ssee, FL 32314		Street Address Amendment Section Division of Corporat Clifton Building 2661 Executive Cent Tallahassee, FL 3230	er Circle

00/01/5010 14:00 302233222

CHEZP 100001H

Articles of Amendment Articles of Incorporation



CLAUDIA PELAEZ FOUNDATION, INC			
(Name of Corpuration as cur	rently filed with t	he Florida Dept. of S	(a to)
(Document No	umber of Corporation	on (if known)	<u> </u>
Pursuant to the provisions of section 617.100 the following amendment(s) to its Articles of	6, Florida Statutes, Incorporation:	this <i>Florida Not For</i> .	Profit Corporation adopts
A. If amending name, enter the new name	of the corporation	<u>ı:</u>	
The new name must be distinguishable and abbreviation "Corp." or "Inc." "Company"	contain the word or "Co." may not	"oorporation" or "in he used in the name.	corporated" or the
B. Enter new principal office address, if a (Principal office address MUST RE A STRE	pplicable: <u>PET AUDRESS</u>)	<u></u>	
C. Enter new mailing address, if applicabe (Mailing address MAY BE A POST OF)	ele: FICE BOX)		
D. If amending the registered agent and/or new registered agent and/or the new re	r registered office gistered office add	address in Florida, e	nter the name of the
Name of New Registered Agent:			
New Registered Office Address:	(Flori	da street address)	<u></u>
•		(City)	, Florida_ (Zip Code)
New Registered Agent's Signature, if change I hereby accept the appointment as register position.	ging Registered As red agent. I am j	<u>zent:</u> familiar with and acc	ept the obligations of the
<u>-</u> -	Signature of New	Registered Agent. if cl	nanging

Page 1 of 3

00:01 0102/10/60 9696889908

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 und/or Director being added: (Attach additional sheets, if necessary) Address Type of Action Title <u>Name</u> ☐ Add ☐ Remove ☐ Remove ☐ Remove E. If umending or adding additional Articles, enter change(s) here: (anach additional sheets, if necessary). (Be specific) ARTICLE IV-DIRECTORS This Corporation shall have three (3) Directors initially. The Directors shall be appointed by The Board of Directors of CLAUDIA PELAEZ FOUNDATION, INC. The number of Directors may be increased or diminished from time to time, by an amendment of the By-Laws, but shall never be less than three (3).

Page 2 of 3

CP27P100001H

The date of each amendmen	(ii) edephon: 08/16/2010
	QB/16/2010 (distr of adaption is required)
Effective date <u>if applicable</u> :	(no more than 90 days after amendment fils date)
Adaption of Amendment(s)	CHECKOND
The amendagat(s) was/we was/were setfletent for app	re adopted by the members and the number of votes cast for the emendment(s) roval.
There are no markbers or a selepted by the board of dis	normbors emissed to vere on the emendment(s). The entendment(s) was/were extent.
Detect 08/1	8/2010
Signature	math fruit
C (By	the chairman or vice the mann of the board, president or other officer-if directors seet been solected; by an incorporator — if in the hands of a receiver, trustee, or a court appointed liduoisty by that liduoisty)
	Mariba Jimonez Smith (Typed or printed same of person signing)
	(Title of parson signing)

Piet 3 of 3

H1000011 95 540