## N10000011667

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## **COVER LETTER**

**TO:** Amendment Section Division of Corporations

P.O. Box 6327

Tallahassee, FL 32314

NAME OF CORPORATION: ESTHER DELVA FOUNDATION INC
DOCUMENT NUMBER:
The enclosed Articles of Amendment and fee are submitted for filing.
Please return all correspondence concerning this matter to the following:
JOSE THOMAS CPA (Name of Contact Person)
(Name of Contact Person)
THOMAS & COMPANY CPA PA
THOMAS & COMPANY COA PA (Firm/Company)
9710 Stirling RJ # 101 (Address)
(Address)
Cooper city F1. 33024  (City/ State and Zip Code)
(City/ State and Zip Code)
JOSECPA @ STTCPA-COM
E-mail address: (to be used for future annual report notification)
For further information concerning this matter, please call:
(Name of Contact Person)  at (954) 270 78 49  (Area Code & Daytime Telephone Number)
(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:
•
\$35 Filing Fee \$\Bigcup \\$43.75 Filing Fee & \Bigcup \\$43.75 Filing Fee & \Bigcup \\$52.50 Filing Fee Certificate of Status
(Additional copy is Certified Copy
enclosed) (Additional Copy is Enclosed)
, and the second se
Mailing Address Amendment Section  Street Address Amendment Section
Division of Corporations Division of Corporations

Clifton Building

2661 Executive Center Circle Tallahassee, FL 32301

## **Articles of Amendment** to Articles of Incorporation of

(Name of Corporation as currently filed with the Flori	
N/0000011667	
(Document Number of Corporati	on (if known)
Pursuant to the provisions of section 617.1006, Florida Statutes, amendment(s) to its Articles of Incorporation:	this Florida Not For Profit Corporation adopts the following
A. If amending name, enter the new name of the corporation	
LE PALETUVIER COMME name must be distinguishable and contain the word "corporation	UNAUTAIRE INC. The new
name must be distinguishable and contain the word "corporatio "Company" or "Co." may not be used in the name.	on" or "incorporated" or the abbreviation "Corp." or "Inc."
	**)e** !**
B. Enter new principal office address, if applicable:	756
(Principal office address <u>MUST BE A STREET ADDRESS</u> )	N/A R
_	00°
-	~ ~ ~ ~ ~ ~ ~ ~ ~ ~ ~ ~ ~ ~ ~ ~ ~ ~ ~ ~
C. Enter new mailing address, if applicable:	· 18 5
(Mailing address MAY BE A POST OFFICE BOX)	
	N/A 35 49
-	8
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 ad	
Name of New Registered Agent:	
Name of New Registered Agent.	1//1
New Registered Office Address:	toriaa street aaaress)
(City)	, Florida
(Cuy)	/ (Zip Code)
New Registered Agent's Signature, if changing Registered A	Agent:
I hereby accept the appointment as registered agent. I am fam	iliar with and accept the obligations of the position.
Signature of New Registe	ered 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:  X Change X Remove X Add	PT         John D           Y         Mike J           SV         Sally S	<u>ones</u>	
Type of Action (Check One)	Title	Name . / .	<u>Addres</u> s .
1) Change		-N/A	
Add			
Remove			
2) Change		$\mathcal{N}/\mathcal{A}$	
Add		/	
Remove			
3) Change			
Add			
Remove			
4) Change			
Add			
Remove			
5) Change			
Add			
Remove			
6) Change			
Add	<del></del>		
Remove			

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

The date of each amendment(s) adoption: 10/18/20/2					
Effective date if applicable:					
(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 amenwas/were sufficient for approval.	dment(s)				
There are no members or members entitled to vote on the amendment(s). The amendment(s) was adopted by the board of directors.	s/were				
Dated					
Signature # Pava					
(By the chairman or vice chairman of the board, president or other officer-if de have not been selected, by an incorporator – if in the hands of a receiver, trust other court appointed fiduciary by that fiduciary)					
ERVIN DELVA					
(Typed or printed name of person signing)					
VICE-PRETIDENT					
(Title of person signing)					