

N1100000000279

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP

☐ WAIT

☐ MAIL

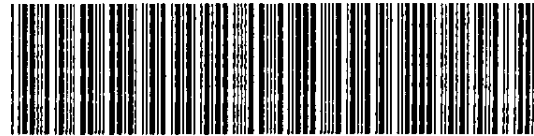
(Business Entity Name)

(Document Number)

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03/22/11--01018--002 **35.00

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
11 MAR 22 AM 11:35

Amend
@ 3/23/11

COVER LETTER

TO: Amendment Section
Division of Corporations

NAME OF CORPORATION: GRUPO RENACER HISPANO INC

DOCUMENT NUMBER: N11000000279

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

Please return all correspondence concerning this matter to the following:

JUAN FLORES

(Name of Contact Person)

GRUPO RENACER HISPANO INC

(Firm/ Company)

2721 S US HWY 1 STE. 18

(Address)

FORT PIERCE, FL 34982

(City/ State and Zip Code)

CORAZONDETEQUILA@GMAIL.COM

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

For further information concerning this matter, please call:

JUAN FLORES

(Name of Contact Person)

at (772) 608-5517

(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

GRUPO RENACER HISPANO INC

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

N11000000279

(Document Number of Corporation (if known))

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
11 MAR 22 AM 11:35

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)

_____, Florida _____
(City) (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>
_____	_____	_____	<input type="checkbox"/> Add
		_____	<input type="checkbox"/> Remove

_____	_____	_____	<input type="checkbox"/> Add
		_____	<input 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)

ARTICLE IX

DISSOLUTION OF CORPORATION

DISPOSITION OF ASSETS WILL BE DIVIDED UP AND DONATED TO ANOTHER
CHARITABLE NON-PROFIT ORGANIZATION UNDER SECTION 501(c)(3).

ARTICLE X

PRIVATE OPERATING FOUNDATION

ANY OTHER PROVISIONS OF THIS INSTRUMENT NOT WITHSTANDING, THE
TRUSTEES SHALL DISTRIBUTE ITS INCOME FOR EACH TAX YEAR AT A TIME AND
IN A MANNER AS NOT TO BECOME SUBJECT TO THE TAX ON INDISTRIBUTED
INCOME IMPOSED BY SECTION 4942 OF THE INTERNAL REVENUE CODE, OR THE
CORRESPONDING SECTION OF ANY FUTURE TAX CODE.

ANY OTHER PROVISIONS OF THIS INSTRUMENT NOTWITHSTANDING, THE
TRUSTEES WILL NOT ENGAGE IN ANY ACT OF SELF-DEALING AS DEFINED IN
SECTION 4941(d) OF THE INTERNAL REVENUE CODE, OR THE CORRESPONDING
SECTION OF ANY FUTURE FEDERAL TAX CODE; NOR RETAIN ANY EXCESS
BUSINESS HOLDINGS AS DEFINED IN SECTION 4943(c) OF THE INTERNAL

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

(continued)

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

REVENUE CODE, OR THE CORRESPONDING SECTION OF ANY FUTURE FEDERAL
TAX CODE; NOR MAKE ANY INVESTMENTS IN A MANNER AS TO INCUR TAX
LIABILITY UNDER SECTION 4944 OF THE INTERNAL REVENUE CODE, OR THE
CORRESPONDING SECTION OF ANY FUTURE FEDERAL TAX CODE; NOR MAKE
ANY TAXABLE EXPENDITURES AS DEFINED IN SECTION 4945(d) OF THE INTERNAL
REVENUE CODE, OR THE CORRESPONDING SECTION OF ANY FUTURE TAX CODE

The date of each amendment(s) adoption: 03/15/2011

(date of adoption is required)

Effective date if applicable: 03/15/2011

(no more than 90 days after amendment file date)

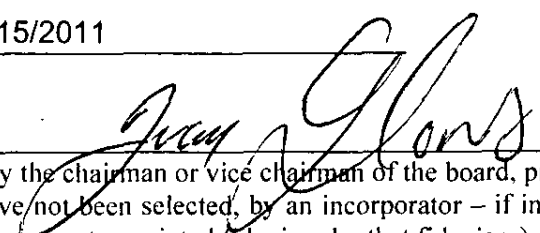
Adoption of Amendment(s) (CHECK ONE)

☐ 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 03/15/2011

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)

JUAN FLORES

(Typed or printed name of person signing)

TREASURER

(Title of person signing)