

N11000003536

Robert A. Panegue Foundation, Inc.
Attn: Maria I. Ferrier Alvarez
3758 W 12 Ave
Hialeah, FL 33012



500226980185

(Address)

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SECRETARY OF STATE
TALLAHASSEE FLORIDA

APR 20 2012
T. ROBERTS

Articles of Amendment
to
Articles of Incorporation
of

FILED

12 APR 19 AM 11:49

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

ROBERT A. PANEQUE FOUNDATION

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

N11000003556

(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:

NEW CORPORATE NAME (if changing):

(must contain the word "corporation," "incorporated," or the abbreviation "corp." or "inc." or words of like import in language; "Company" or "Co." may not be used in the name of a not for profit corporation)

AMENDMENTS ADOPTED- (OTHER THAN NAME CHANGE) Indicate Article Number(s) and/or Article Title(s) being amended, added or deleted: (**BE SPECIFIC**)

HEREBY ROBERT A. PANEQUE JR. , VILAFRANCA 9, NUEVO BAZTAN,

MADRID, SPAIN, 28514 IS APPOINTED AS DIRECTOR & PRESIDENT.

HEREBY MARIA C. YUNTA , VILAFRANCA 9, NUEVO BAZTAN, MADRID,

SPAIN, 28514 IS APPOINTED AS DIRECTOR, VICE-PRESIDENT & TREASURER.

MARIA I. FERRER ALVAREZ, 19707 TURNBERRY WAY, APT. 10-C, AVENTURA, FL

33180 IS APPOINTED AS DIRECTOR & SECRETARY.

IS APPOINTED AS DIRECTOR & SECRETARY.


The date of adoption of the amendment(s) was: 02-18-2012

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 amendment was sufficient for approval.
- ☐ There are no members or members entitled to vote on the amendment. The amendment(s) was (were) adopted by the board of directors.

Signed this 5TH day of APRIL, 2012

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.)

ROBERT A. PANEQUE JR.

(Typed or printed name of person signing)

PRESIDENT

(Title of person signing)