

N110000009441

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SECRETARY OF STATE
TALLAHASSEE FLORIDA

MAY 24 2012

T. ROBERTS

COVER LETTER

TO: Amendment Section
Division of Corporations

NAME OF CORPORATION: NTD INGREDIENTES FOUNDATION INCORPORATED

DOCUMENT NUMBER: N11000009441

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

Please return all correspondence concerning this matter to the following:

Sandra E. Aponte ID 10692

(Name of Contact Person)

NTD Ingredientes Foundation Inc.

(Firm/ Company)

7339 NW 54th Street

(Address)

Miami, FL 33166

(City/ State and Zip Code)

fundacion@ntdingredientes.com

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

For further information concerning this matter, please call:

Henry L. Aguilo at 786 250-7236

(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:

- | | | | |
|---|--|---|--|
| <input checked="" type="checkbox"/> \$35 Filing Fee | <input type="checkbox"/> \$43.75 Filing Fee &
Certificate of Status | <input type="checkbox"/> \$43.75 Filing Fee &
Certified Copy
(Additional copy is
enclosed) | <input type="checkbox"/> \$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

NTD INGREDIENTES FOUNDATION INCORPORATED

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

N11000009441

(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)

Henry L. Aguilo

1140 W 29th Street #28

Hialeah, FL 33014

C. Enter new mailing address, if applicable:

(Mailing address MAY BE A POST OFFICE BOX)

Sandra Aponte ID 10692

7339 NW 54th Street

Miami, FL 33166

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: _____

(Florida street address)

New Registered Office Address:

(City)

_____, Florida

(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)

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 PT John Doe
X Remove V Mike Jones
X Add SV Sally Smith

<u>Type of Action</u> (Check One)	<u>Title</u>	<u>Name</u>	<u>Address</u>
1) <u>X</u> Change ___ Add ___ Remove	<u>C</u>	<u>SANDRA E. APONTE</u>	<u>NTD INGREDIENTES FOUNDATION INC ID 10692</u> <u>7339 NW 54TH STREET</u> <u>MIAMI, FL 33166</u>
2) <u>X</u> Change ___ Add ___ Remove	<u>D</u>	<u>JUAN C. MENDEZ</u>	<u>NTD INGREDIENTES FOUNDATION INC. ID 10692</u> <u>7339 NW 54TH STREET</u> <u>MIAMI, FL 33166</u>
3) <u>X</u> Change ___ Add ___ Remove	<u>D</u>	<u>MIRTHA R. TAVERAS</u>	<u>NTD INGREDIENTES FOUNDATION INC. ID 10692</u> <u>7339 NW 54TH STREET</u> <u>MIAMI, FL 33166</u>
4) <u>X</u> Change ___ Add ___ Remove	<u>D</u>	<u>GUILLERMO A. APONTE</u>	<u>NTD INGREDIENTES FOUNDATION INC. ID 10692</u> <u>7339 NW 54TH STREET</u> <u>MIAMI, FL 33166</u>
5) <u>X</u> Change ___ Add ___ Remove	<u>D</u>	<u>GUILLERMO J. APONTE</u>	<u>NTD INGREDIENTES FOUNDATION INC. ID 10692</u> <u>7339 NW 54TH STREET</u> <u>MIAMI, FL 33166</u>
6) ___ Change ___ Add ___ Remove	___	___	___ ___ ___

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

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

AMENDING ARTICLE III, THE SPECIFIC PURPOSE FOR WHICH THE CORPORATION IS ORGAZNIZED:

"Formed exclusively to provide relief to the public elderly homes and geriatric centers of the Dominican Republic by receiving donations from worldwide contributors and distributing them on an equal and need basis."

The date of each amendment(s) adoption: May 1st, 2012

Effective date if applicable: May 1st, 2012
(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 May 1st, 2010

Signature [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)

Sandra E. Aponte
(Typed or printed name of person signing)

Chairman of the Board
(Title of person signing)