N11000009658

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13 SEP 20 AM 9: 24
SECRETARY OF STATE

C. LEWIS SEP 24 2013 EXAMINER

TO: Amendment Section Division of Corporations

*		
NAME OF CORPORATION: U.P.E.N.S	. Foundation	on, Inc.
DOCUMENT NUMBER: N110000096	558	
The enclosed Articles of Amendment and fee are subm	itted for filing.	
Please return all correspondence concerning this matter	to the following:	
Mr. Ramon L. Rodriguez-	-Arroyo	
	<u> </u>	
(Name of Contact Persor	1)
U.P.E.N.S. Foundation, I	nc.	
	(Firm/ Company)	
710 E. Main St., Ste. A		
	(Address)	
Bartow, FL, 33830-4309		
. (City/ State and Zip Code	e)
fundacionupens_f	l@yahoo.co	om
E-mail address: (to be used	for future annual report i	notification)
For further information concerning this matter, please c	all:	
Melba A. Viera	_{at} 863	537-6009 Ode & Daytime Telephone Number)
(Name of Contact Person)	(Area Co	ode & Daytime Telephone Number)
Enclosed is a check for the following amount made pay	able to the Florida Depa	artment of State:
\$35 Filing Fee \$\Bigcup \\$43.75 Filing Fee & Certificate of Status	3\$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. Boy 6327	Amend Divisio	Address Iment Section on of Corporations

P.O. Box 6327 Tallahassee, FL 32314 Clifton Building 2661 Executive Center Circle Tallahassee, FL 32301

Articles of Amendment to Articles of Incorporation of

FILED

U.P.E.N.S. Foundation, Inc.

13 SEP 20 AM 9: 24

(Name of Corporation as currently filed with the Florida Dept. of State)
N1100009658

SECRETARY OF STATE TALLAHASSEE, FLORIDA

(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:

ame must be distinguishable and contain a Company" or "Co," may not be used in t	the word "corporation" or "incorpora the name	The abbreviation "Corp." or "
3. Enter new principal office address, if		
Principal office address <u>MUST BE A STI</u>	<u>REET ADDRESS</u>)	
		,
C. Enter new mailing address, if application (Mailing address MAY BE A POST O.		
 If amending the registered agent and new registered agent and/or the new 		da, enter the name of the
new registered agent amount the new	registered office address.	
37 (37 5) (
Name of New Registered Agent:		
Name of New Registered Agent:	(Florida street address)	
Name of New Registered Agent: New Registered Office Address:	(Florida street address)	<u> </u>
		, Florida
	(Florida street address) (City)	

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		<u>in Doe</u> <u>ke Jones</u>	
X Add		ly Smith	
Type of Action (Check One)	<u>Title</u>	<u>Name</u>	<u>Addres</u> s
1) Change	<u>M</u>	Sonia L. Vazquez	710 E. Main St. Ste.A
X Add			Bartow, FL 33830-4309
Remove			
2) Change	<u>M</u>	Gil Nuñez-Rivera	710 E. Main St. Ste.A
Add			Bartow, FL 33830-4309
X Remove		•	
3)Change			
Add			
Remove			-,-,-
4) Change		- <u></u>	
Add			
Remove			
5) Change	, 		
Add			
Remove			
6) Change		·	
Add			
Remove			
Kemove			

f amending or adding additional Art attach additional sheets, if necessary).	(Be specific)
	
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The	date of each amendment	(s) adoption: September 10th, 20	if other than the
date	e this document was signed ective date <u>if applicable</u> :	September 16th, 2013	FILED
		(no more than 90 days after amendme	ent file date 13 SEP 20 AM 9: 24
Ada	option of Amendment(s)	(<u>CHECK ONE</u>)	SECRETARY OF STATE TALLAHASSEE, FLORIDA
	The amendment(s) was/w was/were sufficient for ap	ere adopted by the members and the number of voproval.	
	There are no members or adopted by the board of a	members entitled to vote on the amendment(s). The directors.	he amendment(s) was/were
	Dated	otember 17th, 2013	
	have i	chairman or vice chairman of the board, president to been selected, by an incorporator – if in the hard court appointed fiduciary by that fiduciary)	
	Ramor	L. Rodriguez-Arroyo	
		(Typed or printed name of person signing)	
	Preside	ent	
		(Title of person signing)	