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SECRETARY OF STATE
TABLASHASSEE, FLORIDA

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COVER LETTER

TO: Amendment Section Division of Corporations PAZ FAMILY CHARITABLE FOUNDATION INC N12000000775 The enclosed Articles of Amendment and fee are submitted for filing. Please return all correspondence concerning this matter to the following: JOSE THOMAS, C.P.A. (Name of Contact Person) THOMAS & COMPANY, C.P.A, P.A (Firm/ Company) 9710 STIRLING ROAD, STE 101 COOPER CITY,FL.33024 (City/ State and Zip Code) JOSECPA@JTTCPA.COM E-mail address: (to be used for future annual report notification) For further information concerning this matter, please call: JOSE THOMAS,CP.A. (Name of Contact Person)

Enclosed is a check for the following amount made payable to the Florida Department of State:

Certified Copy (Additional copy is

enclosed)

■ \$35 Filing Fee □\$43.75 Filing Fee & □\$43.75 Filing Fee &

Certificate of Status

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

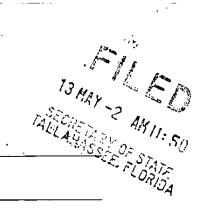
□\$52.50 Filing Fee

Certified Copy (Additional Copy is

Enclosed)

Certificate of Status

Articles of Amendment to Articles of Incorporation of



PAZ FAMILY CHARITABLE FOUNDATION, INC

(Name of Corporation as currently filed with the Florida Dept. of State) N1200000775

(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 o	f the corporation:	4/16	The ne
name must be distinguishable and contain the "Company" or "Co." may not be used in the t		or "incorporated" or the abbre	eviation "Corp." or "Inc.
B. Enter new principal office address, if app (Principal office address <u>MUST BE A STREE</u>			
C. Enter new mailing address, if applicable (Mailing address <u>MAY BE A POST OFF)</u>	:: CE BOX)	4/8	
D. If amending the registered agent and/or new registered agent and/or the new reg			ne of the
Name of New Registered Agent:		N7-	
New Registered Office Address:	(Flori	da street address)	•
		, Florida	
	(City)	(Zip C	Code)
New Registered Agent's Signature, if chang I hereby accept the appointment as registered			s of the position.
Sienatus	re of New Registered	Agent, if changing	-

Page 1 of 4

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	<u>PT</u> <u>V</u> <u>SV</u>	John Doe Mike Jones Sally Smith		
Type of Action (Check One)	<u>Title</u>	<u>Name</u>	<u>Addres</u> s	
1) Change Add Remove		_		
2) Change Add Remove		- NX		
3) Change Add Remove				
4) Change Add Remove				
5) Change Add Remove				
6) Change Add				_
Remove				

E.	If amending or adding additional Articles, enter change(s) here:					
	(attach additional sheets, if necessary). (Be specific)					
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	<i>\$</i>					
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ARTICLES OF AMENDMENT TO ARTICLES OF INCORPORATION OF PAZ FAMILY CHARITABLE FOUNDATION INC

Pursuant to the provisions of Section 617.1006, Florida Statutes, The undersigned Florida nonprofit corporation adopts the following articles of amendment to its Articles of Incorporation.

Amendment adopted

ARTICLE VIII ADDED

ADDITIONAL PROVISIONS

Said organization is organized exclusively for charitable, religious, educational, and scientific purposes, including, for such purposes, the making of distributions to organizations that qualify as exempt organizations under section 501(c)(3) of the Internal Revenue Code, or corresponding Section of any future federal tax code.

On motion and by unanimous vote by the board of directors, the preceding articles of amendment of PAZ FAMILY CHARITABLE FOUNDATION INC were adopted.

There are no members entitled to vote on the amendments.

PAZ FAMILY CHARITABLE FOUNDATION INC

Name: RICHARD PAZ	
& Richard Par	
	04/12/2013
Signature PRESIDENT	Date

The date of each amendment(s) adoption: 04/12/2013
Effective date if applicable: 04/12/2013
(no more than 90 days after amendment file date)
Adoption of Amendment(s) (CHECK ONE)
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 04/12/2013
Signature the Richard Pat.
(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)
RICHARD PAZ
(Typed or printed name of person signing)
PRESIDENT
(Title of person signing)