

N12000001117

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15 JAN 30 AM 10:59  
STATE OF FLORIDA  
TALLAHASSEE, FLORIDA

FEB 02 2014  
C. CARROTHERS

COVER LETTER

1/27/2015

TO: Amendment Section  
Division of Corporations

NAME OF CORPORATION: The Family Puzzle Foundation, Inc.

DOCUMENT NUMBER: N12000001117

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

Please return all correspondence concerning this matter to the following:

JEFFREY ASKEW, ESQ.

(Name of Contact Person)

ASKEW & ASKEW, PA

(Firm/ Company)

PO BOX 14656

(Address)

NORTH PALM BEACH, FL 33408-4656

(City/ State and Zip Code)

askew.law@gmail.com

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

For further information concerning this matter, please call:

Jeffrey Askew, Esq

(Name of Contact Person)

561

at ( )

727-9711

(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

FILED

The Family Puzzle Foundation, Inc.

15 JAN 30 AM 10:59

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

N120000011117

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:

A. If amending name, enter the new name of the corporation:

NOT APPLICABLE

*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)

1102 Sweet Violet Ct

West Palm Beach, FL 33415

C. Enter new mailing address, if applicable:

(Mailing address MAY BE A POST OFFICE BOX)

1102 Sweet Violet Ct

West Palm Beach, FL 33415

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:

Liliana Castellanos

1102 Sweet Violet Ct, West Palm Beach, FL 33415

(Florida street address)

New Registered Office Address:

1102 Sweet Violet Ct, West Palm Beach, Florida 33415

(City)

(Zip Code)

New Registered Agent's Signature, if changing Registered Agent:

*I hereby accept the appointment as registered agent and am familiar with and accept the obligations of the position.*

Signature of New Registered Agent, if changing

(Attach additional sheets, if necessary)

*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.*

<u>X</u> Change	<u>PT</u>	<u>John Doe</u>
<u>X</u> Remove	<u>V</u>	<u>Mike Jones</u>
X Add	SV	Sally Smith

Address

6) \_\_\_\_\_ Change \_\_\_\_\_  
 \_\_\_\_\_ Add \_\_\_\_\_  
 Remove \_\_\_\_\_

**E. If amending or adding additional Articles, enter change(s) here:**  
*(attach additional sheets, if necessary). (Be specific)*

Article III is hereby deleted and replaced as follows:

The specific purpose for which this corporation is organized is for the education of and betterment of Spanish speaking families, with particular emphasis on those families with an autistic member, including but not limited to making grants for the therapy and alternative treatment for children with autism. The corporation shall not conduct or carry on any activities not permitted by an organization exempt from taxation under Section 501(c)(3) of the Internal Revenue Code and its Regulations, or by any organization contributions to which are deductible under Section 170(c)(2) of the Internal Revenue Code and its Regulations. No part of the net earnings of this Corporation shall inure to the benefit of any director or officers of the Corporation. Upon dissolution of the Corporation, the assets of the Corporation shall be distributed exclusively to charitable which would then qualify under provisions of Section 501(c)(3) of the Internal Revenue Code and its Regulations.

The date of each amendment(s) adoption: (Not applicable), if other than the date this document was signed.

Effective date if applicable: Not applicable  
(no more than 90 days after amendment file date)

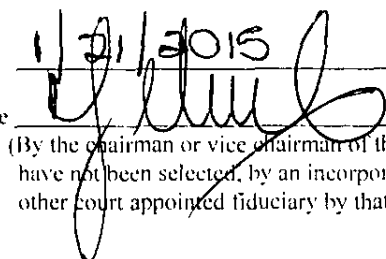
Adoption of Amendment(s) **(CHECK ONE)**

- ☐ The amendment(s) was/were adopted by the members and the number of votes cast for the amendment(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

12/1/2015

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)

Liliana Castellanos (a/k/a Liana Pagan, a/ka Edna L. Pagan)

(Typed or printed name of person signing)

Initial Incorporator, Chairman of the Board, President

(Title of person signing)