

N12000001531

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Amend

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HARRISBURG, PA 17102

SEP 11 2012
T. ROBERTS

COVER LETTER

TO: Amendment Section
Division of Corporations

NAME OF CORPORATION: **MANZUETA FOUNDATION CORP**

DOCUMENT NUMBER: **N1200001531**

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

Please return all correspondence concerning this matter to the following:

MANUETA FERNANDEZ

(Name of Contact Person)

MANZUETA FOUNDATION CORP

(Firm/ Company)

131 KIRTLAND DR

(Address)

NAPLES, FL 34110

(City/ State and Zip Code)

PATINO439@AOL.COM

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

For further information concerning this matter, please call:

MANZUETA FERNANDEZ at **239** **597-9552**

(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

MANZUETA FOUNDATION CORP

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

N1200001531

(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)

CAROLINA M FERNANDEZ

131 KIRTLAND DR

NAPLES, FL 34110

C. Enter new mailing address, if applicable:

(Mailing address MAY BE A POST OFFICE BOX)

131 KIRTLAND DR

NAPLES, FL 34110

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:

CAROLINA M FERNANDEZ

131 KIRTLAND DR

(Florida street address)

New Registered Office Address:

NAPLES

(City)

Florida 34110

(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.

Carolina M Fernandez
Signature of New Registered Agent, if changing

Called 9-17-12
to New agent
signature

FILED
2012 SEP 11 PM 12:04
FLORIDA DEPT. OF STATE
TALLAHASSEE, FL 32399

This image shows a single page of white paper with horizontal ruling lines. The lines are evenly spaced and run across the width of the page. There is no handwriting or other markings on the paper.

The date of each amendment(s) adoption: 07/03/2012

Effective date if applicable: 09/11/2012

(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 09/11/2012

Signature M. J. Fernandez

(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)

MANZUETA FERNANDEZ

(Typed or printed name of person signing)

VICE PRESIDENT

(Title of person signing)