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14 FEB 27 PM 4: 11

C. LEWIS
FEB 27 2014
EXAMINER

COVER LETTER

TO: Amendment Section Division of Corporations

NAME OF CORPORATION: OZZIES ANG	gels Found	dation Inc
DOCUMENT NUMBER: N12000018		
The enclosed Articles of Amendment and fee are submitt	ed for filing.	
Please return all correspondence concerning this matter to	the following:	
Isabel Castellanos		
	ame of Contact Person	n)
	(Firm/ Company)	
14218 SW 17th st		
	(Address)	
Miami, Fla 33175		
(Ci	ity/ State and Zip Cod	e)
ozziesangelsfounda	<u> </u>	
E-mail address: (to be used for	r future annual report	notification)
For further information concerning this matter, please cal		
ISABEL CASTELLANOS	_{at (} 305	338-2000
(Name of Contact Person)		ode & Daytime Telephone Number)
Enclosed is a check for the following amount made payab	ole to the Florida Depa	artment of State:
(\$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	Ameno Divisio Clifton	Address Iment Section on of Corporations Building executive Center Circle

Tallahassee, FL 32301

APPROVED AND FILED

Articles of Amendment to

1/ EED 27 PM I. 11

	Articles of In	<u> </u>	14 FEB 2 / PM 4: 11
Dzzies	Ange 15	Foundation	SECRETARY OF STATE JULIANIA SSEE, FLORIDA
(Name of Corporation as currently file			<i>y</i>
	NIZOC	00001828	
(Document	t Number of Corpora	tion (if known)	
Pursuant to the provisions of section 617.1006, amendment(s) to its Articles of Incorporation:	Florida Statutes, this	Florida Not For Profit C	orporation adopts the following
A. If amending name, enter the new name of	f the corporation:		
name must be distinguishable and contain the w "Company" or "Co," may not be used in the n	vord "corporation" (or "incorporated" or the a	The new abbreviation "Corp." or "Inc."
B. Enter new principal office address, if app	olicable:		
(Principal office address MUST BE A STREE			
			
C. Enter new mailing address, if applicables (Mailing address MAY BE A POST OFFICE)	: <u>CE BOX</u>)		
D. If amending the registered agent and/or r	registered office add	race in Florida, antar tha	nome of the
new registered agent and/or the new regis			name of the
Name of Nava Pagintage of Against			
Name of New Registered Agent:			
	(Florid	a street address)	
New Registered Office Address:	(1.10)16	a sireei adaressy	
		Flo	rida
	(City)	, 110	(Zip Code)
Non-Bordanad Amerika Steele 1981			• •
New Registered Agent's Signature, if changing I hereby accept the appointment as registered at the second s	ng Kegistered Agen ngent. I am familiar	us with and accept the obligation is a second contract.	utions of the position.
Sig	nature of New Regist	ered 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>V</u> <u>Mi</u>	nn Doe ke Jones ly Smith	
Type of Action (Check One)	<u>Title</u>	<u>Name</u>	<u>Addres</u> s
1) Change	VP	Cecilia Alvarez	11237 SW 74th ter
X Add			Miami, Fla 33173
Remove			
2) Change			_
Add			
Remove			
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)

ARTICLE III: This corporation was exclusively to provide underprivileged
kids at an early age swimming lessons including handicapp children.
In addition to water safety education, we also provide Boating Safety education.
To create consciousness of the importance of boating safety &
water safety education, in order to decrease boating & swimming accidents.
The purpose is limitied to: Boating Safety Education & Water Safety Education.
This corporation is organized exlcusively for charible, educational, religious
or scientific purposes, within the meaning of section 501(c)(3) of the Internal
Revenue Code (or corresponding section of any future Federal tax code)
ARTICLE VIII: Upon the dissolution of this organization, assets
shall be distributed for one or more exempt purposes within the
meaning of section 501(c)(3) of the Internal Revenue Code,
or corresponding section of any future federal tax code, or
shall be distributed to the federal government, or to a
state or local governments, for a public purpose.

2/21/2014 , if other than the The date of each amendment(s) adoption: date this document was signed. 14 FEB 27 PH 4: 11 Effective date if applicable: (no more than 90 days after amendment file date) 10810A (CHECK ONE) Adoption of Amendment(s) 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. 2/21/2014 Dated 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) Isabel Castellanos (Typed or printed name of person signing) President (Title of person signing)