

N12000003967

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

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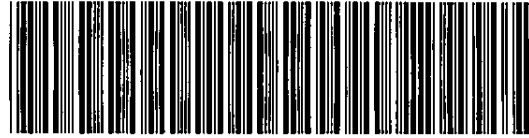
(Business Entity Name)

(Document Number)

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CLERK OF STATE  
DIVISION OF CORPORATIONS

C. Lewis  
9-23-14

**COVER LETTER**

TO: Amendment Section  
Division of Corporations

NAME OF CORPORATION: Ninos con Futuro Corporation

DOCUMENT NUMBER: N12 000003967

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

Please return all correspondence concerning this matter to the following:

MARIA J. Wright

(Name of Contact Person)

Ninos con Futuro Corporation

(Firm/ Company)

6300 Chapman Field Drive

(Address)

Pinecrest, FL 33156

(City/ State and Zip Code)

mwright@wrtworld.com

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

For further information concerning this matter, please call:

Maria J. Wright

(Name of Contact Person)

at ( 305 ) 668-8771

(Area Code & Daytime Telephone Number)

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

- |                                          |                                                                        |                                                                                                     |                                                                                                                                       |
|------------------------------------------|------------------------------------------------------------------------|-----------------------------------------------------------------------------------------------------|---------------------------------------------------------------------------------------------------------------------------------------|
| <input type="checkbox"/> \$35 Filing Fee | <input type="checkbox"/> \$43.75 Filing Fee &<br>Certificate of Status | <input type="checkbox"/> \$43.75 Filing Fee &<br>Certified Copy<br>(Additional copy is<br>enclosed) | <input checked="" type="checkbox"/> \$52.50 Filing Fee<br>Certificate of Status<br>Certified Copy<br>(Additional Copy is<br>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  
SECRETARY OF STATE  
DIVISION OF CORPORATIONS

Ninos con Futuro Corporation

14 SEP 15 PM 1:31

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

N12000003967

(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:**

N/A

*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)

N/A

**C. Enter new mailing address, if applicable:**  
(Mailing address MAY BE A POST OFFICE BOX)

6300 Chapman Field Drive  
PINECREST FLORIDA  
33156

**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:

N/A

N/A

(Florida street address)

New Registered Office Address:

N/A

(City)

Florida

N/A

(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.*

N/A

Signature of New Registered Agent, if changing

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:

|                                            |           |                    |
|--------------------------------------------|-----------|--------------------|
| <input checked="" type="checkbox"/> Change | <u>PT</u> | <u>John Doe</u>    |
| <input checked="" type="checkbox"/> Remove | <u>V</u>  | <u>Mike Jones</u>  |
| <input checked="" type="checkbox"/> Add    | <u>SV</u> | <u>Sally Smith</u> |

| <u>Type of Action</u><br>(Check One)                                                                             | <u>Title</u> | <u>Name</u>                | <u>Address</u>                                                                                       |
|------------------------------------------------------------------------------------------------------------------|--------------|----------------------------|------------------------------------------------------------------------------------------------------|
| 1) <input type="checkbox"/> Change<br><input type="checkbox"/> Add<br><input checked="" type="checkbox"/> Remove | <u>D</u>     | <u>Consuelo M. Hidalgo</u> | <u>Bosques de Cashila</u><br><u>Condominio 9 Apt 1B</u><br><u>Guayaquil, GU 090104EC</u>             |
| 2) <input type="checkbox"/> Change<br><input checked="" type="checkbox"/> Add<br><input type="checkbox"/> Remove | <u>D</u>     | <u>Ramon Cuesta Bloch</u>  | <u>Ciudadela Los Ceibos</u><br><u>Calle 3ra #206 y Av. Principal</u><br><u>Guayaquil, GU Ecuador</u> |
| 3) <input type="checkbox"/> Change<br><input type="checkbox"/> Add<br><input type="checkbox"/> Remove            | _____        | _____                      | _____                                                                                                |
| 4) <input type="checkbox"/> Change<br><input type="checkbox"/> Add<br><input type="checkbox"/> Remove            | _____        | _____                      | _____                                                                                                |
| 5) <input type="checkbox"/> Change<br><input type="checkbox"/> Add<br><input type="checkbox"/> Remove            | _____        | _____                      | _____                                                                                                |
| 6) <input type="checkbox"/> Change<br><input type="checkbox"/> Add<br><input type="checkbox"/> Remove            | _____        | _____                      | _____                                                                                                |

**E. If amending or adding additional Articles, enter changes here:**

**Please change Article III:**

**The specific purpose for which this corporation is organized is:**

**DELETE: "We are a nonprofit institution that seeks to be an important solution to the problem of high risk children of limited resources. We are an organization that provides schooling, cultural, physical and spiritual education."**

**ADD: "We are a charitable institution that seeks to be an important educational solution to the problem of high risk children of limited resources. We are an organization that provides schooling, cultural, physical and spiritual education and are organized exclusively for charitable and educational purposes under section 501 (c) (3) of the United States of America Internal Revenue Code, or corresponding section of any future federal tax code of the United States of America. Further we are governed by the statutes of Fundación Niños con Futuro, a charitable institution in Ecuador"**

(attach additional sheets, if necessary). (Be specific)

Page 3 of 4

The date of each amendment(s) adoption: August 26, 2014, if other than the date this document was signed.

Effective date if applicable: August 26, 2014  
(no more than 90 days after amendment file date)

SECRETARY OF STATE  
DIVISION OF CORPORATIONS

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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 August 26, 2014

Signature Maria J. Wright

(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)

MARIA J. WRIGHT

(Typed or printed name of person signing)

DIRECTOR and INCORPORATOR

(Title of person signing)