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DIVISION OF CORPORATIONS
2015 MAY - 1 PM 12:52

Amend/Name
ch8

@ 5.7.15

COVER LETTER

TO: Amendment Section
Division of Corporations

NAME OF CORPORATION: Humanity Del' Sol, inc.

DOCUMENT NUMBER: 46-1207198

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

Please return all correspondence concerning this matter to the following:

Maria Lauricella President
(Name of Contact Person)

(Firm/ Company)

311 1/2 E Fern Street
(Address)

Tampa, FL 33604
(City/ State and Zip Code)

Mglauricella@gmail.com
(E-mail address: (to be used for future annual report notification))

For further information concerning this matter, please call:

Jerry Stephan at (727) 424-1565
(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

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
2015 MAY -1 PM 12:52

Articles of Amendment
to
Articles of Incorporation
of

Humanity Del' Sol, inc.

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

46-1207198

(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:

Humanity Del Sol, incorporated

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**)

311 East Fern Street
Tampa FL. 33604

C. Enter new mailing address, if applicable:

(Mailing address **MAY BE A POST OFFICE BOX**)

311 East Fern Street
Tampa, FL 33604

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:

Thomas Udpe

311 East Fern St.

(Florida street address)

New Registered Office Address:

Tampa
(City)

Florida

FL 33604
(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.

TH Udpe

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:

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

Type of Action
(Check One)

Title

Name

Address

- | | | | |
|--|----------------------------------|---------------------------------------|---|
| 1) <input type="checkbox"/> Change
<input type="checkbox"/> Add
<input checked="" type="checkbox"/> Remove | <u>TS</u> | <u>Robert Graham</u>
<u>Graham</u> | <u>1518 Norwick dr.</u>
<u>Lutz, FL. 33559</u> |
| 2) <input type="checkbox"/> Change
<input checked="" type="checkbox"/> Add
<input type="checkbox"/> Remove | <u>TC</u> | <u>Lonnie Versley Jr.</u> | <u>2315 Bent Tree Rd</u>
<u>Palm Harbor, FL. 34683</u>
<u>#2111</u> |
| 3) <input checked="" type="checkbox"/> Change
<input type="checkbox"/> Add
<input type="checkbox"/> Remove | <u>PDCEO</u> | <u>Maria Lauricella</u> | <u>311 1/2 East Fern St.</u>
<u>Tampa, FL. 33604</u> |
| 4) <input type="checkbox"/> Change
<input checked="" type="checkbox"/> Add
<input type="checkbox"/> Remove | <u>TC</u>
<u>C</u> | <u>Thomas Valpe</u> | <u>311 East Fern St.</u>
<u>Tampa FL. 33604</u> |
| 5) <input type="checkbox"/> Change
<input type="checkbox"/> Add
<input type="checkbox"/> Remove | _____ | _____ | _____ |
| 6) <input type="checkbox"/> Change
<input type="checkbox"/> Add
<input type="checkbox"/> Remove | _____ | _____ | _____ |

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

- 1- Removing Robert Graham from all Documents including Registered Agent
- 2- Adding Lonnie Vesley Jr. as Chairman and Treasurer
- 3- Adding Thomas Volpe as Chairman and Registered Agent
- 4- Change of Address for New Registered Office Address to
311 East Fern Street
Tampa, FL. 33604
- 5- Change Morris Lauricella role to President / Director /
CEO.

6. Amending the apostrophe in our name. It is currently grammatically incorrect. We would like for it to be removed from all paper work moving forward.

Thank you dearly.

The date of each amendment(s) adoption: January 2nd 2015, if other than the date this document was signed.

Effective date if applicable: January 2nd 2015
(no more than 90 days after amendment file date)

Note: If the date inserted in this block does not meet the applicable statutory filing requirements, this date will not be listed as the document's effective date on the Department of State's records.

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 4/22/15
Signature Maria Lauricella
(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 Lauricella
(Typed or printed name of person signing)

President
(Title of person signing)