

N12000010229

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TALLAHASSEE, FLORIDA

And
APR 30 2015
R. WHITE

COVER LETTER

TO: Amendment Section
Division of Corporations

NAME OF CORPORATION: The Danny Rivera Foundation, Incorporated

DOCUMENT NUMBER: N12000010229

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

Please return all correspondence concerning this matter to the following:

Daniel Rivera

(Name of Contact Person)

The Danny Rivera Foundation, Inc.

(Firm/ Company)

PO Box 452855

(Address)

Kissimmee, FL 34744

(City/ State and Zip Code)

driveraroman6@gmail.com

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

For further information concerning this matter, please call:

Daniel Rivera

(Name of Contact Person)

at (407) 709-2797

(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

15 APR 24 AM 10:51

The Danny Rivera Foundation, Incorporated

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

STATE OF FLORIDA
TALLAHASSEE, FLORIDA

N12000010229

(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)

C. Enter new mailing address, if applicable:

(Mailing address MAY BE A POST OFFICE BOX)

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: _____

(Florida street address)

New Registered Office Address:

_____, Florida _____
(City) (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.

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:

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

<u>Type of Action</u> (Check One)	<u>Title</u>	<u>Name</u>	<u>Address</u>
1) ☐ Change ☐ Add ☒ Remove	<u>D</u>	<u>Teodosia Rivera</u>	<u>PO Box 452855</u> <u>Kissimmee, FL 34744</u>
2) ☐ Change ☐ Add ☒ Remove	<u>D</u>	<u>Noemi Marciano</u>	<u>PO Box 452855</u> <u>Kissimmee, FL 34744</u>
3) ☐ Change ☐ Add ☒ Remove	<u>D</u>	<u>Katrina Clark</u>	<u>PO Box 452855</u> <u>Kissimmee, FL 34744</u>
4) ☐ Change ☐ Add ☒ Remove	<u>D</u>	<u>Melodie Joy Gutierrez</u>	<u>PO Box 452855</u> <u>Kissimmee, FL 34744</u>
5) ☐ Change ☐ Add ☒ Remove	<u>D</u>	<u>Candace A Rochester</u>	<u>PO Box 452855</u> <u>Kissimmee, FL 34744</u>
6) ☐ Change ☒ Add ☐ Remove	<u>D</u>	<u>Karen Seddon</u>	<u>PO Box 452855</u> <u>Kissimmee, FL 34744</u>

7) ☐ Change	<u>D</u>	<u>Margaret Grabowski</u>	<u>PO Box 452855</u>
☒ Add			<u>Kissimmee, FL 34744</u>
☐ Remove			<u></u>
8) ☐ Change	<u>D</u>	<u>Richard Bassette</u>	<u>PO Box 452855</u>
☒ Add			<u>Kissimmee, FL 34744</u>
☐ Remove			<u></u>
9) ☐ Change	<u>D</u>	<u>Delores Frechette</u>	<u>PO Box 452855</u>
☒ Add			<u>Kissimmee, FL 34744</u>
☐ Remove			<u></u>
10) ☐ Change	<u></u>	<u></u>	<u></u>
☐ Add			<u></u>
☐ Remove			<u></u>
11) ☐ Change	<u></u>	<u></u>	<u></u>
☐ Add			<u></u>
☐ Remove			<u></u>
12) ☐ Change	<u></u>	<u></u>	<u></u>
☐ Add			<u></u>
☐ Remove			<u></u>

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

[Adding] Article IX

Upon the time of dissolution of the corporation, assets shall be distributed by the Board of Directors, after paying or making provisions for the payment of all debts, obligations, liabilities, costs and expenses of the corporation, for one or more exempt purposes within the meaning of section 501(c)(3) of the Internal Revenue Code, or the corresponding section of any future federal tax code, or shall be distributed to the federal government, or to a state or local government, for a public purpose. Any such assets not so disposed of shall be disposed of by a Court of Competent Jurisdiction of the county in which the principal office of the corporation is then located, exclusively for such purposes or to such organization or organizations, as said Court shall determine, which are organized and operated exclusively for such purposes.

The date of each amendment(s) adoption: 6/1/2014, if other than the date this document was signed.

Effective date if 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

Signature

4/22/15
[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)

Daniel Rivera

(Typed or printed name of person signing)

Director

(Title of person signing)