

N13000004179

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

C. LEWIS
JUL 29 2013
EXAMINER

COVER LETTER

TO: Amendment Section
Division of Corporations

Fundacion Catisa Inc.

NAME OF CORPORATION: _____

N13000004179

DOCUMENT NUMBER: _____

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

Please return all correspondence concerning this matter to the following:

Lorenzo Moll Parron, Esq.

(Name of Contact Person)

Moll Parron PLLC

(Firm/ Company)

1000 Brickell Avenue, Suite 400

(Address)

Miami, Florida 33131

(City/ State and Zip Code)

lmoll@mollparron.com

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

For further information concerning this matter, please call:

Lorenzo Moll Parron

305

373-6597

at (_____) _____

(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

Fundacion Catisa Inc.

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

113000004179

(Document Number of Corporation (if known))

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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)

92 SW 3rd Street

Apt. 3408

Miami, FL 33130

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:

(City)

Florida

(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:

<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> (Check One)	<u>Title</u>	<u>Name</u>	<u>Address</u>
1) <input type="checkbox"/> Change	<u>D</u>	<u>Maria Moracs</u>	<u>175 SW 7th Street</u>
<input type="checkbox"/> Add			<u>#2417</u>
<input checked="" type="checkbox"/> Remove			<u>Miami, FL 33130</u>
2) <input type="checkbox"/> Change	<u>D</u>	<u>Vincent Wongvalle</u>	<u>92 SW 3rd Street</u>
<input checked="" type="checkbox"/> Add			<u>Apt. 3408</u>
<input type="checkbox"/> Remove			<u>Miami, FL 33130</u>
3) <input checked="" type="checkbox"/> Change	<u>DPST</u>	<u>Isabel Gonzalez Wongvalle</u>	<u>92 SW 3rd Street</u>
<input type="checkbox"/> Add			<u>Apt. 3408</u>
<input type="checkbox"/> Remove			<u>Miami, FL 33130</u>
4) <input type="checkbox"/> Change	<u></u>	<u></u>	<u></u>
<input type="checkbox"/> Add			<u></u>
<input type="checkbox"/> Remove			<u></u>
5) <input type="checkbox"/> Change	<u></u>	<u></u>	<u></u>
<input type="checkbox"/> Add			<u></u>
<input type="checkbox"/> Remove			<u></u>
6) <input type="checkbox"/> Change	<u></u>	<u></u>	<u></u>
<input type="checkbox"/> Add			<u></u>
<input type="checkbox"/> Remove			<u></u>

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

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

Effective date if applicable: _____
(no more than 90 days after amendment file date)

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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

7/16/13

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 Gonzalez Wongvalle

(Typed or printed name of person signing)

President

(Title of person signing)

**WRITTEN CONSENT
IN LIEU OF MEETING
OF THE DIRECTORS OF
FUNDACION CATISA INC.**

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13 JUL 26 PM 2:07

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

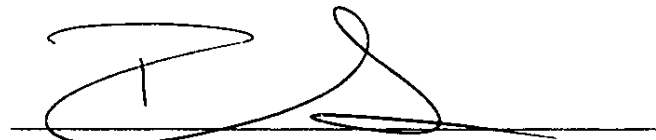
The undersigned, being all the Directors of Fundacion Catisa Inc., a nonprofit corporation organized and existing under the laws of the State of Florida (the "Company"), do hereby take the following actions and adopt the following resolutions by unanimous written consent in lieu of a meeting of the Directors:

RESOLVED, the Company hereby accepts the resignation of Maria Moracs as a Director of the Company.

RESOLVED, the Company hereby appoints Vincent Wongvalle as a Director of the Company to serve in such capacity until his successor is duly appointed.

IN WITNESS WHEREOF, the undersigned Members have executed this Written Consent.

Dated: 7/16/13



ISABEL GONZALEZ WONGVALLE, Director



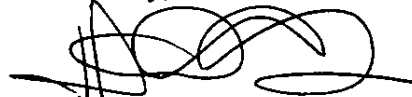
SONIA GARCIA, Director

Fundacion Catisa Inc.
92 SW 3rd Street
Apt. 3408
Miami, Florida 33130

RE: Notice of Resignation as Director

Please accept this correspondence as formal notice of my resignation as Director of Fundacion Catisa Inc. with immediate effect.

Sincerely,

A handwritten signature in black ink, consisting of several loops and a long horizontal stroke at the end.

MARIA MORACS

Date: 07/16/13 .