

N13000005640

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP

☐ WAIT

☐ MAIL

(Business Entity Name)

(Document Number)

Certified Copies _____ Certificates of Status _____

Special Instructions to Filing Officer:

Office Use Only



400264227474

~~09/11/14--01013--000 **00.00~~

10/27/14--01012--005 **75.00

FILED STATE
SECRETARY OF CORPORATIONS
DIVISION OF CORPORATIONS
14 OCT 27 AM 8:57

Amended/cup
@ 10/27/14

COVER LETTER

TO: Amendment Section
Division of Corporations

NAME OF CORPORATION: Yvonne's 100th Wish, INC.

DOCUMENT NUMBER: N13000005640

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

Please return all correspondence concerning this matter to the following:

MARIE Edith Etheart
(Name of Contact Person)

Yvonne's 100th Wish, INC.
(Firm/ Company)

2301 Collins Ave, Ste 405
(Address)

Miami, FL 33139
(City/ State and Zip Code)

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

For further information concerning this matter, please call:

Dan Felix at (718) 930-3690
(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 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 checked="" 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



FLORIDA DEPARTMENT OF STATE
Division of Corporations

October 7, 2014

GLOBALFACE LLC
2301 COLLINS AVENUE
APT. 405
MIAMI BEACH, FL 33139

SUBJECT: YVONNE'S 100TH WISH, INC.
Ref. Number: N13000005640

Memo #: 12036-C

This letter is to inform you that your check number 5003 for \$60.00, which was dated September 9, 2014 and submitted for YVONNE'S 100TH WISH, INC. has been returned to us by your bank because of NON SUFFICIENT FUNDS.

We are notifying you because our records indicate that the paperwork for YVONNE'S 100TH WISH, INC. has not been filed and was returned to you because of deficiencies in the document. If you send the document back to us to be filed, be sure to enclose a cashier's check or money order in the amount of \$75.00, as we cannot take credit card information over the phone. This will cover the unpaid check and also the service fee required by law under section 215.34, Florida Statutes.

When sending the cashier's check or money order, please indicate that it is a replacement for the returned check mentioned above. Also, please include in your response the Debit Memo number given above. Send your response to:

Division of Corporation
Attn: IRENE ALBRITTON
P.O. Box 6327
Tallahassee, FL 32314

If you have any questions you may contact me at (850) 245-6887.

Garry Leonard
Administrative Assistant

Letter Number: 514A00021437



FLORIDA DEPARTMENT OF STATE
Division of Corporations

September 17, 2014

MARIE EDITH ETHEART
YVONNE'S 100TH WISH INC
2301 COLLINS AVE #405
MIAMI, FL 33139

SUBJECT: YVONNE'S 100TH WISH, INC.
Ref. Number: N13000005640

We have received your document for YVONNE'S 100TH WISH, INC. and your check(s) totaling \$60.00. However, the enclosed document has not been filed and is being returned for the following correction(s):

The application/form submitted does not meet the requirements of this office; please complete the attached application/form.

Please return your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (850) 245-6050.

Irene Albritton
Regulatory Specialist II

Letter Number: 914A00019962

RECEIVED
14 OCT -6 PM 4:01
DIVISION OF CORPORATIONS
FLORIDA DEPARTMENT OF STATE
TALLAHASSEE, FLORIDA

Articles of Amendment
to
Articles of Incorporation
of

Yvonne's 100th Wish, Inc.

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

N 1300000 5640

(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:

DAN Felix

2301 Collins Ave Ste 405

(Florida street address)

New Registered Office Address:

Miami

(City)

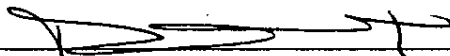
Florida

33139

(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

14 OCT 27 AM 8:57

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS

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>

Type of Action
(Check One)

Title

Name

Address

1) ☐ Change P. Daniel J. Felix 2301 Collins Ave
☒ Add St 405
☐ Remove Miami FL 33139

2) ☐ Change S. MARIE Edith Ethwart 2301 Collins Ave
☒ Add St 405
☐ Remove Miami FL 33139

3) ☐ Change D PAUL ESPINO 9056 Airborne St
☒ Add Los Angeles, CA
☐ Remove

4) ☐ Change _____
☐ Add _____
☐ Remove _____

5) ☐ Change _____
☐ Add _____
☐ Remove _____

6) ☐ Change _____
☐ Add _____
☐ Remove _____

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)

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 09-03-2014

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 J. Felix
(Typed or printed name of person signing)
President
(Title of person signing)