

N1300005-91

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R. WHITE

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13 DEC 26 PM 12:36
SECRETARY OF STATE
TALLAHASSEE, FLORIDA



FLORIDA DEPARTMENT OF STATE
Division of Corporations

December 4, 2013

FRIEDRICH W SIEGEL

1161 WEST 59TH PLACE
HIALEAH, FL 33012

SUBJECT: ELPAS-USA FOUNDATION, INC
Ref. Number: N13000005791

We have received your document for ELPAS-USA FOUNDATION, INC and your check(s) totaling \$35.00. However, the enclosed document has not been filed and is being returned for the following correction(s):

Please check the appropriate box on the amendment form regarding the adoption of the amendment(s).

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.

Rebekah White
Regulatory Specialist II

Letter Number: 513A00027618

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13 DEC 26 PM 3:04

FLORIDA DEPARTMENT OF STATE
DIVISION OF CORPORATIONS
TALLAHASSEE, FLORIDA

www.sunbiz.org

Division of Corporations - P.O. BOX 6327 -Tallahassee, Florida 32314

COVER LETTER

TO: Amendment Section
Division of Corporations

ELPAS-USA FOUNDATION, INC
NAME OF CORPORATION: _____

DOCUMENT NUMBER: **N13000005791**

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

Please return all correspondence concerning this matter to the following:

FRIEDRICH W SIEGEL

(Name of Contact Person)

ELPAS-USA FOUNDATION, INC

(Firm/ Company)

1161 WEST 59TH PLACE

(Address)

HIALEAH, FL 33012

(City/ State and Zip Code)

elpas3000@gmail.com

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

concerning this matter, please call:

Friedrich W Siegel at (786)-479-6872

(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 type="checkbox"/> \$52.50 Filing Fee Certificate of Status Certified Copy (Additional Copy is Enclosed)
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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

ELPAS-USA FOUNDATION, INC.

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

N 1 3000005791

(Document Number of Corporation (if known))

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Pursuant to the provisions of section 617.1009, Florida Statutes, this *Florida Not For Profit Corporation* adopts the following amendments to its Articles of Incorporation:

A. If amending name, enter the new name of the corporation

N/A

The
naive 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)

N/A

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**

New Registered Office Address:

(Florida street 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 PTD and Mike Jones is listed as the V. There is a change. If 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 :

X Change	PT	John Doe
X Remove	V	Mike Jones
X Add	SV	Sally Smith

Type of Action (Check One)	Title	Name	Address
1) <input type="checkbox"/> Change	<u>T</u>	<u>Lazaro Portomene</u>	<u>8500 SW 8 St</u>
<input type="checkbox"/> Add			<u>Suite 266</u>
<input checked="" type="checkbox"/> Remove			<u>Miami, FL 33144</u>
2) <input type="checkbox"/> Change	<u>VP</u>	<u>Paulo Daza</u>	<u>7202 NW 31 St</u>
<input checked="" type="checkbox"/> Add			<u>Miami, FL 33122</u>
<input type="checkbox"/> Remove			
3) <input type="checkbox"/> Change			
<input type="checkbox"/> Add			
<input type="checkbox"/> Remove			
4) <input type="checkbox"/> Change			
<input type="checkbox"/> Add			
<input type="checkbox"/> Remove			
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			

F. If amending or adding additional Articles, enter change(s) here
(attach additional sheets if necessary). (be specific)

N/A

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)

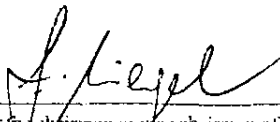
Adoption of Amendment(s)**(CHECK ONE)**

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 1-19-2013

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)

FRIEDRICH W. SIEGEL

(Typed or printed name of person sign)

PRESIDENT

(Title of person signing)