

N13000006246

Florida Department of State
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Fax Number : (850) 617-6380

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Account Name : ALVAREZ ARRIETA & DIAZ-SILVEIRA LLP
Account Number : 120130000001
Phone : (305) 740-1940
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DIVISION OF CORPORATIONS
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**COR AMND/RESTATE/CORRECT OR O/D RESIGN
BABA'S BUNCH FOUNDATION, INC.**

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COVER LETTER

TO: Amendment Section
Division of Corporations

NAME OF CORPORATION: Baba's Bunch Foundation, Inc.

DOCUMENT NUMBER: N13000006246

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

Please return all correspondence concerning this matter to the following:

Albert Diaz-Silveira, Esq.
(Name of Contact Person)

Alvarez Arrieta & Diaz-Silveira, LLP
(Firm/ Company)

1001 Brickell Bay Drive, Suite 2110
(Address)

Miami, FL 33131
(City/ State and Zip Code)

adiaz-silveira@aadslaw.com
E-mail address: (to be used for future annual report notification)

For further information concerning this matter, please call:

Albert Diaz-Silveira at 305 740-1940
(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:

- | | | | |
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| <input checked="" type="checkbox"/> \$35 Filing Fee | <input type="checkbox"/> \$43.75 Filing Fee &
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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

Baba's Bunch Foundation, Inc.

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

N13000006246

(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)

7875 NW 12 Street, Suite 103

Doral, FL 33126

C. Enter new mailing address, if applicable:

(Mailing address MAY BE A POST OFFICE BOX)

7875 NW 12 Street, Suite 103

Doral, FL 33126

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:

7875 NW 12 Street, Suite 103

(Florida street address)

New Registered Office Address:

Doral

(City)

, Florida 33126

(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

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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 <input type="checkbox"/> Add <input checked="" type="checkbox"/> Remove	<u>V</u>	<u>Antonio Vias</u>	<u>1131 Manati Avenue</u> <u>Coral Gables, FL 33146</u>
2) <input checked="" type="checkbox"/> Change <input type="checkbox"/> Add <input type="checkbox"/> Remove	<u>D/P</u>	<u>Antonio E. Friguls</u>	<u>1131 Manati Avenue</u> <u>Coral Gables, FL 33146</u>
3) <input checked="" type="checkbox"/> Change <input type="checkbox"/> Add <input type="checkbox"/> Remove	<u>D/V</u>	<u>Norma R. Trabanco</u>	<u>9510 SW 120 Avenue</u> <u>Miami, FL 33186</u>
4) <input type="checkbox"/> Change <input checked="" type="checkbox"/> Add <input type="checkbox"/> Remove	<u>D/T</u>	<u>Yunesky Fornaris</u>	<u>14041 SW 55 Street</u> <u>Miami, FL 33175</u>
5) <input type="checkbox"/> Change <input checked="" type="checkbox"/> Add <input type="checkbox"/> Remove	<u>D/S</u>	<u>Mayra Poldo</u>	<u>3375 West 76th Street</u> <u>Unit 142</u> <u>Hialeah, FL 33018</u>
6) <input type="checkbox"/> Change <input type="checkbox"/> Add <input type="checkbox"/> Remove	<u> </u>	<u> </u>	<u> </u> <u> </u> <u> </u>

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

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 is no handwriting 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

8/6/2013

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)

Antonio E. Friguil

(Typed or printed name of person signing)

Director/President

(Title of person signing)