

N1300000 7360

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(Requestor's Name)

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(Address)

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(Address)

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(City/State/Zip/Phone #)

☐ PICK-UP

☐ WAIT

☐ MAIL

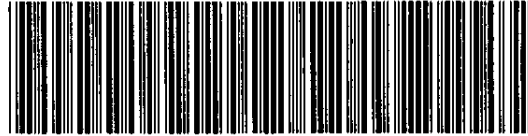
\_\_\_\_\_  
(Business Entity Name)

\_\_\_\_\_  
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C LEWIS



FLORIDA DEPARTMENT OF STATE  
Division of Corporations

July 21, 2015

EQUIPO VENEZUELA FOUNDATION, INC.  
10620 SW GRIFFIN ROAD, NO. 103  
COOPER CITY, FL 33328 US

SUBJECT: EQUIPO VENEZUELA WESTON BROWARD INC  
Ref. Number: N13000007360

We have received your document for EQUIPO VENEZUELA WESTON BROWARD 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 file the document as either Articles of Amendment or Restated Articles of Incorporation pursuant to applicable Florida Statutes.

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.

Tina D Cannon  
Regulatory Specialist II

Letter Number: 415A00015245

COVER LETTER

TO: Amendment Section  
Division of Corporations

NAME OF CORPORATION: EQUIPO VENEZUELA WESTON BROWARD, INC.

DOCUMENT NUMBER: N13000007360

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

Please return all correspondence concerning this matter to the following:

(Name of Contact Person)

EQUIPO VENEZUELA FOUNDATION, INC.

(Firm/ Company)

10620 SW GRIFFIN ROAD NO. 103

(Address)

COOPER CITY, FL 33328

(City/ State and Zip Code)

OSCAREGANEM@GMAIL.COM

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

For further information concerning this matter, please call:

OSCAR GANEM

561-503-9959

(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 &<br>Certificate of Status | <input type="checkbox"/> \$43.75 Filing Fee &<br>Certified Copy<br>(Additional copy is<br>enclosed) | <input type="checkbox"/> \$52.50 Filing Fee<br>Certificate of Status<br>Certified Copy<br>(Additional Copy is<br>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  
SECRETARY OF STATE  
DIVISION OF CORPORATIONS

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

EQUIPO VENEZUELA WESTON BROWARD INC

N 1300000 7360

(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:

EQUIPO VENEZUELA FOUNDATION INC

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:

N/A

(Principal office address MUST BE A STREET ADDRESS)

C. Enter new mailing address, if applicable:

N/A

(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:

N/A

N/A

(Florida street address)

New Registered Office Address:

N/A

N/A

(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:

<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 checked="" type="checkbox"/> Change	<u>CHED</u>	<u>OSCAR GANEM</u>	<u>10620 SW GRIFFIN ROAD # 103</u>
<input type="checkbox"/> Add			<u>COOPER CITY, FL 33328</u>
<input type="checkbox"/> Remove			
2) <input type="checkbox"/> Change	<u>DS</u>	<u>CARLOS M. GARCIA</u>	<u>WESTON ROAD NO. 108</u>
<input checked="" type="checkbox"/> Add			<u>DAVIE, FL 33331</u>
<input type="checkbox"/> Remove			
3) <input checked="" type="checkbox"/> Change	<u>DT</u>	<u>RAMON PERAZA</u>	<u>15960 WEST SR 84,</u>
<input type="checkbox"/> Add			<u>SUNRISE FL 33326</u>
<input type="checkbox"/> Remove			
4) <input checked="" type="checkbox"/> Change	<u>D</u>	<u>ALIVCIA RIVERO</u>	<u>9331 NW 53 ST.</u>
<input type="checkbox"/> Add			<u>SUNRISE FL 33351</u>
<input type="checkbox"/> Remove			
5) <input type="checkbox"/> Change	<u>D</u>	<u>RAFAEL LEDEZMA</u>	<u>16320 SOUTH POST RD. No. 102,</u>
<input checked="" type="checkbox"/> Add			<u>WESTON, FL 33331</u>
<input type="checkbox"/> Remove			
6) <input type="checkbox"/> Change			
<input type="checkbox"/> Add			
<input type="checkbox"/> Remove			

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

Article 3. The name of the Corporation is: EQUIPO VENEZUELA FOUNDATION, INC.

Article 5. The specific purpose for which this Corporation is organized is: TO PROMOTE CULTURAL,  
EDUCATIONAL AND SOCIAL VALUES OF VENEZUELANS IN FLORIDA.

Articles 6 The manner in which Directors are elected or appointed:

DIRECTORS ARE APPOINTED FOR A 3 YEAR, RENEWABLE TERM BY THE NOMINATIONG COMMITTEE.

JULY 1, 2015

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

JULY 1, 2015

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

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DIVISION OF CORPORATIONS

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**Note:** If the date inserted in this block does not meet the applicable statutory filing requirements, this date will not be listed as the document's effective date on the Department of State's records.

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 JULY 9, 2015

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)

OSCAR GANEM

(Typed or printed name of person signing)

DIRECTOR

(Title of person signing)