

N13000007865

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP

☐ WAIT

☐ MAIL

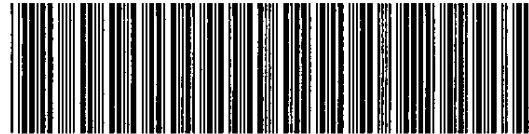
(Business Entity Name)

(Document Number)

Certified Copies _____ Certificates of Status _____

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NORTH CAROLINA

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10/30/13

COVER LETTER

TO: Amendment Section
Division of Corporations

Casa de Milagros Peru, Inc.

NAME OF CORPORATION: _____

N13000007865

DOCUMENT NUMBER: _____

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

Please return all correspondence concerning this matter to the following:

John R. Brinson, Jr., Esq.

(Name of Contact Person)

Brinson Law Firm, P.A.

(Firm/ Company)

839 Kenilworth Terrace

(Address)

Orlando, FL 32803

(City/ State and Zip Code)

johnmunn@me.com

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

For further information concerning this matter, please call:

John Brinson

(Name of Contact Person)

at (**407**) **228-1985**

(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

Casa de Milagros Peru, Inc.

(Name of Corporation as currently filed with the Florida Dept. of State)
N13000007805

(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:
Ninos de Sol Peru, 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.

same

B. Enter new principal office address, if applicable:
(Principal office address MUST BE A STREET ADDRESS)

same

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: N/A

(Florida street address)

New Registered Office Address:

N/A, 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

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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 type="checkbox"/> Remove	_____	_____	_____
2) <input type="checkbox"/> Change	_____	_____	_____
<input type="checkbox"/> Add	_____	_____	_____
<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	_____	_____	_____

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

See Attached

**WAIVER OF NOTICE AND MINUTES OF SPECIAL MEETING OF THE
SHAREHOLDERS AND DIRECTORS OF CASA de MILAGROS PERU, INC.**

September 20, 2013

The undersigned, being all of the Shareholders and Directors of **CASA de MILAGROS PERU, INC.**, hereinafter referred to as the ("Company"), hereby waive Notice of a Special called by John Munn, President of the Company for the express purpose of changing the name of the company.

A SPECIAL MEETING of the Shareholders and Directors of the Company was held at 7534 Point Venezia Dr., Orlando, FL 32836 on the 20th day of September, 201 at 10:00 a.m.

Present at this Special called Meeting was the following sole Shareholder and Director/President:

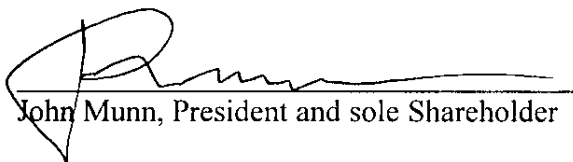
John Munn,
who called the meeting to order and set out the primary purpose of the meeting to wit: a name change of the Company to Ninos de Sol Peru, Inc. Upon Motion duly made and seconded, it was,

RESOLVED, that the Company's name be changed to NINOS de SOL PERU, INC.

Accordingly and by unanimous vote of all Shareholders and Directors, the Company will hereby be known and has adopted the name of Ninos de Sol Peru, Inc.

There being no further business, a motion was duly made and carried and the meeting was adjourned.

Approved and Witnessed by:


John Munn, President and sole Shareholder

September 20, 2013

The date of each amendment(s) adoption: _____, if other than the date this document was signed: **September 20, 2013**

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

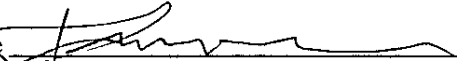
Adoption of Amendment(s) (CHECK ONE)

☒ 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.

September 20, 2013

Dated _____

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)

John Munn

(Typed or printed name of person signing)

President

(Title of person signing)