

N 13000008969

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

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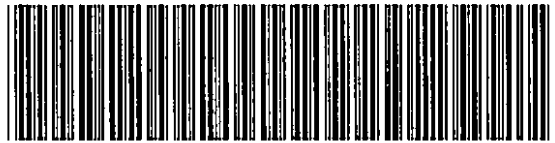
(Business Entity Name)

(Document Number)

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COVER LETTER

TO: Amendment Section
Division of Corporations

NAME OF CORPORATION: THE HEARTBEAT FOUNDATION CORP.

DOCUMENT NUMBER: N13000008969

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

Please return all correspondence concerning this matter to the following:

ANDREA FERREIRA

(Name of Contact Person)

ASSURED ACCOUNTING AND TAX SERVICES

(Firm/ Company)

3350 NW 22ND TER STE 200B

(Address)

POMPANO BEACH, FL 33069

(City/ State and Zip Code)

INFO@THEHEARTBEATFOUNDATION.ORG

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

For further information concerning this matter, please call:

ANDREA FERREIRA

954

793-0353

at

(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:

☒ \$35 Filing Fee

☐ \$43.75 Filing Fee &
Certificate of Status

☐ \$43.75 Filing Fee &
Certified Copy
(Additional copy is
enclosed)

☐ \$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

FILED

THE HEARTBEAT FOUNDATION CORP

2013 FEB 19 PM 2:56

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

N13000008969

(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: _____

(Florida street address)

New Registered Office 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 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:

<u>X</u> Change	<u>PT</u>	<u>John Doe</u>
<u>X</u> Remove	<u>V</u>	<u>Mike Jones</u>
<u>X</u> 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)

REASON FOR REMOVAL OF VICE PRESIDENT MR. KENNY NASSAR

As a gesture of good faith, good intentions, undivided trust, and a wholehearted loyal friendship, Mr. Luciano Sameli hosted and housed Mr. Kenneth J Nassar at 3211 Port Royale Drive South, suite 11A, Fort Lauderdale, FL, 33308.

Mr. Kenneth J Nassar lived at this address from October 2017 to February 2018. Mr. Kenneth J. Nassar had access to Mr. Luciano Sameli's personal life, privacy, relationships, networking, partners, sponsors, associates and proprietary and intellectual confidential information. On February 28th, 2018, Mr. Luciano Sameli submitted a non disclosure and non compete agreement to Mr. Kenneth Nassar and his legal counsel, Mr. Andrew Doyle.

Mr. Kenneth J. Nassar refused to sign the Settlement (Enclosed thereof as exhibit A) after 15 business days of receipt of this settlement. Mr. Luciano Sameli has enough evidence to support that Mr. Kenneth J. Nassar has done the following:

- Misappropriation of Confidential Information and Intellectual Property that belongs exclusively to the Foundation, for personal use, (access to computers and business documents).

- Access to private information

- Conflict of Interest

- Breach of Confidentiality (Non Disclosure and Non Compete) for personal gain and businesses with partner/dancer/performer Silvia Brazil.

- Disloyal Conduct by secretly relating and contributing to third parties prejudicial to the Foundation.

- No hours worked and/or personal contribution whatsoever towards The Heartbeat Foundation and the Annual Pompano Pompano Beach Brazilian Festival.

- Meeting Adjourned, and Decision legally registered and sent by certified mail to all New Board Members

Respectfully,

LUCIANO SAMELI

PRESIDENT

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

MARCH 14TH, 2018

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

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 MARCH 14TH, 2018 _____
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)

LUCIANO SAMELI

(Typed or printed name of person signing)

PRESIDENT

(Title of person signing)