

N/13 00000

8969

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP

☐ WAIT

☐ MAIL

(Business Entity Name)

(Document Number)

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MAY 27 2020

2020-05-27



FLORIDA DEPARTMENT OF STATE
Division of Corporations

2020 MAY 11 10:52

May 11, 2020

LUCIANO SAMELI
3211 PORT ROYALE DR S STE 11A
FORT LAUDERDALE, FL 33308

SUBJECT: THE HEARTBEAT FOUNDATION CORP.
Ref. Number: N13000008969

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

You failed to make the correction(s) requested in our previous letter.

The document you submitted has been prepared pursuant to profit statutes (chapter 607, Florida Statutes). As the entity was originally filed as a nonprofit corporation, this document should be filed pursuant to chapter 617, Florida Statutes.

We are enclosing the proper form(s) with instructions for your convenience.

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 Supervisor

Letter Number: 320A00009607

COVER LETTER

TO: Amendment Section
Division of Corporations

NAME OF CORPORATION: The Heartbeat Foundation Corp.

DOCUMENT NUMBER: N130000008969

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

Please return all correspondence concerning this matter to the following:

Luciano Sameli

(Name of Contact Person)

The Heartbeat Foundation Corp.

(Firm/ Company)

3211 Port Royale Drive South # 11A

(Address)

Fort Lauderdale - FL - 33308

(City/ State and Zip Code)

Luciano@theheartbeatfoundation.org

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

For further information concerning this matter, please call:

Luciano Sameli

(Name of Contact Person)

at 305 803 0332

(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
The Centre of Tallahassee
2415 N. Monroe Street, Suite 810
Tallahassee, FL 32303

Articles of Amendment
to
Articles of Incorporation
of

The Heartbeat Foundation Corp
(Name of Corporation as currently filed with the Florida Dept. of State)

25 12:05

N 1300000E969

(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:

☒ Change	<u>PT</u>	<u>John Doe</u>
☒ Remove	<u>V</u>	<u>Mike Jones</u>
☒ Add	<u>SV</u>	<u>Sally Smith</u>

Type of Action
(Check One)

Title

Name

Address

- | | | | |
|---|-----------------|---------------------------|--|
| 1) ☐ Change
☐ Add | <u>Chairman</u> | <u>Ric Green</u> | <u>2701 SE 5th Street</u>
<u>Pompano Beach - FL - 33062</u> |
| ☒ Remove | | | |
| 2) ☐ Change
☐ Add | <u>Chairman</u> | <u>Robert Schwartz</u> | <u>3211 Port Royale Dr S #112</u>
<u>Fort Lauderdale - FL - 33308</u> |
| ☒ Remove | | | |
| 3) ☐ Change
☐ Add | <u>C</u> | <u>Carlos Romero</u> | <u>3211 Port Royale Dr S #11</u>
<u>Fort Lauderdale - FL - 33308</u> |
| ☒ Remove | | | |
| 4) ☐ Change
☒ Add | <u>C</u> | <u>Giovanna Cingolani</u> | <u>3211 Port Royale Dr S #11</u>
<u>Fort Lauderdale - FL - 33308</u> |
| ☐ Remove | | | |
| 5) ☐ Change
☐ Add | | | |
| ☐ Remove | | | |
| 6) ☐ Change
☐ Add | | | |
| ☐ Remove | | | |

E. If amending or adding additional Articles, enter change(s) here:

(attach additional sheets, if necessary). (Be specific)

The date of each amendment(s) adoption: ~~01/30/2019~~ 01/30/2019, if other than the date this document was signed.

Effective date if applicable: 01/01/2020
(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

01/29/2020

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)