

N14000001061

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SECRETARY OF STATE
OF MISSISSIPPI

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APPROVED
AND
FILED

C. LEWIS
FEB 18 2014
EXAMINER

COVER LETTER

TO: Amendment Section
Division of Corporations

NAME OF CORPORATION: **GRUPO VOLVER A NACER, INC**

DOCUMENT NUMBER: **N14000001061**

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

Please return all correspondence concerning this matter to the following:

JAMES H FORRESTER, CPA, CFP

(Name of Contact Person)

FORRESTER, HART, BELISLE & WHITAKER

(Firm/ Company)

1429 COLONIAL BLVD, STE 201

(Address)

FORT MYERS, FL 33907

(City/ State and Zip Code)

JIM@FORRESTERCPA.COM

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

For further information concerning this matter, please call:

JAMES H FORRESTER, CPA, CFP

(Name of Contact Person)

at **239 939-1188**

(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
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Certificate of Status
Certified Copy
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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

APPROVED
AND
FILED

14 FEB 18 PM 4:58

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Articles of Amendment
to
Articles of Incorporation
of

GRUPO VOLVER A NACER, INC

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

N14000001061

(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

(Attach additional sheets, if necessary)

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.

Example:

Address

6) _____ Change
_____ Add
_____ Remove

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

ADD ARTICLE IX - No part of the net earnings of the corporation shall inure to the benefit of or be distributable to its members, trustees, officers, or other private persons, except that the corporation shall be authorized and empowered to pay reasonable compensation for services rendered and to make payments and distributions in furtherance of the purposes set forth in Article III and as permitted by Section 501(c)(3).

ADD ARTICLE X - In the event of liquidation, dissolution, termination or winding up of the corporation, the corporation's property shall not be conveyed to any organization created or operated for profit or to any individual for less than the fair market value of such property, and all assets remaining after the payment of the corporation's debts shall be conveyed or distributed only to an organization or organizations created and operated for nonprofit purposes similar to those of the corporation and qualified as exempt under section 501(c)(3) of the Code. The organization(s) to receive such property and any conditions imposed on the use thereof shall be designated by the officers of the corporation consistent with the purposes of the corporation.

APPROVED
AND
FILED

The date of each amendment(s) adoption: JANUARY 31, 2014
date this document was signed.

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if other than the

Effective date if applicable: JANUARY 31, 2014

(no more than 90 days after amendment file date)

SECRETARY OF STATE
ALL SHASSEE, FLORIDA

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

✓ 2/12/14

Signature

✓ OCTAVIANO TRUJILLO

(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)

✓ OCTAVIANO TRUJILLO

(Typed or printed name of person signing)

✓ PRESIDENT

(Title of person signing)