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FILED 14 AUG 25 AH IO: 07

AUG 28 2014 R. WHITE

LOVING SCULLY LAW GROUP PLLC

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JACK R LOVING

BOARD CERTIFIED IN: TAXATION WILLS, TRUSTS & ESTATES DAVID M. SCULLY

August 20, 2014

Florida Department of State Amendment Section Division of Corporation P.O. Box 6327 Tallahassee, FL 32314

Re: Articles of Amendment

Gentlemen:

Enclosed is check number 2431 in the amount of \$35.00, representing filing fee for the Articles of Amendment for Patricio Andrade Marin Charitable Foundation.

Sincerely.

Legal Assistant to JACK R. LOVING

JRL/jw Enclosure

COVER LETTER

TO: Amendment Section Division of Corporations

NAME OF CORPORATION: Patricio And	drade Marin C	haritable Foundation
DOCUMENT NUMBER: N1400003	8600	
The enclosed Articles of Amendment and fee are sub-	mitted for filing.	
Please return all correspondence concerning this matte	er to the following:	
Jack R. Loving, Esq.		
	(Name of Contact Person	1)
Loving Scully Law Group	o, PLLC	
	(Firm/ Company)	
1323 SE Third Avenue		
	(Address)	
Fort Lauderdale, FL 333	16	
	(City/ State and Zip Cod	e)
Jack@LovingScu	lly com	
E-mail address: (to be used	•	notification)
For further information concerning this matter, please	call:	
Jack R. Loving, Esq.	_{at} 954	764-1005
(Name of Contact Person)		ode & Daytime Telephone Number)
Enclosed is a check for the following amount made pa	ayable to the Florida Depa	artment of State:
■ \$35 Filing Fee	□\$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	Amend Divisio Clifton 2661 E	Address Iment Section on of Corporations Building xecutive Center Circle assee, FL 32301

	Articles of Amendment to FILED	
	Articles of Incorporation of 14 AUG 25 AN 10: 07	
Patricio Andrade Marin C	ACC 1 1 1 1 1 1 1 1 1 1 1 1 1 1 1 1 1 1	
	filed with the Florida Dept. of State)	
N14000003600		
(Docui	ment Number of Corporation (if known)	
Pursuant to the provisions of section 617.10 amendment(s) to its Articles of Incorporation	006, Florida Statutes, this <i>Florida Not For Profit Corporation</i> adopts the fon:	ollowing
A. If amending name, enter the new nan	ne of the corporation:	
		The new
name must be distinguishable and contain a "Company" or "Co." may not be used in t	the word "corporation" or "incorporated" or the abbreviation "Corp." or	
B. Enter new principal office address, if	annlicable	
(Principal office address <u>MUST BE A ST</u>		
C. Enter new mailing address, if application	able:	
(Mailing address MAY BE A POST O	FFICE BOX)	
	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:		
	_	
New Registered Office Address:	(Florida street address)	
new negationed Office Hadress.		
	, Florida	
	(Zip Code)	
New Registered Agent's Signature, if cha		
петеоу ассерьные арронитель ак register	red agent. I am familiar with and accept the obligations of the position.	
	Character of March Background Annual Co. L.	
	Signature of New Registered Agent, if changing	

Page 1 of 4

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: X Change X Remove X Add	<u>PT</u> <u>V</u> <u>SV</u>	John Doe Mike Jones Sally Smith		
Type of Action (Check One)	<u>Title</u>	<u>Name</u>	<u>Addres</u> s	
1) Change	D	Susana Margarita Cabeza de Vaca Gonzalez	Gonzalo Rubio Orbe	
X Add			N32-42N y Gonzalez Suarez, Dept. #201	
Remove			Conjunto Altos de Guapulo, Quito, Ecuador	
2) Change				
Add				
Remove				
3) Change		_		
Add				
Remove				
4) Change				
Add				
Remove				
5) Change				
Add				
Remove				
6) Change		_		
Add				
Remove				

	date of each amendment(s) adoption:	, if other than the
date	this document was signed.	
Effe	ective date if applicable: AUGUST 2014 Ino more than 90 days after amendment file date)	
	no more than 90 days after amendment file date)	
Ado	option of Amendment(s) (CHECK ONE)	
Ø	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 Aug 20, 2014 Signature aug R Longe	
	(Bythe 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)	
	Tack R Loving (Typed or printed name of person signing)	
	(Typed or printed name of person signing)	
	(Title of person signing)	