

COVER LETTER

TO: Amendment Section
Division of Corporations

NAME OF CORPORATION: Nobis Foundation, Inc.

DOCUMENT NUMBER: N14 000006788

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

Please return all correspondence concerning this matter to the following:

Isidro Romero Noboa
Name of Contact Person

Nobis Foundation, Inc.
Firm/ Company

2000 S Dixie Hwy, Ste #110
Address

Miami, FL 33133
City/ State and Zip Code

Isidroromeronoboa@icloud.com
E-mail address: (to be used for future annual report notification)

For further information concerning this matter, please call:

Isidro Romero Noboa at (305) 263-6988
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:

- | | | | |
|---|---|--|--|
| <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

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

Nobis Foundation, Inc Doc # N14000006788
(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**)

2000 S DIXIE HWY
Ste #110
Miami, FL 33133

C. Enter new mailing address, if applicable:
(Mailing address **MAY BE A POST OFFICE BOX**)

2000 S DIXIE HWY
Ste #110
Miami, FL 33133

FILED
2018 DEC 27 PM 2:37
SECRETARY OF STATE
TALLAHASSEE
FLORIDA


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: Alejandro D. Gravier, CPA
3916 Alhambra Cir, S-900
(Florida street address)

New Registered Office Address:
Coral Gables, Florida 33134
(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 PT John Doe

Remove V Mike Jones

Add SV Sally Smith

Type of Action (Check One)	Title	Name	Address
1) <input type="checkbox"/> Change <input type="checkbox"/> Add <input checked="" type="checkbox"/> Remove	<u>DT</u>	<u>Alfredo Duran</u>	<u>240 Crandon Blvd</u> <u>Ste #100A</u> <u>Key Biscayne, FL 33149</u>
2) <input type="checkbox"/> Change <input checked="" type="checkbox"/> Add <input type="checkbox"/> Remove	<u>T</u>	<u>Alejandro D. Gravier</u>	<u>390 Alhambra Cir, S-900</u> <u>Coral Gables, FL 33134</u>
3) <input checked="" type="checkbox"/> Change <input type="checkbox"/> Add <input type="checkbox"/> Remove	<u>DP</u>	<u>Isidro Romero</u>	<u>2000 S Dixie Hwy</u> <u>Ste #110</u> <u>Miami, FL 33133</u>
4) <input checked="" type="checkbox"/> Change <input type="checkbox"/> Add <input type="checkbox"/> Remove	<u>DV</u>	<u>Antonella Romero</u>	<u>2000 S Dixie Hwy</u> <u>Ste #110</u> <u>Miami, FL 33133</u>
5) <input checked="" type="checkbox"/> Change <input type="checkbox"/> Add <input type="checkbox"/> Remove	<u>DS</u>	<u>Isidro A. Romero</u>	<u>2000 S Dixie Hwy</u> <u>Ste #110</u> <u>Miami, FL 33133</u>
6) <input checked="" type="checkbox"/> Change <input type="checkbox"/> Add <input type="checkbox"/> Remove	<u>D</u>	<u>Isabel Nboza</u>	<u>2000 S Dixie Hwy</u> <u>Ste #110</u> <u>Miami, FL 33133</u>

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

Effective date if applicable: 12/10/16
(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 _____

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)

Isidro Romero Nuboa

(Typed or printed name of person signing)

President

(Title of person signing)