# N1500000000868

(Re	questor's Name)	
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Amend

OCT 25 2016 I ALBRITTON

# **COVER LETTER**

TO: Amendment Section Division of Corporati	ons				
NAME OF CORPORAT	tion:Cava	elia Foun	dation, Inc.		
DOCUMENT NUMBER: N 15000006868					
The enclosed Articles of A	mendment and fee are su	bmitted for filing.			
Please return all correspon	dence concerning this ma	tter to the following:			
*****	Ana	Elena Ari	mas		
	Cavalio	a Founda			
	6200 M	Firm/Company 1ela/euca U	24		
		Address			
	Judinucsi	Rauches City/ State and Zip Cod	e		
<u>a</u>	naclenaan E-mail address: (to be us	r MOS (O 9 m/c) sed for future annual report	notification)		
For further information concerning this matter, please call:					
Ana Elen	a Armas	at ( <u>957</u>	134-0050		
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)		
	Address nent Section		Address Iment Section		

Amendment Section
Division of Corporations
P.O. Box 6327
Tallahassee, FL 32314

Amendment Section
Division of Corporations
Clifton Building
2661 Executive Center Circle
Tallahassee, FL 32301

## Articles of Amendment

to

# Articles of Incorporation

CAMP IN Foundation	n Tra		
(Name of Corporation as current	ly filed with the Florida Dept. of State)		
N/5000006868			
	of Corporation (if known)		
Pursuant to the provisions of section 607.1006, Florida Statutes, this its Articles of Incorporation:	Florida Profit Corporation adopts the follo	owing amendment(	(s) 1
A. If amending name, enter the new name of the corporation:		The new	
name must be distinguishable and contain the word "corporation "Corp.," "Inc.," or Co.," or the designation "Corp.," "Inc," or word "chartered," "professional association," or the abbreviation	"Co". A professional corporation name n	ne abbreviation	
B. Enter new principal office address, if applicable:	<i>N/A</i>		
(Principal office address <u>MUST BE A STREET ADDRESS</u> )	7	<b>2016</b>	***
	72	<u>. 8</u> 11	}
	(.7)	<u>. ·l</u>	-
C. Enter new mailing address, if applicable:			4
(Mailing address <u>MAY BE A POST OFFICE BOX</u> )			i T
			,
		Series Office	
D. If amending the registered agent and/or registered office add	ress in Florida, enter the name of the		
new registered agent and/or the new registered office address			
Name of New Registered Agent	N/A		
	/		
(Florida st	reet 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		ion.	

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.

X Change	<u>PT</u>	John Doe				
X Remove	<u>v</u>	Mike Jones				
X Add	<u>sv</u>	Sally Smith				
Type of Action (Check One)	Title	<u>Nan</u>	<u>ne</u>	1/4		Address
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Add						
Remove						
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f an amendment provides for an exc provisions for implementing the am	hange, recla	ssification, or cancellation of issued shares, ot contained in the amendment itself:
f an amendment provides for an exc provisions for implementing the am (if not applicable, indicate N/A)	hange, recla endment if n	ssification, or cancellation of issued shares, ot contained in the amendment itself:
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provisions for implementing the am	change, recla	ssification, or cancellation of issued shares, ot contained in the amendment itself:

## October 13, 2016

# **Florida Department of Corporations**

We amended our organizing document as indicated to include the following provision, in order to meets the requirement of Section 501(c)(3):

Upon the dissolution of the organization, assets shall be distributed for one or more exempt purposes within the meaning of Section 501(c)(3) of the Internal Revenue Code, or corresponding section of any future federal tax code, or shall be distributed to the federal government, or to a state or local government, for a public purpose. Any such assets not disposed of shall be disposed of by a court of competent jurisdiction in the county in which the principal office of the organization is then located, exclusively for such purposes or to such organization or organizations, as said Court shall determine, which are organized and operated exclusively for such purposes.

	N/A	
The date of each amendment(s) ad	option:	, if other than the
date this document was signed.	1.	
,	N/A	
Effective date <u>if applicable</u> :		
	(no more than 90 days after amendment file date)	
Note: If the date inserted in this bidocument's effective date on the Dep	lock does not meet the applicable statutory filing requirements, this partment of State's records.	date will not be listed as the
Adoption of Amendment(s)	(CHECK ONE)	
☐ The amendment(s) was/were ado by the shareholders was/were suf	pted by the shareholders. The number of votes cast for the amendmen fficient for approval.	nt(s)
	roved by the shareholders through voting groups. The following state each voting group entitled to vote separately on the amendment(s):	ment
	for the amendment(s) was/were sufficient for approval	
by	(voting group)	
	(voting group)	
The amendment(s) was/were ado action was not required.	pted by the board of directors without shareholder action and shareholder	lder
☐ The amendment(s) was/were adopaction was not required.	pted by the incorporators without shareholder action and shareholder	
Dated	<del></del>	
Signature	a Elene Annues	<del></del>
	rector, president or other officer - if directors or officers have not bee	
	l, by an incorporator – if in the hands of a receiver, trustee, or other co	ourt
appoint	ed fiduciary by that fiduciary)	
_	Ana Elena Armas	
	(Typed or printed name of person signing)	
_	President	
•	(Title of person signing)	