

NIL 00000 5711

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐

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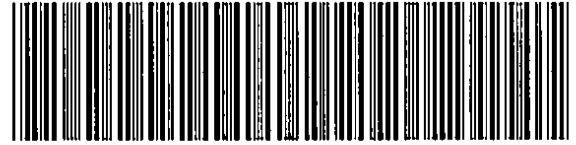
(Business Entity Name)

(Document Number)

Certified Copies _____ Certificates of Status _____

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SECRETARY OF STATE
TALLAHASSEE, FL.

2023 SEP 18 PM 2:35

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09/18/23--01002--022 **35.00



SECRETARY OF STATE
TALLAHASSEE, FLORIDA

2023 SEP 18 PM 1:28

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COVER LETTER

TO: Amendment Section
Division of Corporations

NAME OF CORPORATION: LUIS DE LA CALLE FOUNDATION, INC.

DOCUMENT NUMBER: N16000005711

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

Please return all correspondence concerning this matter to the following:

Carl Mink

(Name of Contact Person)

Carl S Mink CPA PA

(Firm/ Company)

18805 NW 80th Terrace

(Address)

Alachua, FL 32615-5096

(City/ State and Zip Code)

*** No Change ***

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

For further information concerning this matter, please call:

Carl Mink

352

226-2972

at

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

Articles of Amendment
to
Articles of Incorporation
of

LUIS DE LA CALLE FOUNDATION, INC.

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

N16000005711

(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:

NONE.

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)

NONE.

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

NONE.

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: NONE.

(Florida street address)

New Registered Office Address:

NONE.

(City) Florida (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

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CLERK OF THE STATE
TALLAHASSEE, FL

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:

<input checked="" type="checkbox"/> Change	<u>PT</u>	<u>John Doe</u>
<input type="checkbox"/> Remove	<u>V</u>	<u>Mike Jones</u>
<input type="checkbox"/> Add	<u>SV</u>	<u>Sally Smith</u>

<u>Type of Action</u> (Check One)	<u>Title</u>	<u>Name</u>	<u>Address</u>
1) <input type="checkbox"/> Change <input type="checkbox"/> Add <input type="checkbox"/> Remove	_____	<u>SEE ATTACHMENT</u>	_____ _____ _____
2) <input type="checkbox"/> Change <input type="checkbox"/> Add <input type="checkbox"/> Remove	_____	_____	_____ _____ _____
3) <input type="checkbox"/> Change <input type="checkbox"/> Add <input type="checkbox"/> Remove	_____	_____	_____ _____ _____
4) <input type="checkbox"/> Change <input type="checkbox"/> Add <input type="checkbox"/> Remove	_____	_____	_____ _____ _____
5) <input type="checkbox"/> Change <input type="checkbox"/> Add <input type="checkbox"/> Remove	_____	_____	_____ _____ _____
6) <input type="checkbox"/> Change <input type="checkbox"/> Add <input type="checkbox"/> Remove	_____	_____	_____ _____ _____

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

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

NONE. _____

NONE.

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

Effective date if applicable: _____
(no more than 90 days after amendment file date)

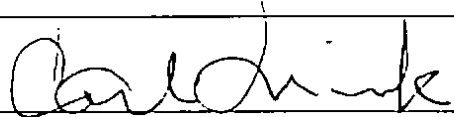
Note: If the date inserted in this block does not meet the applicable statutory filing requirements, this date will not be listed as the document's effective date on the Department of State's records.

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 AUGUST 18, 2023

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)

CARL MINK

(Typed or printed name of person signing)

CHIEF FINANCIAL OFFICER

(Title of person signing)

Attachment
Articles of Amendment to Articles of Incorporation
of
LUIS DE LA CALLE FOUNDATION, INC.
N16000005711

	<u>Type of Action</u>	<u>Title</u>	<u>Name</u>	<u>Address</u>
1)	X Change Add Remove	CEO CD	DE LA CALLE ARAMBURU, LUIS ALBERTO	RUE DE SAINT JEAN 48 1203 GENEVA SWITZERLAND
2)	X Change Add Remove	PD	MAITY, LIDIA MARITZA	24 CAMELOT DR ATLANTA GA 30349
3)	X Change Add Remove	EXECS D	MAITY, SAILEN	24 CAMELOT DR ATLANTA GA 30349
4)	X Change Add Remove	TD	DE LA CALLE BASTOS, LUIS ALBERTO	LOS NOGALES 836 LIMA 8 PERU
5)	X Change Add Remove	SD	DELGADO RENGIFO, PAWEL	15105 NW 133 TER, A ALACHUA, FL 32615
6)	X Change Add Remove	COO D	COTO HERNÁNDEZ, LUIS ROBERTO	100 METROS SUR DE LA ESCUELA AGUA CALIENTE, CARTAGO COSTA RICA
7)	X Change Add Remove	CFO D	MINK, CARL	18805 NW 80 TH TER ALACHUA, FL 32615