

# N 16 0000 9115

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*Amend*

**COR AMND/RESTATE/CORRECT OR O/D RESIGN  
ORGANIZACION SAN FRANCISCO Y STA CLARA DE ASIS, INC.**

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November 9, 2017

FLORIDA DEPARTMENT OF STATE

Division of Corporations

ORGANIZACION SAN FRANCISCO Y STA CLARA DE ASIS, INC.  
205 SW 104TH CT  
MIAMI, FL US

SUBJECT: ORGANIZACION SAN FRANCISCO Y STA CLARA DE ASIS, INC.  
REF: N16000009115

We received your electronically transmitted document. However, the document has not been filed. Please make the following corrections and refax the complete document, including the electronic filing cover sheet.

THIS CORPORATION IS NOT A LIMITED LIABILITY COMPANY, PLEASE AMEND ALL AREAS STATING THIS ACCORDINGLY, PARTICULARLY IN THE PARAGRAPH APPOINTING THE REGISTERED AGENT.

Please return your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

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Susan Tallent  
Regulatory Specialist II

FAX Aud. #: H17000281650  
Letter Number: 617A00022724

ARTICLES OF AMENDMENT  
TO  
ARTICLES OF INCORPORATION  
OF  
ORGANIZACION SAN FRANCISCO Y STA CLARA DE ASIS INC.  
A Florida Corporation  
Document # N16000009115

Pursuant to the provision of section 617-1006, *Florida Statutes*, this *Florida Not Profit Corporation* adopts the following amendment(s) to it's articles of Incorporation:

Article II - Mailing Address of Company

The new street address of the principal office is:

7801 CORAL WAY, SUITE 107  
Miami, FL. 33155

The new mailing address is:

7801 CORAL WAY, SUITE 107  
Miami, FL. 33155

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### Article III - Corporation Purpose

The specific purpose for which this corporation is organized is:

**PURPOSE:** THE ORGANIZATION IS ORGANIZED EXCLUSIVELY FOR CHARITABLE, EDUCATIONAL, RELIGIOUS OR SCIENTIFIC PURPOSE WITHIN THE MEANING OF SECTION 501(c)(3) OF THE INTERNAL REVENUE SERVICE CODE, OR CORRESPONDING SECTION OF ANY FUTURE FEDERAL TAX CODE.

**DISSOLUTION:** UPON THE DISSOLUTION OF THIS ORGANIZATION, THE BOARD OF DIRECTORS AUTHORIZE THAT ALL ASSETS SHALL BE DISTRIBUTED FOR ONE OR MORE EXEMPT PURPOSES WITHIN THE MEANING OF SECTION 501(C)(3) OF THE INTERNAL REVENUE SERVICES 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

### Article IV - REGISTERED AGENT

The name and Florida Street address of the new Registered Agent is:

**JOSE DE JESUS MARTINEZ**  
661 NW 102 CT  
Miami, FL 33172

*I hereby accept the appointment as registered agent and agree to act on this capacity. I further agree to comply with the provisions of all statutes relative to the proper and complete performance of my duties, and I am familiar with and accept the obligations of my position as registered agent as provided for in Chapter 6171006 Or. if this document is being filed to merely reflect a change in the registered office address, I hereby confirm that the Non Profit Corp. has been modified in writing of this change.*

  
\_\_\_\_\_  
Jose de Jesus Martinez, Registered Agent

**Article VII – Officers.**

The Name and address of the Officers of this non profit organization and their titles will be:

**Maria Marylinne Lopez Reynosa** President  
7801 Coral Way, Suite 107  
Miami, Fl. 33155

**Martha Castillo** Vice-President  
10849 NW 7 Street, Apt 12  
Miami, FL 33172

**Fray Yader Jose Salmeron Silva Vice-President**  
**7801 Coral Way, Suite 107**  
**Miami, Fl. 33155**

Flavio Jose Narvaez Fonseca Secretary  
7801 Coral Way, Suite 107  
Miami, Fl. 33155

**Jose Dolores Lopez Garcia**                      **Director**  
7801 Coral Way, Suite 107  
Miami, Fl. 33155

Effective date of Amendment: October 25, 2017

Adoption of Amendment: The amendment was approved by the unanimous written consent of the Officers.

Signed this Twenty Five days of October 2017 - Date of Adoption.

There are no members entitled to vote.

By: Martha Castillo  
Martha Castillo, Vice-President