N16000009746

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COVER LETTER

TO: Amendment Section
Division of Corporations

NAME OF CORPORATION: ALLAPATTAH NEIGHBORHOOD ALLIANCE, INC.

DOCUMENT NUMBER: N16000009746

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

Please return all correspondence concerning this matter to the following:

MICHAEL HEPBURN
(Name of Contact Person)

N/A
(Firm/ Company)

PO BOX 420935
(Address)

MIAMI, FLORIDA 33242-0935
(City/ State and Zip Code)

MICHAEL@MICHAELHEPBURN.COM
E-mail address: (to be used for future annual report notification)

For further information concerning this matter, please call:

MICHAEL HEPBURN	at	786	390-2068
(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)

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

ALLAPATTAH NEIGHBORHOOD ALLIANCE, INC.

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

N16000009746

(Document Number of Corporation (if known))

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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:

ALLAPATTAH NEIGHBORHOOD ASSOCIATION, INC.

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)

1432 NW 28TH STREET
MIAMI, FLORIDA 33142

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

PO BOX 420935
MIAMI, FLORIDA 33242-0935

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: PATRICK GAJARDO

New Registered Office Address: 1432 NW 28TH STREET
(Florida street address)

MIAMI, Florida 33142
(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:

X Change	PT	John Doe
X Remove	V	Mike Jones
X Add	SV	Sally Smith

Type of Action (Check One)	Title	Name	Address
1) X Change	CEO	PATRICK GAJARDO	1432 NW 28TH STREET
___ Add			MIAMI, FLORIDA 33142
___ Remove			
2) X Change	COO	MICHAEL A. HEPBURN	1921 NW NORTH RIVER DRIVE
___ Add			MIAMI, FLORIDA 33125
___ Remove			
3) X Change	CMO	CYNTHIA ARACENA	3221 NW 14TH AVENUE
___ Add			MIAMI, FLORIDA 33142
___ Remove			
4) ___ Change	CIO	KAISER CASTRO	3221 NW 14TH AVENUE
X Add			MIAMI, FLORIDA 33142
___ Remove			
5) ___ Change	BOD	JOSE M GONZALEZ ORTIZ	1321 NW 13TH AVENUE
___ Add			MIAMI, FL 33142
X Remove			
6) ___ Change		N/A	
___ Add			
___ Remove			

E. **If amending or adding additional Articles, enter change(s) here**:
(attach additional sheets, if necessary). (Be specific)

NOTES FOR CHANGES REQUESTED: CHANGE PATRICK GAJARDO TITTLE TO CEO; CHANGE CYNTHIA ARACENA TITLE TO CMO, CHANGE MICHAEL A. HEPBURN TITLE TO COO AND ADDRESS TO 1921 NW NORTH RIVER DRIVE, MIAMI, FL 33125; REMOVE JOSE M GONZALEZ ORTIZ NAME AND ADDRESS OF 1321 NW 13TH AVENUE, MIAMI, FL 33142 FROM OFFICERS LIST; ADD THE NAME KAISER CASTRO, TITTLE CIO AND ADDRESS 3221 NW 14TH AVENUE, MIAMI, FLORIDA 33142 TO OFFICER LIST.

The date of each amendment(s) adoption: NOVEMBER 14th, 2016, if other than the date this document was signed.

Effective date <u>if applicable</u>: NOVEMBER 14th, 2016

(no more than 90 days after amendment file date)

<u>**Note:**</u> 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) **<u>(CHECK ONE)</u>**

- ■ 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 NOVEMBER 14th, 2016

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)

PATRICK GAJARDO

(Typed or printed name of person signing)

CHIEF EXCUTIVE OFFICER

(Title of person signing)