

N160000010229

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐

PICK-UP

☐

WAIT

☐

MAIL

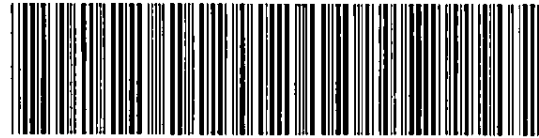
(Business Entity Name)

(Document Number)

Certified Copies _____ Certificates of Status _____

Special Instructions to Filing Officer

Office Use Only



800304143638

10/11/17--01015--003 **35.00

FILED
2017 OCT 11 AM 11:36
2017 OCT 13 AM 8:50

Amend

C. GOLDEN

OCT 16 2017

**CORPORATE
ACCESS,
INC.**

When you need ACCESS to the world

236 East 6th Avenue, Tallahassee, Florida 32303
P.O. Box 37066 (32315-7066) ~ (850) 222-2666 or (800) 969-1666. Fax (850) 222-1666

WALK IN

PICK UP:

10-11

☐ **CERTIFIED COPY**

☒ **PHOTOCOPY**

☐ **CUS**

☒ **FILING**

Amend

1.

UN POQUITO Happy Foundation, Inc.
(CORPORATE NAME AND DOCUMENT #)

2.

(CORPORATE NAME AND DOCUMENT #)

3.

(CORPORATE NAME AND DOCUMENT #)

4.

(CORPORATE NAME AND DOCUMENT #)

5.

(CORPORATE NAME AND DOCUMENT #)

6.

(CORPORATE NAME AND DOCUMENT #)

SPECIAL INSTRUCTIONS:



FLORIDA DEPARTMENT OF STATE
Division of Corporations

October 12, 2017

CORPORATE ACCESS, INC.
236 EAST 6TH AVE
TALLAHASSEE, FL 32303

SUBJECT: UN POQUITO HAPPY FOUNDATION, INC.
Ref. Number: N16000010229

We have received your document for UN POQUITO HAPPY FOUNDATION, INC. and your check(s) totaling \$35.00. However, the enclosed document has not been filed and is being returned for the following correction(s):

Our records show JANINE N. KUCABA as registered agent of this corporation as of APRIL 30, 2017 as indicated on the 2017 annual report.

The registered agent must sign accepting the designation.

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

If you have any questions concerning the filing of your document, please call (850) 245-6050.

Irene Albritton
Regulatory Specialist II

Letter Number: 717A00020607

Corrected

17 OCT 13 AM 10:30

Articles of Amendment
to
Articles of Incorporation
of

FILED

2017 OCT 13 AM 8:50

UN POQUITO HAPPY FOUNDATION, INC.

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

N16000010229

(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)

C. Enter new mailing address, if applicable:

(Mailing address MAY BE A POST OFFICE BOX)

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: (address change only)

c/o Stokes McMillan Antunez, P.A, 9130 South Dadeland Blvd, #1901

(Florida street address)

New Registered Office Address:

Miami

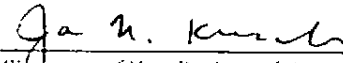
(City)

Florida 33156

(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:

<input checked="" type="checkbox"/> Change	<u>PT</u>	<u>John Doe</u>
<input checked="" type="checkbox"/> Remove	<u>V</u>	<u>Mike Jones</u>
<input checked="" 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			_____
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)

Article II is hereby amended to add paragraph C as follows:

C. Within the framework of the specified not-for-profit activities in paragraphs A and B of this article, the Corporation (foundation) may develop, in other countries and especially, but not limited to, in the Republic of Colombia the following: (1) activities for the promotion of education and human and social development referred to in article 152 of Law 1819 of 2016 (Colombia), a provision that modified article 359(1) of the Colombian Tax Statute; (2) cultural activities described in article 359(3) of the Colombian Tax Statute; (3) social and welfare development and promotion of the rights of minorities or vulnerable populations, the elderly, children or adolescents, young adults, the impoverished as referred to in article 359(5)(a) of the Colombian Tax Statute; (4) social and recreational activities referred to in article 359(5)(d) of the Colombian Tax Statute; (5) promotion of business education, development and entrepreneurship referred to in article 359(9) of the Colombian Tax Statute and support for other not-for-profit entities that develop the same or similar activities as described above.

[SPANISH TRANSLATION] Dentro del marco de las actividades sin fin de lucro establecidas en los literales A y B de este artículo, la corporación (fundación) podrá desarrollar en otros países y en especial, pero sin limitarse, en la República de Colombia: (1) actividades para la promoción de la educación y el desarrollo humano a que se refiere el artículo 152 de la Ley 1819 de 2016, disposición que a su turno modificó el artículo 359 del Estatuto Tributario de Colombia en su ordinal 1; (2) actividades culturales descritas en el artículo 359, ordinal 3 del Estatuto Tributario; (3) actividades de desarrollo social y asistencial y promoción de los derechos de minorías o de población en situación de vulnerabilidad, personas mayores, niños o niñas, adolescentes o jóvenes, personas pobres or campesinos a que se refiere el ordinal 5, literal a) del artículo 359 del Estatuto Tributario; (4) actividades del recreación a que se refiere el ordinal 5, literal d) del artículo 359 del Estatuto Tributario; (5) desarrollo empresarial como medio de vida a que se refiere el ordinal 9 del artículo 359 del Estatuto Tributario y apoyo a otras entidades sin fines de lucro que desarrollen similares o las mismas actividades anteriores.

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 _____ 9/11/2017

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)

Alberto Perez
(Typed or printed name of person signing)

Director, President
(Title of person signing)