

N17000001254

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

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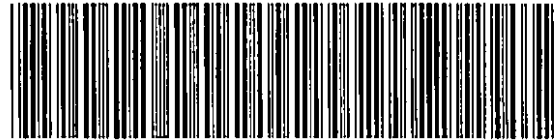
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2017 NOV 27 PM 3:04

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CALEVOSO LAW

TRUST CREATIVITY. PARTNERSHIP.

November 21, 2017

Certified Mail

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

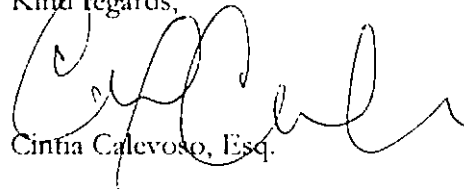
Re: Amendment to Articles of Incorporation: The Alavina Foundation, Inc.
Document Number: N17000001254

To Whom It May Concern:

Enclosed please find the corrected Amendment Form for the amendment to the Articles of Incorporation for The Alavina Foundation, Inc. Enclosed is also the letter we received from you dated October 3, 2017, confirming receipt of the \$35.00 processing fee.

Should you have any questions, please feel free to contact me directly by phone at (786) 999-2635 or email at cintia@calevosolaw.com. Thank you for your time and attention.

Kind regards,



Cintia Calevoso, Esq.

2017 NOV 21 PM 3:08

COVER LETTER

TO: Amendment Section
Division of Corporations

NAME OF CORPORATION: The Akvina Foundation, Inc.

DOCUMENT NUMBER: N170000001254

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

Please return all correspondence concerning this matter to the following:

Cintia Calevoso, Esq.
(Name of Contact Person)

Calevoso Law
(Firm/ Company)

1101 Brickell Avenue, Suite 800S
(Address)

Miami, Florida 33131
(City/ State and Zip Code)

Cintia@calevosolaw.com
E-mail address: (to be used for future annual report notification)

For further information concerning this matter, please call:

Cintia Calevoso, Esq. at (786) 999-2635
(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
(check already sent separately)

<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)
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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

2017 NOV 27 PM 3:05

Articles of Amendment
to
Articles of Incorporation
of

The Alavina Foundation, Inc.

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

N17000001254

(Document Number of Corporation (if known))

2017 NOV 27 PM 3:00

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:

(Florida street address)

New Registered Office Address:

(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

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 checked="" type="checkbox"/> Change <input checked="" type="checkbox"/> Add <input type="checkbox"/> Remove	<u>V</u>	<u>Ignacio Aguirre</u>	<u>1101 Brickell Avenue</u> <u>Suite 800s</u> <u>Miami, FL 33131</u>
2) <input type="checkbox"/> Change <input type="checkbox"/> Add <input type="checkbox"/> Remove	<u> </u>	<u> </u>	<u> </u> <u> </u> <u> </u>
3) <input type="checkbox"/> Change <input type="checkbox"/> Add <input type="checkbox"/> Remove	<u> </u>	<u> </u>	<u> </u> <u> </u> <u> </u>
4) <input type="checkbox"/> Change <input type="checkbox"/> Add <input type="checkbox"/> Remove	<u> </u>	<u> </u>	<u> </u> <u> </u> <u> </u>
5) <input type="checkbox"/> Change <input type="checkbox"/> Add <input type="checkbox"/> Remove	<u> </u>	<u> </u>	<u> </u> <u> </u> <u> </u>
6) <input type="checkbox"/> Change <input type="checkbox"/> Add <input type="checkbox"/> Remove	<u> </u>	<u> </u>	<u> </u> <u> </u> <u> </u>

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

Article III - The specific purpose for which
this corporation is organized:

The Alavina Foundation is a Not For Profit
Organization whose purpose is to advance
and promote art, spirituality, and science.

The date of each amendment(s) adoption: 11/21/2017, 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 11/21/2017
Signature Cintia Calvoso
(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)

Cintia Calvoso
(Typed or printed name of person signing)

President
(Title of person signing)