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To:

Division of Corporations

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; (850)617-6380

From:

Account Name : LAZARUS CORPORATE FILING SERVICE, INC.

Account Number : I20000000019
Phone : (305)552-5973

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APR 11 2018

S. YOUNG

Electronic Filing Menu

Corporate Filing Menu

Help

A	rticles of Amendm	ent			
Ari	to ticles of Incorpora	ition			
	of				
Fundacion P	4940	De	LUZ	Inc	
(Name of Corporation as cu	rrently filed with	the Florida De	ot. of State)		
NIT 0000C	PUE				
(Document N	lumber of Corporat	tion (if known)			
Pursuant to the provisions of section 617.1006, Florida Stamendment(s) to its Articles of Incorporation:	tatutes, this <i>Florida</i>	ı Not For Pro fit	Corporation adopt:	the follow	ving
A. If amending name, enter the new name of the corp	oration:				
	_			The	new
name must be distinguishable and contain the word "cor	poration" or "inco	prporated" or th	e abbreviation "Coi	rp." or "In	c."
"Company" or "Co." may not be used in the name.					∞
B. Enter new principal office address, if applicable:				1826	
(Principal office address MUST BE A STREET ADDR	<u>ESS</u>)				78 7
			• (92 Sq.	5
			, ,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,	- 11. 1 - 0	::
C. Enter new mailing address, if applicable:					E
(Mailing address MAY BE A POST OFFICE BOX)				ه سب سم او لانده	.
					2 4
				* * * * * * * * * * * * * * * * * * * *	
					
D. If amending the registered agent and/or registered	l office address in	Florida, enter	the name of the		
new registered agent and/or the new registered of	fice address:			٠	
Name of New Registered Agent:		<u></u>			
		(Florida str	eet address)		_
New Registered Office Address:					
			, Plorida		
	(City)		(Zip Code	*)	
New Registered Agent's Signature, if changing Regist					
I hereby accept the appointment as registered agent. It	am familiar with ar	nd accept the ob-	ligations of the posit	tion.	
	Signature of N	aw Recriptored A	gant if changing		

Page 1 of 4

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 = Chatrman 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 X Remove X Add	PT John Do V Mike Jo SV Sally Sr	<u>ones</u>	•
Type of Action (Check One)	Title	Name	Address
1) Change	<u>47</u>	Nerdis Rodrisuez	
Add		•	
Remove			
2) Change			
Add		,	
Remove			
3) Change		-	
Add			
Remove			
4) Change			
Add			
Remove			
5) Change			
Add			
Remove			
6) Change			
Add			
Remove			

Page 2 of 4

(Samending or adding additional Art astach additional sheets, if necessary).	(Be specific)	
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		 <u></u>

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LAZARUS CORPORATE

PAGE 05/05

	date of each amendment(s) adoption:	other than the
Effe	ective date <u>if applicable</u> :	
	(no more than 90 days after amendment file date)	
	e: If the date inserted in this block does not meet the applicable statutory filing requirements, this date will not be li- ument's effective date on the Department of State's records.	sted as the
Ado	option of Amendment(s) (CHECK ONE)	
Ø	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 4/10/18	
	By the chairman or visé chairman of the board, president or other officer-if directors	
	have not been selected, by an incorporator — if in the bands of a receiver, trustee, or other court appointed fiduciary by that fiduciary)	
	Nerdis Rodriguez	
	(Typed or printed name of person signing)	
	(Title of person signing)	