

07/14/2021 15:30
7/14/2021

3058603700

SPIEGEL & UTRERA PA

PAGE 01/03

Division of Corporations

Florida Department of State
Division of Corporations
Electronic Filing Cover Sheet

Note: Please print this page and use it as a cover sheet. Type the fax audit number (shown below) on the top and bottom of all pages of the document.

((H21000270564 3)))



H210002705643A6C.

Note: DO NOT hit the REFRESH/RELOAD button on your browser from this page.
Doing so will generate another cover sheet.

To:
Division of Corporations
Fax Number : (850)617-6380

From:
Account Name : SPIEGEL & UTRERA, P.A.
Account Number : FCA000000001
Phone : (305)854-6000
Fax Number : (305)860-2076

****Enter the email address for this business entity to be used for future annual report mailings. Enter only one email address please.****

Email Address: _____

**COR AMND/RESTATE/CORRECT OR O/D RESIGN
A BETTER COMMUNITY VISION CENTER, INC.**

| | |
|-----------------------|---------|
| Certificate of Status | 0 |
| Certified Copy | 0 |
| Page Count | 02 |
| Estimated Charge | \$35.00 |

JUL 15 2021

A. LUNT

Electronic Filing Menu

Corporate Filing Menu

Help

H21000270564 3

ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF
A BETTER COMMUNITY VISION CENTER, INC.

Pursuant to the provisions of section 617.1006, Florida Statutes, this corporation adopts the following Articles of Amendments to its Articles of Incorporation:

FIRST: The Officers of the Corporation are listed as follows:

| | |
|------------------|--------------------------------|
| President: | Antonine Mathurin |
| Vice Presidents: | Felix Russel and Denis Casseus |
| Secretary: | Antonine Mathurin |
| Asst. Secretary: | Stanley Civil |
| Treasurer: | Chrisnel Mathurin |

SECOND: The Officers of the Corporation shall be amended to state:

| | |
|----------------------|-------------------|
| President: | Antonine Mathurin |
| Vice-President: | Felix Rousseau |
| Secretary: | Antonine Mathurin |
| Assistant Secretary: | Stanley Civil |
| Treasurer: | Chrisnel Mathurin |

whose addresses shall be the same as the principal address of the Corporation.

THIRD: The Director(s) of the Corporation are listed as follows:

Antonine Mathurin
Chrisnel Mathurin
Felix Russel
Stanley Civil
Denis Casseus

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
21 JUL 14 PM 3:22



SPIEGEL & UTRERA, P.A.

LAWYERS

H21000270564 3

www.amerilawyer.com

1840 CORAL WAY 4TH FLOOR MIAMI, FL 33145 - (305) 854-6000 - (800) 603-3900 - FACSIMILE (305) 857-3700
MAILING ADDRESS - POST OFFICE BOX 450605, MIAMI, FL 33245-0605

H21000270564 3

FOURTH: The Director(s) of the Corporation shall be changed to:

Antonine Mathurin
Felix Rousseau
Stanley Civil
Chrisnel Mathurin


whose addresses shall be the same as the principal address of the Corporation.

FIFTH: The date of the adoption of this amendment is the 26 May 2021 by the Members.

SIXTH: The Board of Directors has adopted a resolution setting forth this amendment of the Articles of Incorporation of the corporation. Said resolution was submitted to a vote at a special meeting of all of the Members of the corporation entitled to vote thereon. The amendment to the Articles of Incorporation was adopted unanimously by all of the Members at such meeting. The number of votes cast for the Amendment was sufficient for approval.

SEVENTH: This amendment shall be effective upon the filing with the Secretary of State of Florida.

Signed this 26 May 2021


Antonine Mathurin, Chairman of the Board of
Directors

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
21 JUL 14 PM 3:22



SPIEGEL & UTRERA, P.A.
LAWYERS

H21000270564 3

www.amerilawyer.com
1840 CORAL WAY 4TH FLOOR MIAMI, FL 33145 - (305) 854-6000 - (800) 603-3900 - FACSIMILE (305) 857-3700
MAILING ADDRESS - POST OFFICE BOX 450605, MIAMI, FL 33245-0605