

N17000009455

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐

PICK-UP

☐

WAIT

☐

MAIL

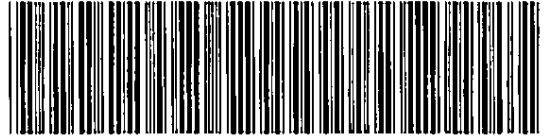
(Business Entity Name)

(Document Number)

Certified Copies \_\_\_\_\_ Certificates of Status \_\_\_\_\_

Special Instructions to Filing Officer:

Office Use Only



700313788817

06/05/18--01005--020 \*\*35.00

FILED  
SECRETARY OF STATE  
DIVISION OF CORPORATIONS  
2018 JUN -4 AM 11:48

JUN 06 2018  
MAIL

**COVER LETTER**

FILED  
SECRETARY OF STATE  
DIVISION OF CORPORATIONS  
2010 JUN -6 AM 11:49

TO: Amendment Section  
Division of Corporations

NAME OF CORPORATION: HOST A HERO, INC.

DOCUMENT NUMBER: N17000009455

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

Please return all correspondence concerning this matter to the following:

MARIO A. LAMAR, ESQ.  
(Name of Contact Person)

MARIO A. LAMAR, PLLC.  
(Firm/ Company)

3971 S.W. 8TH STREET, SUITE #305  
(Address)

MIAMI, FLORIDA 33134  
(City/ State and Zip Code)

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

For further information concerning this matter, please call:

MARIO A. LAMAR, ESQ.      305      442-4748  
(Name of Contact Person)      at      (Area Code)      (Daytime Telephone Number)

Enclosed is a check for the following amount made payable to the Florida Department of State:

- |   |  |   |  |
|---|--|---|--|
| <input checked="" type="checkbox"/> \$35 Filing Fee | <input type="checkbox"/> \$43.75 Filing Fee &<br>Certificate of Status | <input type="checkbox"/> \$43.75 Filing Fee &<br>Certified Copy<br>(Additional copy is<br>enclosed) | <input type="checkbox"/> \$52.50 Filing Fee<br>Certificate of Status<br>Certified Copy<br>(Additional Copy is<br>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

FILED  
SECRETARY OF STATE  
DIVISION OF CORPORATIONS

2010 JUN -4 AM 11: 60

HOST A HERO, INC.

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

N17000009455

(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:

(Florida street address)

New Registered Office Address:

\_\_\_\_\_, Florida  
(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:

<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	<u>D</u>	<u>MANUEL RANGEL III</u>	<u>12625 76th Ave.Seminole</u>
<input checked="" type="checkbox"/> Add			<u>Seminole, FL. 33776</u>
<input type="checkbox"/> Remove			
2) <input type="checkbox"/> Change	<u></u>	<u></u>	<u></u>
<input type="checkbox"/> Add			
<input type="checkbox"/> Remove			
3) <input type="checkbox"/> Change	<u></u>	<u></u>	<u></u>
<input type="checkbox"/> Add			
<input type="checkbox"/> Remove			
4) <input type="checkbox"/> Change	<u></u>	<u></u>	<u></u>
<input type="checkbox"/> Add			
<input type="checkbox"/> Remove			
5) <input type="checkbox"/> Change	<u></u>	<u></u>	<u></u>
<input type="checkbox"/> Add			
<input type="checkbox"/> Remove			
6) <input type="checkbox"/> Change	<u></u>	<u></u>	<u></u>
<input type="checkbox"/> Add			
<input type="checkbox"/> Remove			

This image shows a single sheet of white paper with horizontal ruling lines. The lines are evenly spaced and run across the width of the page. There is no text or other markings on the paper.

The date of each amendment(s) adoption: May 18<sup>th</sup>, 2018, if other than the date this document was signed.

Effective date if applicable: May 29<sup>th</sup>, 2018  
(no more than 90 days after amendment file date)

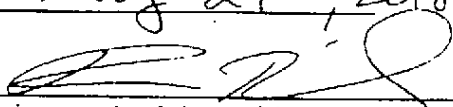
**Note:** If the date inserted in this block does not meet the applicable statutory filing requirements, this date will not be listed as the document's effective date on the Department of State's records.

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 May 29<sup>th</sup>, 2018

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)

KAREN RODRIGUEZ  
(Typed or printed name of person signing)

DIRECTOR  
(Title of person signing)

### CONSENT RESOLUTION OF DIRECTORS

The undersigned being all of the directors of Host a Hero, Inc. a Florida Corporation not for profit, adopt the following resolution:

WHEREAS the Articles of Incorporation provide that the number of directors may be increased or decreased from time to time in accordance with the Bylaws of the Corporation.

WHEREAS the Bylaws of the Corporation provide that vacancies in the Board of Directors created by reason of increase in the number of directors may be filled by the affirmative vote of a majority of the remaining directors

WHEREAS it is in the best interest of the corporation to increase the number of directors to five.

WHEREAS there are presently four members of the Board of Directors.


WHEREAS the undersigned are all of the directors of the Company.

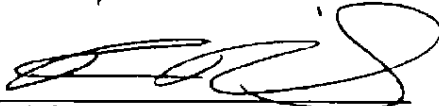
NOW, THEREFORE, BE IT:

RESOLVED that the number of directors of the Corporation shall be amended and increased to five directors.

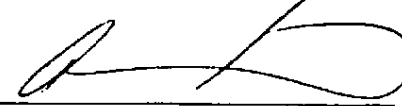
Be it further resolved that Manuel Rangel III is elected to fill the vacancy created by the increase in the number of directors and shall serve as director of the corporation until his successor is duly elected and qualified.

DATED at Miami, Florida this 18<sup>th</sup> day of May, 2018.

  
Edward Jerome Downs

  
Karen I. Rodriguez

  
Jose Diaz

  
Alejandro E. Rodriguez