

N17000010949

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐

PICK-UP

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WAIT

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MAIL

(Business Entity Name)

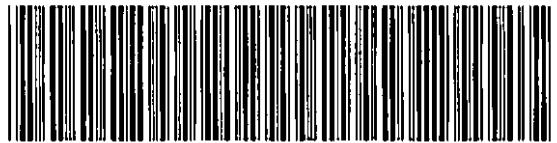
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18 AUG 29 PM 12:43

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

³⁰
AUG 29 2018

S. YOUNG



FLORIDA DEPARTMENT OF STATE
Division of Corporations

August 21, 2018

ROSA N MARTINEZ-DIAZ
16134 SW 85TH STREET
MIAMI, FL 33193

SUBJECT: REY DE REYES FOUNDATION, INC
Ref. Number: N17000010949

We have received your document for REY DE REYES FOUNDATION, INC and your check(s) totaling \$52.50. However, the enclosed document has not been filed and is being returned for the following correction(s):

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.

Shelia H Young
Regulatory Specialist II

Letter Number: 618A00017290

RECEIVED
18 AUG 29 PM 1:28
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

COVER LETTER

TO: Amendment Section
Division of Corporations

NAME OF CORPORATION: Rey De Reyes, Inc.

DOCUMENT NUMBER: N17000010949

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

Please return all correspondence concerning this matter to the following:

Rosa N Martinez-Diaz

(Name of Contact Person)

(Firm/ Company)

16134 SW 85th Street

(Address)

Miami, FL 33193

(City/ State and Zip Code)

reydereyesfoundation@gmail.com

E-mail address: (to be used for future annual report notification)

For further information concerning this matter, please call:

Rosa N Martinez-Diaz

787

457-5637

at

(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

☐ \$43.75 Filing Fee &
Certificate of Status

☐ \$43.75 Filing Fee &
Certified Copy
(Additional copy is
enclosed)

☒ \$52.50 Filing Fee
Certificate of Status
Certified Copy
(Additional Copy is
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

Rey De Reyes Foundation, Inc

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

(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:

Rey De Reyes, Inc

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)

16134 SW 85th Street

Miami, FL 33193

C. Enter new mailing address, if applicable:

(Mailing address MAY BE A POST OFFICE BOX)

16134 SW 85th Street

Miami FL, 33193

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:

Rosa N Martinez-Diaz

16134 SW 85th Street

(Florida street address)

New Registered Office Address:

Miami

(City)

Florida 33193

(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

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TALLAHASSEE, FLORIDA
STATE

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[illegible]

The date of each amendment(s) adoption: _____, if other than the date this document was signed.

7/01/2018

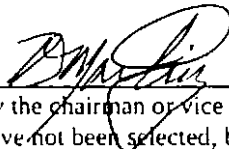
Effective date if applicable: _____
(no more than 90 days after amendment file date)

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 7/01/2018 _____

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)

ROSA N. MARTINEZ-DIAZ
(Typed or printed name of person signing)

Vice-president
(Title of person signing)