## N170000 12683

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## **COVER LETTER**

TO: Amendment Section Division of Corporations

NAME OF CORPORATION		RNATIONAL FOUNI	DATION INC		
DOCUMENT NUMBER:	N17000012683				
The enclosed Articles of Am		mitted for filing.			
Please return all corresponde		J			
Jhon Salinas	thee concepting this min	er to the retioning.			
		(Name of Contact Pe	rson)		
RENE MEY INTERNATIO	NAL FOUNDATION P	NC			
		(Firm/ Company	′)		
3134 CORAL WAY					
		(Address)			
MIAMI, FL 33145					
		(City/ State and Zip)	Code)		_
renemeyusa@gmail.com					
E	-mail address; (to be use	d for future annual rep	ort notificatio	n)	_
For further information conc	erning this matter, please	eall:			
Jhon Salinas		at	754	208-8642	
	(Name of Contact Persor	n)	(Area Code)	(Daytime Telephone Number)	
Enclosed is a check for the f	ollowing amount made p	ayable to the Florida I	Department of	State:	
■ \$35 Filing Fee	□\$43.75 Filing Fee & Certificate of Status	□S43.75 Filing Fee Certified Copy (Additional copy i enclosed)	Certil s Certil (Addi	0 Filing Fee icate of Status ied Copy tional Copy is osed)	
Mailing A	ddroes	çı.	oot Address		

Mailing Address

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

Street Address
Amendment Section Division of Corporations The Centre of Tallahassee 2415 N. Monroe Street, Suite 810 Tallahassee, FL 32303

## Articles of Amendment Articles of Incorporation

Artic	les of Amendment	BO KEO LL PA
Acticle	to es of Incorporation	\$\frac{1}{2} \cdot \frac{1}{2}
Artick	of	46
RENE MEY INTERNATIONAL FOUNDATION INC		
Name of Corporation as currently filed with the Florida	Dept, of State)	8
N17000012683	<u></u>	
(Document Num	ber of Corporation (if known	)
fursuant to the provisions of section 617,1006, Florida Statumendment(s) to its Articles of Incorporation:	ites, this Florida Not For Pro	fit Corporation adopts the following
A. If amending name, enter the new name of the corpora	ition:	
	<u>-</u>	The new
name must be distinguishable and contain the word "corpor "Company" or "Co." may not be used in the name.	ation" or "incorporated" or	the abbreviation "Corp." or "Inc."
B. Enter new principal office address, if applicable:	12485 SW 137 AVE	
Principal office address MUST BE A STREET ADDRESS	SUITE 212	
	MIAMI FL 33186	
C. Enter new mailing address, if applicable: (Mailing address MAY BE A POST OFFICE BOX)	12485 SW 137 AVE	
	SUITE 212	
	MIAMI FL 33186	
D. If amending the registered agent and/or registered of new registered agent and/or the new registered office		er the name of the
Name of New Registered Agent:		<del>-</del>
	(Florido	strect address)
New Registered Office Address.		
	(Cinc)	, Florida (Zip Code)
	(CHY)	
New Registered Agent's Signature, if changing Registere	(City)	

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: <u>X</u> Change <u>X</u> Remove <u>X</u> Add	$\overline{\underline{V}}$ Mik	<u>i Doe e Jones y Smith</u>	
Type of Action (Check One)	<u>Title</u>	<u>Name</u>	<u>Addres</u> s
1) <u>×</u> Change Add	D	Salinas, Jhon E	12485 SW 137 AVE SUITE 212 MIAMI FL 33186
Remove 2)	<u>D</u>	Fiz, Ana	12485 SW 137 AVE SUITE 212 MIAMI FL 33186
Remove	D	Mey, Rene	12485 SW 137 AVE SUITE 212 MIAMI FL 33186
4) <u>×</u> Change Add	<u>D</u>	Laure, Juliette	12485 SW 137 AVE SUITE 212 MIAMI FL 33186
Remove			
5) Change Add			
Remove			
6) Change Add			
E. If amending or additional st		Page 2 of 4 <u>Articles, enter change(s) here</u> :  y). (Be specific)	
-			
	<u>.</u>		

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			<del></del>	
		. <u> </u>		
	-v			
	D	23 of 4		
	rag	: 5 01 4		
	2/7/2020			
The date of each amendment(s) adoption: date this document was signed.		<u></u>		, if other than the
Effective date if applicable:				
(no	o more than $9\overline{0}$ days aj	fter amendment file date	)	
Note: If the date inserted in this block does document's effective date on the Department	not meet the applicable of State's records.	statutory filing require	ments, this date will no	be listed as the

The amendment(s) was/were adopted by the members and the number of votes cast for the amendment(s) was/were sufficient for approval.

(CHECK ONE)

Adoption of Amendment(s)

There are no membadopted by the boa	pers or members entitled to vote on the amendment(s). The amendment(s) was/were and of directors
Dated	2/7/2020
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)
	Jhon Salinas
	(Typed or printed name of person signing)
	Director
	(Title of person signing)