

N1800000 1146

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

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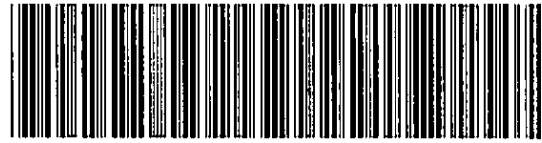
(Business Entity Name)

(Document Number)

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SECRETARY OF STATE
TALLAHASSEE, FL

MAR 20 2020
C Kinsey

COVER LETTER

• **TO:** Amendment Section
Division of Corporations

NAME OF CORPORATION: UNIVERSIDAD MONTEAVILA FOUNDATION CORP.

DOCUMENT NUMBER: N18000001146

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

Please return all correspondence concerning this matter to the following:

LUIS CASAS
(Name of Contact Person)

UNIVERSIDAD MONTEAVILA FOUNDATION CORP.
(Firm/ Company)

31 NE 5TH STREET SUITE 301
(Address)

MIAMI, FL 33131
(City/ State and Zip Code)

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

For further information concerning this matter, please call:

FERNANDO RAMOS 305 890-3496
(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 &
Certificate of Status | <input type="checkbox"/> \$43.75 Filing Fee &
Certified Copy
(Additional copy is
enclosed) | <input type="checkbox"/> \$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
The Centre of Tallahassee
2415 N. Monroe Street, Suite 810
Tallahassee, FL 32303

Articles of Amendment
to
Articles of Incorporation
of

UNIVERSIDAD MONTEAVILA FOUNDATION CORP.

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

N18000001146

(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:

N/A

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:

N/A

(Principal office address MUST BE A STREET ADDRESS)

C. Enter new mailing address, if applicable:

N/A

(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: N/A

New Registered Office Address:

(Florida street address)

(City)

Florida

(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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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>PT</u>	<u>John Doe</u>
<u>X</u> Remove	<u>V</u>	<u>Mike Jones</u>
<u>X</u> Add	<u>SV</u>	<u>Sally Smith</u>

<u>Type of Action</u> (Check One)	<u>Title</u>	<u>Name</u>	<u>Address</u>
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1) <u>N/A</u> Change	_____	_____	_____
<u> </u> Add			_____
<u> </u> Remove			_____
2) <u>N/A</u> Change	_____	_____	_____
<u> </u> Add			_____
<u> </u> Remove			_____
3) <u>N/A</u> Change	_____	_____	_____
<u> </u> Add			_____
<u> </u> Remove			_____
4) <u>N/A</u> Change	_____	_____	_____
<u> </u> Add			_____
<u> </u> Remove			_____
5) <u>N/A</u> Change	_____	_____	_____
<u> </u> Add			_____
<u> </u> Remove			_____
6) <u>N/A</u> Change	_____	_____	_____
<u> </u> Add			_____
<u> </u> Remove			_____

(attach additional sheets, if necessary). (Be specific)

PAGE 2 OF ORIGINALLY FILED ARTICLES OF INCORPORATION INDICATES THE CORPORATION SHALL
NOT CARRY ON ANY OTHER ACTIVITIES NOT PERMITTED TO BE CARRIED ON BY A CORPORATION
EXEMPT FROM FEDERAL INCOME TAX UNDER SECTIONS 501(c)(19) OF THE INTERNAL REVENUE CODE.
WE ARE AMENDING ORIGINALLY FILED ARTICLES OF INCORPORATION TO CORRECT THE CODE SECTION
TO 501(c)(3).

☐ 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 3/09/2020

Signature [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)

LUIS CASAS

(Typed or printed name of person signing)

PRESIDENT

(Title of person signing)