

N18000003343

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.

((H18000273965 3)))



H180002739653ABC8

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 : FASTKIT CORP
Account Number : I20100000009
Phone : (305) 599-0839
Fax Number : (305) 592-9591

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
ERNESTO DIAZ FOUNDATION, INC

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

SEP 20 2018

S. YOUNG

RECEIVED
19 SEP 19 PM 3:49
SECRETARY OF
TALLAHASSEE, FLORIDA

FILED
19 SEP 19 AM 9:53
TALLAHASSEE, FLORIDA

Electronic Filing Menu

Corporate Filing Menu

Help

ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF

Ernesto Diaz Foundation, Inc

N18000003343

(Document Number of Corporation (if known))

Pursuant to the provisions of section 607.1006, Florida Statutes, this Corporation adopts the following articles of amendment to its articles of incorporation:

FIRST: Amendment(s) adopted: (indicate article number(s) being amended, added or deleted)

Delete: Ernesto Diaz as Secretary and Treasurer of Ernesto Diaz Foundation Inc; at 1109 NW 22nd Ave Miami FL 33125.

Add: Dimas Asencio as Secretary and Director; Manuel Gonzalez as Treasurer and Director and Juan Carlos Hernandez as Vice President. and Director of Ernesto Diaz Foundation Inc at 1109 NW 22nd Ave Miami FL 33125

SECOND: N/A

THIRD: The date of each amendment's adoption July 30, 2018

FOURTH: Adoption of Amendment(s) (check one)

- ☐ The amendment(s) was/were approved by the shareholders. The numbers of votes cast for the amendment(s) was/were sufficient for approval.
- ☐ The amendment(s) was/were approved by the shareholders through voting groups.

The following statement must be separately provided for each Voting group entitled to vote separately on the amendment(s):

FILED
SEP 19 AM 9:53
TALLAHASSEE, FLORIDA

"The number of votes cast for the amendment(s) was/were sufficient for approval by _____."
(voting group)

X The amendment(s) was/were adopted by the board of directors without Shareholders action and shareholder action was not required.

The amendment(s) was/were adopted by the incorporators without shareholder action and shareholder action was not required.

Signed this

09/18/2018

Signature:

(By the Chairman or Vice Chairman of the Board of Directors,
President or other officer if adopted by the shareholders)

OR

(By a director if adopted by the directors)

OR

(By an incorporator if adopted by the incorporators)

Ernesto Diaz

Typed or printed name

President, Chairman of the Board

Title