

NI8000003917

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP ☐ WAIT ☐ MAIL

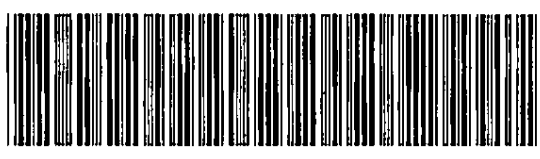
(Business Entity Name)

(Document Number)

Certified Copies _____ Certificates of Status _____

Special Instructions to Filing Officer:

Office Use Only



300311571313

04/12/18--01017--011 **35.00

Amel

R. WHITE
MAY 30 2018

FILED
10 MAY 29 AM 9:08
SEALING OF STATE
HALL MARKS IN FLORIDA



FLORIDA DEPARTMENT OF STATE
Division of Corporations

April 16, 2018

FREDY MARTINEZ
34 E 5TH ST
HIALEAH, FL 33010

SUBJECT: ONE MILLION DREAMS COME TRUE, INC
Ref. Number: N18000003917

We have received your document for ONE MILLION DREAMS COME TRUE, INC and your check(s) totaling \$35.00. However, the enclosed document has not been filed and is being returned for the following correction(s):

The change of registered agent form cannot be used to amend officers/directors on the corporation. Please see the enclosed information for amending officers/directors.

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.

Rebekah White
Regulatory Specialist II

Letter Number: 518A00007542

COVER LETTER

TO: Amendment Section
Division of Corporations

NAME OF CORPORATION: One Million Dreams Come True

DOCUMENT NUMBER: 18000003917

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

Please return all correspondence concerning this matter to the following:

Fredy Martinez

(Name of Contact Person)

(Firm/ Company)

34 E 5th ST

(Address)

Hialeah, FL 33010

(City/ State and Zip Code)

f.villa1000@yahoo.com

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

For further information concerning this matter, please call:

Fredy Martinez

(Name of Contact Person)

at 305-804-7141

(Area Code) (Daytime Telephone Number)

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

- | | | | |
|--|--|---|--|
| <input 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
Clifton Building
2661 Executive Center Circle
Tallahassee, FL 32301

RECEIVED
18 MAY 29 AM 10:41
SECRETARY OF STATE
TALLAHASSEE, FL 32301

FILED

Articles of Amendment
to
Articles of Incorporation
of

18 MAY 29 AM 9:03

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

One Million Dreams Come True

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

N18000003917

(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

Page 2 of 4

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 are no margins, text, or other markings on the paper.

The date of each amendment(s) adoption: May 7th, 2018, if other than the date this document was signed.

Effective date if applicable: May 7th, 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 5, 7, 2018

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)

Haynel Neguervela Pupo
(Typed or printed name of person signing)

Vice-President
(Title of person signing)