

12/27/2018 5:16PM 1/ IL Bunster & Associates, PA Corporations No. 0166 P. 7

Florida Department of State  
Division of Corporations  
Electronic Filing Cover Sheet

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To:

Division of Corporations  
Fax Number : (850)617-6380

From:

Account Name : IL BUNSTER & ASSOCIATES, PA  
Account Number : I20170000038  
Phone : (305)324-2248  
Fax Number : (305)324-4959

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COR AMND/RESTATE/CORRECT OR O/D RESIGN  
JUNTOS SOMOS UN VOLCAN CORP

Certificate of Status	0
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Page Count	05
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R. WHITE  
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2018 DEC 28 AM 9:14  
SECRETARY OF STATE  
TALLAHASSEE, FL

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Corporate Filing Menu

Help



December 19, 2018

FLORIDA DEPARTMENT OF STATE  
Division of Corporations

JUNTOS SOMOS UN VOLCAN CORP  
8975 SW 85 TER  
MIAMI, FL 33173US

SUBJECT: JUNTOS SOMOS UN VOLCAN CORP  
REF: N18000008515

We received your electronically transmitted document. However, the document has not been filed. Please make the following corrections and refax the complete document, including the electronic filing cover sheet.

Amendments for nonprofit corporations are filed in compliance with section 617.1006, Florida Statutes. Please see the attached information.

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

FAX Aud. #: H18000358166  
Letter Number: 618A00026000

COVER LETTER

TO: Amendment Section  
Division of Corporations

NAME OF CORPORATION: JUNTOS SOMOS UN VOLCAN CORP

DOCUMENT NUMBER: N18000008515

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

Please return all correspondence concerning this matter to the following:

INGRID L BUNSTER

Name of Contact Person

IL BUNSTER & ASSOCIATES, PA

Firm/ Company

199 SW 12TH AVENUE, SUITE 4

Address

MIAMI, FL 33130

City/ State and Zip Code

lb@accountinggroup.comcastbiz.net

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

For further information concerning this matter, please call:

INGRID L BUNSTER

Name of Contact Person

at ( 305 ) 324-2248

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

**FILED**

Articles of Amendment  
to  
Articles of Incorporation  
of

2018 DEC 28 AM 8:39

JUNTOS SOMOS UN VOLCAN CORP.

SECRETARY OF STATE  
TALLAHASSEE, FL

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

N1800008515

(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:

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

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:

☒ Change PT John Doe

☒ Remove V Mike Jones

☒ Add SV Sally Smith

Type of Action (Check One)	Title	Name	Address
1) <input type="checkbox"/> Change	<u>DT</u>	<u>MARIA CONCHITA ESPINALES</u>	<u>8531 SW 163rd Pl.</u>
<input type="checkbox"/> Add			<u>Miami, FL 33193 US</u>
<input checked="" type="checkbox"/> Remove			
2) <input type="checkbox"/> Change	<u>DT</u>	<u>GIOVANNA L GOMEZ</u>	<u>2641 SW 28th Avenue</u>
<input type="checkbox"/> Add			<u>Miami, FL 33133 US</u>
<input checked="" type="checkbox"/> Remove			
3) <input type="checkbox"/> Change	<u>DS</u>	<u>MARTHA ISABEL RODRIGUEZ</u>	<u>429 E 17th Street</u>
<input type="checkbox"/> Add			<u>Hialeah, FL 33010 US</u>
<input checked="" type="checkbox"/> Remove			
4) <input type="checkbox"/> Change	<u>D</u>	<u>CECILIA SANTAMARIA SELGAS</u>	<u>11761 SW 137th Pl.</u>
<input type="checkbox"/> Add			<u>Miami, FL 33186 US</u>
<input checked="" type="checkbox"/> Remove			
5) <input type="checkbox"/> Change			
<input type="checkbox"/> Add			
<input type="checkbox"/> Remove			
6) <input type="checkbox"/> Change			
<input type="checkbox"/> Add			
<input type="checkbox"/> Remove			

**E. If amending or adding additional Articles, enter change(s) here:**

*(Attach additional sheets, if necessary). (Be specific)*

**ARTICLE VII**

The Initial officer(s) and/or director(s) of the corporation shall read as follows:

**PRESIDENT: MANUELA RAMIREZ, Located at 8975 SW 85th Terr.**

Miami, FI 33173 US

**VICE-PRESIDENT: MARGARITA J CANELO AGUILERA, Located at 9677 SW 147th Ct.**

Miami, FI 33196 US

**TREASURER: MANUELA RAMIREZ, Located at 8975 SW 85th Terr.**

Miami, FI 33173 US

**SECRETARY: MARGARITA J CANELO AGUILERA, Located at 9677 SW 147th Ct.**

Miami, FI 33196 US

**F. If an amendment provides for an exchange, reclassification, or cancellation of issued shares,**  
**provisions for implementing the amendment if not contained in the amendment itself;**

*(if not applicable, indicate N/A)*

The date of each amendment(s) adoption: December 18, 2018, if other than the date this document was signed.

Effective date if applicable: December 18, 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 shareholders. The number of votes cast for the amendment(s) by the shareholders 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):

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

- ☐ The amendment(s) was/were adopted by the board of directors without shareholder 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.

Dated December 18, 2018

Signature

Manuela Ramirez

(By a director, president or other officer – if directors or officers have not been selected, by an incorporator – if in the hands of a receiver, trustee, or other court appointed fiduciary by that fiduciary)

MANUELA RAMIREZ

(Typed or printed name of person signing)

PRESIDENT

(Title of person signing)