

N18 0000 10892

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)



PICK-UP



WAIT



MAIL

(Business Entity Name)

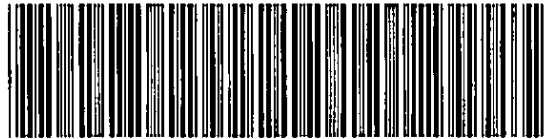
(Document Number)

Certified Copies _____ Certificates of Status _____

Special Instructions to Filing Officer:

S/b

Office Use Only



300341706363

03/23/20--01001--021 **\$5.00

RECEIVED

MAR 20 2020

2020 MAY - 6 AM 10:09

RECEIVED
MAY 6 2020
AM 10:09

QMA
5/11/20



2020-05-05 14:12

FLORIDA DEPARTMENT OF STATE
Division of Corporations

March 31, 2020

INES MORALES
600 BRICKELL AVENUE
SUITE 1725
MIAMI, FL 33131

SUBJECT: FRIENDS OF FORGE FOUNDATION, CORP.
Ref. Number: N18000010892

5/5/20

Thank you!

Please find me
Doc attached.

Sur Morales

We have received your document and check(s) totaling \$35.00. However, the enclosed document has not been filed and is being returned to you for the following reason(s):

The document is illegible and not acceptable for imaging.

PLEASE COMPLETE THE FORM(S) PROVIDED.

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.

Querida R Moore
Regulatory Specialist II

Letter Number: 920A00007045

cc - Carol
4/17

COVER LETTER

TO: Amendment Section
Division of Corporations

NAME OF CORPORATION: FRIENDS OF FORGE FOUNDATION, CORP.

DOCUMENT NUMBER: N18000010892

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

Please return all correspondence concerning this matter to the following:

INES MORALES

(Name of Contact Person)

PRIVATE ADVISING GROUP, P.A.

(Firm/ Company)

600 BRICKELL AVENUE, SUITE 1725

(Address)

MIAMI FL 33131

(City/ State and Zip Code)

ines@pag.law

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

For further information concerning this matter, please call:

INES MORALES

(786)

292-1599

at

(Name of Contact Person)

(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

FRIENDS OF FORGE FOUNDATION, CORP.

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

N18000010892

(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:

(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:

<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>
1) <u> </u> Change <u> x </u> Add	<u>ST</u>	<u>Marco Giberti</u>	<u>255 Buttonwood Drive</u> <u>Key Biscayne FL, 33149</u>
<u> </u> Remove			
2) <u> </u> Change <u> </u> Add	<u> </u>	<u> </u>	<u> </u> <u> </u>
<u> </u> Remove			
3) <u> </u> Change <u> </u> Add <u> </u> Remove	<u> </u>	<u> </u>	<u> </u> <u> </u> <u> </u>
4) <u> </u> Change <u> </u> Add <u> </u> Remove	<u> </u>	<u> </u>	<u> </u> <u> </u> <u> </u>
5) <u> </u> Change <u> </u> Add <u> </u> Remove	<u> </u>	<u> </u>	<u> </u> <u> </u> <u> </u>
6) <u> </u> Change <u> </u> Add <u> </u> Remove	<u> </u>	<u> </u>	<u> </u> <u> </u> <u> </u>

Page 2 of 4

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

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

Amendment to Article V and Article VI of the Articles of Incorporation

Article V. Management. All power and authority of the Corporation shall be vested in and exercised by: (i) a Board
of Directors, (ii) the President, (ii) the Treasurer, and (iii) the Secretary, which shall manage and direct the affairs of the
Corporation in accordance with applicable law and as provided by the Bylaws of the Corporation. The number of Directors
shall be as provided in the Bylaws of the Corporation but the Board of Directors shall at all times consist of not less than

three (3) members. The method of electing members of the Board of Directors shall be as provided in the Bylaws of the Corporation. The voting and other rights of the members of the Board of Directors shall be as provided in the Bylaws of the Corporation. The President, the Treasurer and the Secretary shall be elected by the Board of Directors.

Article VI. Board of Directors and Officers.

A. The names and addresses of the directors are as follows:

Marco Giberti - 255 Buttonwood Drive, Key Biscayne FL, 33149

Felipe Sommer - 3340 NE 190th Street, Apt 1201, Aventura FL, 33180

Daniel Echavarría - 5901 SW 74th Street, Suite 310, Miami FL, 33143

Roberto Macho - 777 Brickell Avenue, Suite 1210, Miami FL, 33131

Marcella Bottinelli - 777 Brickell Avenue, Suite 1210, Miami FL, 33131

B. The name and address of the President are as follows:

Salomón Shalom Mizrahi - 360 Ocean Drive, Unit 506S, Key Biscayne FL, 33149

C. The name and address of the Treasurer are as follows:

Marco Giberti - 255 Buttonwood Drive, Key Biscayne FL, 33149

D. The name and address of the Secretary are as follows:

Marco Giberti - 255 Buttonwood Drive, Key Biscayne FL, 33149

Page 3 of 4

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

Effective date if applicable: _____
(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 December 03, 2019

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)

Salomón Shalom Mizrahi
(Typed or printed name of person signing)

President
(Title of person signing)