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Email Address: Mana Clibellosen, Com

### COR AMND/RESTATE/CORRECT OR O/D RESIGN FUNDACION AMIGOS DEL NINO CON CANCER MIAMI, INC

Certificate of Status Certified Copy 0 Page Count 05 Estimated Charge \$35.00

Electronic Filing Menu

Corporate Filing Menu

# " H190001597793

#### Articles of Amendment to Articles of Incorporation of

## FUNDACION AMIGOS DEL NINO CON CANCER MIAMI, INC. (Name of Corporation as currently filed with the Florida Dept. of State) N19000001331 (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: 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)

Page 1 of 4

Signature of New Registered Agent, if changing

I hereby accept the appointment as registered agent. I am familiar with and accept the obligations of the position.

Now Registered Agent's Signature, if changing Registered Agent:

Cuample

### H190001597793

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 PID.

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.

X Change X Remove X Add	<u>V</u> <u>Mik</u>	Dos e Jones y Smith	
Type of Action (Check One)	<u>Title</u>	Name	Address
l) Change	TD	Fareh Marquez	l Alhambra Plaza
X Add			Suite 1410
Remove			Coral Gables, FL 33134
2) Change	SD	Carlos I. Aguilar	i Alhambra Piaza
X Add			Suite 1410
Remove			Coral Gabies, FL 33134
3) Change	<del></del>		
Add			7A ST 19
Remove			李章 🗷
4) Change			Y 15
Add			
Remove			A 3 C 1 C 1 C 1 C 1 C 1 C 1 C 1 C 1 C 1 C
5) Change			حد.
Add			
Remove			
6) Change	•		
Add			
Remove			

E. If amending or adding additional Articles, enter change(s) here: (attach additional sheets, if necessary). (Be specific)

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Page 3 of 4

	e date of each amendment(s) ado	02/15/2019 ption:	, if o	ther than	ı the
	ective date if applicable:	02/15/2019			
		(no more than 90 days after amendment file date)			
	e: If the date inserted in this block unent's effective date on the Department.	s does not meet the applicable statutory filing requirements, this date wi artment of State's records.	ll not be liste	d as the	i
Ade	option of Amendment(s)	(CHECK ONE)			
	The amendment(s) was/were ado was/were sufficient for approval.	pted by the members and the number of votes east for the amendment(s	)		
	There are no members or member adopted by the board of directors	rs entitled to vote on the amendment(s). The amendment(s) was/were			
	Dated 05/02/20	19			
	Signature Gdda	Barrios de Marquez an or vice chairman of the board, president or other officer-if directors			
	haye pot been	an or vice chairman of the board, president or other officer-if directors selected, by an incorporator — if in the hands of a receiver, trustee, or pointed fiduciary by that fiduciary)	FAL	19	
		EGDA BARRIOS DE MARQUEZ		MAY	<b>"T</b> ]
		(Typed or printed name of person signing)	ASSA ASSA	15	=
		PRESIDENT	円 単 円 い	VH 3: PO	
	<del></del>	(Title of person signing)		): 40	