

N19000000 4193

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(Address)

(City/State/Zip/Phone #)

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2019 AUG 13 AM 8:31

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C. GOLDEN

AUG 15 2019

COVER LETTER

TO: Amendment Section
Division of Corporations

NAME OF CORPORATION: FUNDACION HIJOS DE LA LUZ, INC.

DOCUMENT NUMBER: N 19 00 00 04 193

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

Please return all correspondence concerning this matter to the following:

FELIPE GOMEZ
(Name of Contact Person)

FUNDACION HIJOS DE LA LUZ, INC.
(Firm/ Company)

304 INDIAN TRACE # 738
(Address)

WESTON, FL 33326
(City/ State and Zip Code)

FIATDV@ICLOUD.COM
E-mail address: (to be used for future annual report notification)

For further information concerning this matter, please call:

FELIPE GOMEZ at 954 478-1432
(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) |
|---|---|--|--|

Already Sent
Letter: 419A 00014 449

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



FLORIDA DEPARTMENT OF STATE
Division of Corporations

July 16, 2019

FELIPE GOMEZ
304 INDIAN TRACE #738
WESTON, FL 33326

SUBJECT: FUNDACION HIJOS DE LA LUZ, INC.
Ref. Number: N19000004193

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 application/form submitted does not meet the requirements of this office; please complete the attached application/form.

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.

Claretha Golden
Regulatory Specialist II

Letter Number: 419A00014449

Articles of Amendment
to
Articles of Incorporation
of

FILED

2019 AUG 13 AM 8:31

FUNDACION HIJOS DE LA LUZ, INC.

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

N 19 00 00 04 193

(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

Page 2 of 4

The date of each amendment(s) adoption: 7/1/2019, if other than the date this document was signed.


Effective date if applicable: 8/1/2019
(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 8/1/2019

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)

FELIPE GOMEZ
(Typed or printed name of person signing)

PRESIDENT.
(Title of person signing)