

N20 000000503L

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐

PICK-UP

☐

WAIT

☐

MAIL

(Business Entity Name)

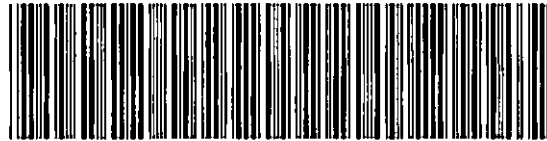
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COVER LETTER

TO: Amendment Section
Division of Corporations

NAME OF CORPORATION: ONCE TRECE FOUNDATION CORP

DOCUMENT NUMBER: N20000005036

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

Please return all correspondence concerning this matter to the following:

BLANCA ZAMBRANO

Name of Contact Person

LUNAS ACCOUNTING OFFICE

Firm/ Company

1560 Sawgrass Corporate 4th Floor Suite 499

Address

Sunrise Fl, 33323

City/ State and Zip Code

blan.61@hotmail.com

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

For further information concerning this matter, please call:

BLANCA ZAMBRANO

Name of Contact Person

at (786) 237-5255

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
The Centre of Tallahassee
2415 N. Monroe Street, Suite 810
Tallahassee, FL 32303

Articles of Amendment
to
Articles of Incorporation
of

ONCE TRECE FOUNDATION CORP

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

N20000005036

(Document Number of Corporation (if known))

Pursuant to the provisions of section 607.1006, Florida Statutes, this **Florida 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," "company," or "incorporated" or the abbreviation "Corp.," "Inc.," or Co.," or the designation "Corp.," "Inc.," or "Co.". A professional corporation name must contain the word "chartered," "professional association," or the abbreviation "P.A."

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

Check if applicable

☐ The amendment(s) is/are being filed pursuant to s. 607.0120 (11) (e), F.S.

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:

X Change PT John Doe

<u>X</u> Remove	<u>V</u>	Mike Jones
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<u>X</u> Add	<u>SV</u>	Sally Smith
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Type of Action
(Check One)

Title

Name

Address

1) _____ Change

MANAC

BLANCA ZAMBRANO LUNA

1266 SW 115 WAY

X Add

DAVIE FL 33325

Remove

2) _____ Change

Add

Remove

3) Change

Add

Remove

4) Change

Add

Remove

5) Change

Add

 Remove

6) Change

Add

Remove

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

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(if not applicable, indicate N/A)

[illegible]

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 incorporators, or board of directors without shareholder action and shareholder action was not required.
- ☐ 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)

06/16/2020
Dated _____

Signature _____

(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)

ELIAS HAGE

(Typed or printed name of person signing)

PRESIDENT

(Title of person signing)

Detail by Entity Name

Florida Not For Profit Corporation
ONCE TRECE FOUNDATION CORP

Filing Information

Document Number N20000005036
FEI/EIN Number NONE
Date Filed 05/11/2020
Effective Date 05/08/2020
State FL
Status ACTIVE

Principal Address

2941 MEDINAH
WESTON, FL 33332

Mailing Address

2941 MEDINAH
WESTON, FL 33332

Registered Agent Name & Address

ZAMBRANO, BLANCA
1266 SW 115 WAY
DAVIE, FL 33325

Officer/Director Detail

Name & Address

Title P

EL HAGE, ELIAS
2941 MEDINAH
WESTON, FL 33332

Title VP

COMEGNA, MARIO
2941 MEDINAH
WESTON, FL 33332

Annual Reports

No Annual Reports Filed

Document Images

05/11/2020 Domestic Non Profit [View image in PDF format](#)