| (Requestor's Name) | |
|---|---------------|
| (Address) | 7003565 |
| (Address) | , 00000 |
| (City/State/Zip/Phone #) | 10.440.150 |
| PICK-UP WAIT MAIL | 12/18/20==016 |
| (Business Entity Name) | |
| (Document Number) | |
| Certified Copies Certificates of Status | |
| Special Instructions to Filing Officer: | |
| | |
| | |
| | |

Office Use Only



23807

014--012 **43.75

! ALBRITTON

131

COVER LETTER

TO: Amendment Section Division of Corporations

| Max Lucca For NAME OF CORPORATION: | undation Inc | | |
|--|-------------------------|---------------------------------|--|
| N20000013073 | | | |
| DOCUMENT NUMBER: | | | |
| The enclosed Articles of Amendment and fee ar | e submitted for filing. | | |
| Please return all correspondence concerning this | matter to the following | g: | |
| Luis E Vazquez | | | |
| | (Name of Contac | et Person) | |
| Max Lucca Foundation Inc | | | |
| | (Firm/ Comp | pany) | |
| 11997 SW 91 Terrace | | | |
| | (Address | 5) | |
| Miami, FL 33186 | | | |
| | (City/ State and I | Zip Code) | |
| levazquez96@aol.com | | | |
| E-mail address: (to b | e used for future annua | report notification | on) |
| For further information concerning this matter, p | please call: | | |
| Luis E Vazquez | | 786 _ at | 399-8357 |
| (Name of Contact P | 'erson) | (Area Code) | (Daytime Telephone Number) |
| Enclosed is a check for the following amount m | ade payable to the Flor | ida Department o | f'State: |
| □ \$35 Filing Fee ■\$43.75 Filing Fe Certificate of \$t. | 0 15 10 | y Certi py is Certi (Add | 50 Filing Fee ficate of Status fied Copy litional Copy is losed) |
| Mailing Address Amendment Section | | Street Address Amendment Sec | tion |

Amendment Section Division of Corporations P.O. Box 6327 Tallahassee, FL 32314 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

Max Lucca Foundation Inc

| Name of Corporation as currently filed with the Florida D | ept. of State) | |
|--|--|-------------|
| N20000013073 | | |
| (Document Numbe | er of Corporation (if known) | |
| Pursuant to the provisions of section 617.1006, Florida Statutes amendment(s) to its Articles of Incorporation: | s, this Florida Not For Profit Corporation adopts th | e following |
| A. If amending name, enter the new name of the corporation | on: | |
| | | The new |
| name must be distinguishable and contain the word "corporate Company" or "Co." may not be used in the name. | ion" or "incorporated" or the abbreviation "Corp." | or "Inc." |
| B. Enter new principal office address, if applicable: | | |
| Principal office address <u>MUST BE A STREET ADDRESS</u>) | | . , |
| | | • |
| | | Never . |
| C. Enter new mailing address, if applicable: | | |
| (Mailing address MAY BE A POST OFFICE BOX) | | <u> </u> |
| | | ? ? |
| • | | |
| | | |
| D. If amending the registered agent and/or registered offic | | |
| new registered agent and/or the new registered office ac | ddress: | |
| 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: | |
| hereby accept the appointment as registered agent. I am fan | niliar with and accept the obligations of the position | • |
| | | |
| | | |
| Sig | gnature 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: X Change X Remove X Add | PT John Do V Mike Jo SV Sally Si | ones . | |
|------------------------------------|--|--|---|
| Type of Action (Check One) | <u>Title</u> | Name | Address |
| l) Change Add | <u>D</u> | Max Guido Bertolotti | 12249 SW 121 Terrace Miami, FL 33186 |
| Remove | | | |
| 2) Change Add | | | |
| Remove 3) Remove Add Remove | | | |
| 4) Change Add | | | |
| Remove | | | |
| 5) Change Add | | | |
| Remove | | | |
| 6) Change Add | | | |
| Remove | | | |
| E. If amending or additional sheet | ng additional Art ets, if necessary). | icles, enter change(s) here: (Be specific) | |
| **** | | | |
| | | | |
| | | | · · |
| | - | | <u></u> |

| | - |
|---|----------------------|
| | |
| | · |
| | |
| | |
| | |
| | |
| | |
| | |
| | |
| | |
| | |
| | |
| | |
| | |
| | |
| | |
| | |
| | |
| | |
| | |
| | |
| | |
| | |
| | |
| | |
| | |
| | |
| | |
| | |
| | |
| | |
| | <u> </u> |
| | |
| | |
| | |
| | |
| | |
| | |
| | |
| | |
| | |
| | |
| | |
| 12/14/2020 | |
| 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 document's effective date on the Department of State's records. | be listed as the |
| 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. | |

| adop | by the board of directors. |
|------|--|
| | 12/14/2020 |
| | Dated |
| | 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) |
| | Luis E Vazquez |
| | (Typed or printed name of person signing) |
| | President |
| | |
| | (Title of person signing) |