

N20000014048

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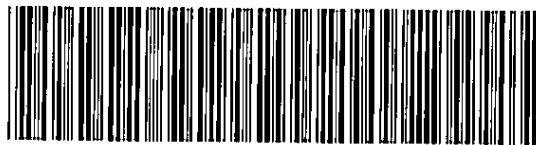
(Business Entity Name)

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October 12, 2021

FLORIDA RESEARCH

SUBJECT: RENDON VENTURA FOUNDATION, INC.
Ref. Number: N20000014048

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DIVISION OF CORPORATIONS

We have received your document for RENDON VENTURA FOUNDATION, INC. and your check(s) totaling \$43.75. However, the enclosed document has not been filed and is being returned for the following correction(s):

The date of adoption of each amendment must be included in the document.

If there are MEMBERS ENTITLED TO VOTE on a proposed amendment, the document must contain: (1) the date of adoption of the amendment by the members and (2) a statement that the number of votes cast for the amendment was sufficient for approval.

If there are NO MEMBERS OR MEMBERS ENTITLED TO VOTE on a proposed amendment, the document must contain: (1) a statement that there are no members or members entitled to vote on the amendment and (2) the date of adoption of the amendment by the board of directors.

Our office does not have a Certified Copy that specifies "Not for Profit". Our office only has a Certificate of Status that specified this information.

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.

Terri J Schroeder
Regulatory Specialist III

Letter Number: 821A00024758

* RE-SUBMITTING
w/ CORRECTIONS
PLEASE RETAIN
ORIGINAL SUBMISSION
DATE 10/12/21

ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF
RENDON VENTURA FOUNDATION, INC.
A NONPROFIT CORPORATION
DOCUMENT NO. N20000014048

Pursuant to provisions of section 617.1006, Florida Statutes, this **Florida Not For Profit Corporation** adopts the following amendment(s) to its Articles of Incorporation:

ARTICLE VII

The business of this corporation shall be managed by the Board of Directors. The corporation shall have three (3) directors initially. The names and addresses of the persons who are to serve as directors and officers for the ensuing year, or until the first annual meeting of the corporation are:

ADRIANA RENDON c/o 8950 S.W. 74 th Ct., Suite 1901 Miami, FL 33156	-	DIRECTOR
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JUAN MANUEL RENDON c/o 8950 S.W. 74 th Ct., Suite 1901 Miami, FL 33156	-	DIRECTOR
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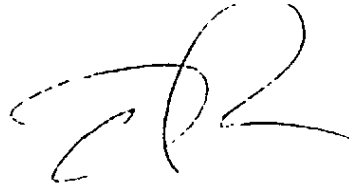
CARMELA VENTURA HOLCOMB c/o 8950 S.W. 74 th Ct., Suite 1901 Miami, FL 33156	-	DIRECTOR
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TALLAHASSEE, FL

Articles of Amendment
To Articles of Incorporation
Rendon Ventura Foundation, Inc.
a Non-Profit Corporation
Page 2

There are no members or members entitled to vote on the Amendment. The Amendment was adopted by the Board of Directors on October 8, 2021.

IN WITNESS WHEREOF, the undersigned subscribing incorporator, has hereunto set his hand and seal on this 11th day of October, 2021.

A handwritten signature in black ink, appearing to read 'TR', is written over a horizontal line.

TODD N. ROSENBERG

(I submit this document and affirm that the facts stated herein are true. I am aware that any false information submitted in a document to the Department of State constitutes a third degree felony as provided for in s.817.155, F.S.)