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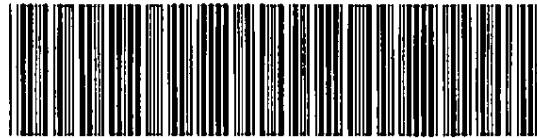
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COVER LETTER

TO: Amendment Section
Division of Corporations

NAME OF CORPORATION: FLORIDA INTERNATIONAL FOUNDATION, INC.

DOCUMENT NUMBER: N21000002606

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

Please return all correspondence concerning this matter to the following:

HENRY CHAVARRO

(Name of Contact Person)

FLORIDA INTERNATIONAL FOUNDATION, INC.

(Firm/ Company)

407 LINCOLN ROAD, SUITE 12D

(Address)

MIAMI BEACH, FLORIDA 33139

(City/ State and Zip Code)

info@hechacorp.com

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

For further information concerning this matter, please call:

HENRY CHAVARRO

(Name of Contact Person)

954

at

865-6530

(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

FILED

2021 DEC -6 AM 11:39

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

FLORIDA INTERNATIONAL FOUNDATION, INC.

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

N21000002606

(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:

N/A

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:

N/A

(Principal office address MUST BE A STREET ADDRESS)

C. Enter new mailing address, if applicable:

N/A

(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: N/A

New Registered Office Address:

(Florida street 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

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:

☒ Change	<u>PT</u>	<u>John Doe</u>
☒ Remove	<u>V</u>	<u>Mike Jones</u>
☒ Add	<u>SV</u>	<u>Sally Smith</u>

<u>Type of Action</u> (Check One)	<u>Title</u>	<u>Name</u>	<u>Address</u>
1) ☐ Change ☐ Add	<u>V.P.</u>	<u>JUAN ORELLANA</u>	<u>407 LINCOLN ROAD, S-12D</u> <u>MIAMI BEACH, FL 33139</u>
☒ Remove			
2) ☐ Change ☐ Add	<u>Treas.</u>	<u>JERRY CHAVARRO</u>	<u>407 LINCOLN ROAD, S-12D</u> <u>MIAMI BEACH, FL 33139</u>
☒ Remove			
3) ☐ Change ☐ Add ☐ Remove	<u> </u>	<u> </u>	<u> </u> <u> </u> <u> </u>
4) ☐ Change ☐ Add ☐ Remove	<u> </u>	<u> </u>	<u> </u> <u> </u> <u> </u>
5) ☐ Change ☐ Add ☐ Remove	<u> </u>	<u> </u>	<u> </u> <u> </u> <u> </u>
6) ☐ Change ☐ Add ☐ Remove	<u> </u>	<u> </u>	<u> </u> <u> </u> <u> </u>

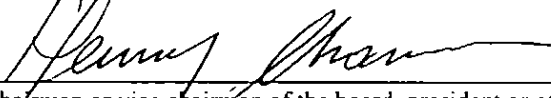
E. **If amending or adding additional Articles, enter change(s) here:**

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

ARTICLE III - Amended: The Mission of the FLORIDA INTERNATIONAL FOUNDATION, INC., is to build and provide
affordable housing for low- and moderate-income families in Florida. FLORIDA INTERNATIONAL FOUNDATION, INC.,
is organized exclusively for one or more of the purposes as specified in Section 501(c)(3) of the Internal Revenue Code,
including, for such purposes, the making of distributions to organizations that qualify as exempt organizations under Section
501(c)(3) of the Internal Revenue Code, or corresponding section of any future federal tax code.

- ☒ 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 11/23/21

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)

HENRY CHAVARRO

(Typed or printed name of person signing)

PRESIDENT

(Title of person signing)