

N21 000 004658

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☐ PICK-UP

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(Business Entity Name)

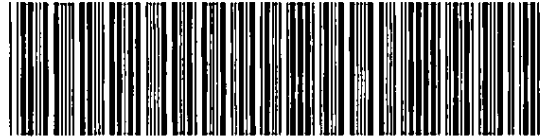
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21 MAY 17 10:21:15

J DENNIS

JUN 30 2021

COVER LETTER

TO: Amendment Section
Division of Corporations

NAME OF CORPORATION: DORAL VOICE CORPORATION

DOCUMENT NUMBER: N2100000458

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

Please return all correspondence concerning this matter to the following:

JUAN CARLOS ESQUIVEL

(Name of Contact Person)

DORAL VOICE CORPORATION

(Firm/ Company)

9600 N.W. 25TH STREET, SUITE 4E

(Address)

DORAL FLORIDA 33172

(City/ State and Zip Code)

jcesquivel@doralvoice.com

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

For further information concerning this matter, please call:

Juan Carlos Esquivel

786

647-8500

at

(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:

☐ \$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

DORAL VOICE CORPORATION

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

N21000004658

(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)

7791 N.W. 46TH STREET

SUITE "L2"

DORAL FLORIDA 33166

C. Enter new mailing address, if applicable:

(Mailing address MAY BE A POST OFFICE BOX)

7791 N.W. 46TH STREET

SUITE "L2"

DORAL FLORIDA 33166

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:

JUAN CARLOS ESQUIVEL

7791 N.W. 46TH STREET, SUITE "L2"

(Florida street address)

New Registered Office Address:

DORAL

(City)

Florida 33166

(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

21 MAY 17 2:28 PM

[Handwritten signature]

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:

<input checked="" type="checkbox"/> Change	<u>PT</u>	<u>John Doe</u>
<input checked="" type="checkbox"/> Remove	<u>V</u>	<u>Mike Jones</u>
<input checked="" type="checkbox"/> Add	<u>SV</u>	<u>Sally Smith</u>

Type of Action (Check One)	Title	Name	Address
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1) <input type="checkbox"/> Change <input type="checkbox"/> Add <input type="checkbox"/> Remove	_____	_____	_____
2) <input type="checkbox"/> Change <input type="checkbox"/> Add <input type="checkbox"/> Remove	_____	_____	_____
3) <input type="checkbox"/> Change <input type="checkbox"/> Add <input type="checkbox"/> Remove	_____	_____	_____
4) <input type="checkbox"/> Change <input type="checkbox"/> Add <input type="checkbox"/> Remove	_____	_____	_____
5) <input type="checkbox"/> Change <input type="checkbox"/> Add <input type="checkbox"/> Remove	_____	_____	_____
6) <input type="checkbox"/> Change <input type="checkbox"/> Add <input type="checkbox"/> Remove	_____	_____	_____

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

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

ARTICLE III - THE SPECIFIC PUERPOSE FOR WHICH THIS CORPORATION IS ORGANIZED IS:

THE CORPORATION IS ORGANIZED EXCLUSIVELY FOR CHARITABLE, RELIGIOUS AND SCIENTIFIC
PURPOSES, INCLUDING FOR SUCH PURPOSES, THE MAKING OF DISTRIBUTIONS TO ORGANIZATIONS THAT
QUALIFY AS AN EXEMPT ORGANIZATION UNDER SECTION 501 (c) (3) OF THE INTERNAL REVENUE CODE,
OR THE CORRESPONDING SECTION OF ANY FUTURE FEDERAL TAX CODE.

UPON DISSOLUTION OF THE CORPORATION, ASSET SHALL BE DISTRIBUTED FOR ONE OR MORE EXEMPT
PURPOSES WITHIN THE MEANING OF SECTION 501 (C) (3) OF THE INTERNAL REVENUE CODE, OR THE
CORRESPONDING SECTION OF ANY FUTURE FEDERAL TAX CODE, OR SHALL BE DISTRIBUTED TO THE
FEDERAL GOVERNMENT , OR STATE OR LOCAL GOVERNMENT FOR PUBLIC PURPOSE. ANY SUCH ASSET
NOT SO ISPOSED OF SHALL BE DISPOSED OF BY THE COURT OF COMPETENT JURISDICTION OF THE
COUNTY IN WHICH THE PRINCIPAL OFFICE OF THE CORPORATION IS THEN LOCATED, EXCLUSIVELY FOR
SUCH PURPOSE OR TO SUCH ORGANIZATION OR ORGANIZATIONS AS SAID COURT SHALL DETERMINE.
WHICH ARE ORGANIZED AND OPERATED EXCLUSIVELY FOR SUCH PURPOSES. =====

The date of each amendment(s) adoption: APRIL, 20TH 2021, if other than the
date this document was signed.

Effective date if applicable: APRIL, 20, 2021
(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

MAY 1ST, 2021

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)

JUAN CARLOS ESQUIVEL

(Typed or printed name of person signing)

PRESIDENT

(Title of person signing)



FROM:

DORAL VOICE CORPORATION

7791 NW 46TH STREET, SUITE "L2"

DORAL FLORIDA 33166

TO:

AMENDMENT SECTION

DIVISION OF CORPORATION

The Centre of Tallahassee

2415 N. MONROE STREET, SUITE 810

TALLAHASSEE , FLORIDA 32303

JUAN CARLOS ESQUIVEL

Subject: FW: Corporate Filing - 600364461226

-----Original Message-----

From: JUAN CARLOS ESQUIVEL <juancarlosesquivel@icloud.com>

Sent: Monday, May 3, 2021 1:07 PM

To: CorOnline <CorOnline@DOS.MyFlorida.com>

Subject: RE: Corporate Filing - 600364461226

EMAIL RECEIVED FROM EXTERNAL SOURCE

Good Afternoon,-

When I submitted the company on Line I sent an email that Article No. III (The company purpose had to be changed) there was no space enough to write the entire thing and is a requirement by the IRS.

Can you assist?

Article Nro III , THE CORPORATE PURPOSE " NEEDS TO BE REVISED " to read this:

"The corporation is organized exclusively for charitable, religious, educational and scientific purposes, including for such purposes, the making of distributions to organizations that qualify as an exempt organization under section 501(c)(3) of the Internal Revenue Code, or the corresponding section of any future federal tax code.

Upon dissolution of the corporation, assets shall be distributed for one or more exempt purposes within the meaning of section 501(c)(3) of the Internal Revenue Code, or the corresponding section of any future federal tax code, or shall be distributed to the federal government, or state or local government for public purpose. Any such asset not so disposed of shall be disposed of by the Court of Competent Jurisdiction of the county in which the principal office of the corporation is then located, exclusively for such purpose or to such organization or organizations as said Court shall determine, which are organized and operated exclusively for such purposes."

The two above paragraphs MUST be on the Original Articles in order for the IRS to accept it. Otherwise, they will send a letter to the customer asking that they fix their articles to reflect those exact paragraphs. Purpose is the first paragraph; dissolution is the second.

Juan Carlos Esquivel – Consultant

Doral Florida – United States

Tel: +1- (305) 300-8888

Email: juancarlosesquivel@icloud.com

-----Original Message-----

From: coronline@dos.state.fl.us <coronline@dos.state.fl.us>

Sent: Tuesday, April 20, 2021 8:17 AM

To: JUANCARLOSESQUIVEL@ICLOUD.COM

Subject: Corporate Filing - 600364461226

The Articles of Incorporation for DORAL VOICE CORPORATION were filed electronically on April 20, 2021, effective April 19, 2021, as verified by this email and authentication number shown below and were assigned document number N21000004658. Please refer to this number whenever corresponding with this office.

**Electronic Articles of Incorporation
For**

N21000004658
FILED
April 20, 2021
Sec. Of State
tscott

DORAL VOICE CORPORATION

The undersigned incorporator, for the purpose of forming a Florida not-for-profit corporation, hereby adopts the following Articles of Incorporation:

Article I

The name of the corporation is:

DORAL VOICE CORPORATION

Article II

The principal place of business address:

9600 N.W. 25TH STREET,
SUITE 4E
DORAL, FL. UN 33172

The mailing address of the corporation is:

9600 N.W. 25TH STREET
SUITE 4E
DORAL, FL. UN 33172

Article III

The specific purpose for which this corporation is organized is:

THE CORPORATION IS ORGANIZED EXCLUSIVELY FOR CHARITABLE,
RELIGIOUS, EDUCATIONAL AND SCIENTIFIC PURPOSES, INCLUDING
FOR SUCH PURPOSES. **WILL BE AMENDED ***

SEE EMAIL SENT Prior TO Filing

Article IV

The manner in which directors are elected or appointed is:

AS PROVIDED FOR IN THE BYLAWS.

Article V

The name and Florida street address of the registered agent is:

JUAN CARLOS ESQUIVEL
9600 N.W. 25TH STREET,
SUITE 4E
DORAL, FL. 33172

I certify that I am familiar with and accept the responsibilities of
registered agent.

Registered Agent Signature: JUAN CARLOS ESQUIVEL