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TRANSMITTAL LETTER

TO: Amendment Section Division of Corporations

| SUBJECT: INTERNATIONAL FEDERATION OF PROFESSIONA (Name of Corpor. | aL ONTOLOGICAL COACHING (|
|---|---|
| DOCUMENT NUMBER: N22000001696 | , |
| The enclosed Officer/Director Resignation for a Corporation | and fee are submitted for filing |
| Please return all correspondence concerning this matter to the | e following: |
| Oscar Gimenez | |
| (Name of Person) | |
| (Name of Firm/Company) | |
| 2051 NW 182nd Ter | |
| (Address) | |
| Pembroke Pines, 33029 | |
| (City/State and Zip Code) | |
| For further information concerning this matter, please call: | |
| Oscar Gimenez at (954 | 330-8570 & Daytime Telephone Number) |
| (Name of Person) (Area Code | & Daytime Telephone Number) |
| Enclosed is a check for \$35.00 made payable to the Florida l | Department of State. |

Mailing Address:

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

Street Address:

OFFICER / DIRECTOR RESIGNATION FILED FOR A CORPORATION FILED FOR A CORPORATION FILED FOR A CORPORATION FILED FILED

| I. Oscar Gimenez | , hereby resign as VOCAL | |
|--------------------------------|--|--|
| | (Title) | |
| of INTERNATIONAL FEDERATION OF | PROFESSIONAL ONTOLOGICAL COACHING CORP | |
| (Nam | e of Corporation) | |
| N22000001696 | , a corporation organized under the laws of the State of | |
| (Document Number, if known) | | |
| FLORIDA | | |

(Signature of resigning officer/director)

Resignation effective from objicit 2023

See attack wouts

FILING FEE IS \$35.00

Make checks payable to Florida Department of State and mail to:

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

| FLORIDA INDIVIDUAL ACKNOWLEDGMENT F.S. 117.05(13) | |
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| State of Florida | |
| County of _ Drw and | |
| , , , , , , , , , , , , , , , , , , , | The foregoing instrument was acknowledged before me by means of |
| | Chysical Presence, |
| | OR |
| | Online Notarization, |
| | this Date day of June of 2023, by |
| | Oscar alberto Gimenez |
| | Name of Person Acknowledging |
| NELLY J. VILLARREAL Notary Public - State of Florida Commission # HH 205967 My Comm. Expires Dec 8, 2025 | Signature of Notary Printic - State of Florida |
| | Name of Notary Typed, Printed or Stamped |
| | ☐ Personally known |
| | Produced Identification |
| | Type of Identification Produced: $Floride$ |
| Place Notary Seal Stamp Above | Driver Picense |
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| | n deter alteration of the document or is form to an unintended document. |
| Description of Attached Document | |
| Title or Type of Document: Le signalion | from the Position of Principal 13 Number of Pages. 5 |
| Document Date: June 19 Nh , 20 | 23 Number of Pages. 3 |
| Signer(s) Other Than Named Above: how | |

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Oscar Gimenez 2051 NW 182nd Terr – Pembroke Pines – FL 33029 Tel +1 954-330.8571 Jun 19, 2023

To: INTERNATIONAL FEDERATION OF PROFESSIONAL ONTOLOGICAL COACHING CORP - FICOP

Board of Directors

2893 EXECUTIVE PARK DRIVE 123/123 WESTON FL 33331

Subject: Resignation from the Position of Principal Vocal

Dear FICOP Board of Directors,

I trust this letter finds you well. It is with a heavy heart and after considerable thought that I hereby tender my resignation as Principal Vocal of the FICOP Board of Directors, effective immediately. I am compelled to take this step due to some unaddressed concerns which, I believe, have hampered my ability to optimally perform my duties and to partake constructively in decision-making.

During my tenure, I have unfortunately noted a growing divergence between my delineated role and the actual level of involvement I have been granted. In my capacity as Principal Vocal, my mandate entails active participation in board meetings and robust contribution to the decision-making process (By Laws art #48). However, these meetings have often proceeded without my involvement, leading to a systemic silencing of my perspective and thus curbing my potential contribution to the board.

Furthermore, I have found myself at odds with the methodology adopted for decision-making and execution within the board. The current approach, in my view, does not align with the principles of professional ontological coaching, a philosophy that I deeply respect and adhere to. Ontological coaching encourages thoughtful dialogue, empathy, active listening, and emotional intelligence in decision-making, elements which seem lacking in the current framework of our operations.

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I kindly request that, in light of my resignation, my name and details be removed from all relevant documents and records, including those on the Florida Sunbiz platform, our official website, and signatures linked to our organization's bank accounts. This should be undertaken at the earliest possible convenience to avoid any potential confusion or miscommunication. Florida Sunbiz Corporations' Regulations allow for amendments (changes) to be done throughout the entire year. This includes changes in board members, articles of incorporation, Corporation name, addresses, or other information about the Corporation. There is a small fee each time a Corporation requests amendments. (https://dos.myflorida.com/sunbiz/manage-business/efile/annual-report/)

I have taken this decision after much introspection and thorough deliberation, and though it is regrettable, it is necessary due to the outlined concerns. I maintain a high regard for the mission of FICOP and sincerely hope that the board will take the necessary steps to align its operational strategies with its stated values and principles.

I extend my heartfelt gratitude for the opportunity to serve on the FICOP and for the experiences I have garnered during my tenure. It is my hope that my concerns will be acknowledged and that they will instigate a positive shift in how the board's affairs are managed.

Thank you for your understanding, and I appreciate your prompt attention to the aforementioned requests.

Sincerely,

Oscar Gimenez