

N22 000 008 099

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP

☐ WAIT

☐ MAIL

(Business Entity Name)

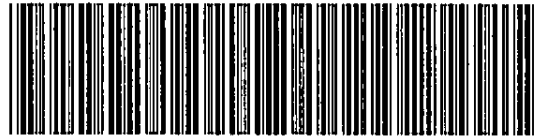
(Document Number)

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2023 FEB 14 AM 8:24

SECRETARY OF STATE
TALLAHASSEE, FL

Amend

FEB 27 2023

D CUSHING

COVER LETTER

TO: Amendment Section
Division of Corporations

NAME OF CORPORATION: Casa salva foundation, Inc

DOCUMENT NUMBER: 122000008099

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

Please return all correspondence concerning this matter to the following:

Jorge A Fernandez
(Name of Contact Person)

Law Offices of Jorge A Fernandez, P.A
(Firm/ Company)

135 San Lorenzo Avenue Suite 600
(Address)

Coral Gables, Florida 33146
(City/ State and Zip Code)

jfernandez@jorgefernandezlaw.com
E-mail address: (to be used for future annual report notification)

For further information concerning this matter, please call:

Jorge A Fernandez at 305 3102540
(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:

- | | | | |
|--|--|---|--|
| <input type="checkbox"/> \$35 Filing Fee | <input type="checkbox"/> \$43.75 Filing Fee &
Certificate of Status | <input type="checkbox"/> \$43.75 Filing Fee &
Certified Copy
(Additional copy is
enclosed) | <input type="checkbox"/> \$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

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DEPT. OF STATE
TALLAHASSEE, FL



FLORIDA DEPARTMENT OF STATE
Division of Corporations

December 20, 2022

JORGE A FERNANDEZ, ESQ.
JORGE A FERNANDEZ, PA
135 SAN LORENZO AVENUE, SUITE 600
CORAL GABLES, FL 33142

SUBJECT: CASASALVA FOUNDATION INC
Ref. Number: N22000008099

We have received your document for CASASALVA FOUNDATION INC and your check(s) totaling \$35.00. However, the enclosed document has not been filed and is being returned for the following correction(s):

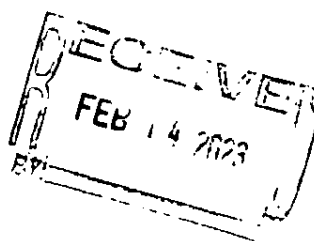
The form you submitted is for a Florida Profit Corporation, but your entity is a Florida No-Profit Corporation. Please complete and return the enclosed blank form(s).

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.

Diane Cushing
Senior Section Administrator

Letter Number: 722A00028369



Articles of Amendment
to
Articles of Incorporation
of

Casa Salva Foundation, Inc.
(Name of Corporation as currently filed with the Florida Dept. of State)

N 22 0000008099

(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)

135 San Lorenzo Avenue
Suite 600
Coral Gables, Florida 33146

C. Enter new mailing address, if applicable:
(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: Jorge A Fernandez, Esquire
135 San Lorenzo Avenue, Suite 600
(Florida street address)

New Registered Office Address:
Coral Gables, Florida 33146
(City) (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]
Signature of New Registered Agent, if changing

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CLERK OF CIRCUIT COURT

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>

<u>Type of Action</u> (Check One)	<u>Title</u>	<u>Name</u>	<u>Address</u>
1) <input checked="" type="checkbox"/> Change <input checked="" type="checkbox"/> Add	<u>S</u>	<u>Elsa Alvarez</u>	<u>17325 Nw 63 Ave</u> <u>Hialeah, Fl 33015</u>
<input type="checkbox"/> Remove			
2) <input checked="" type="checkbox"/> Change <input checked="" type="checkbox"/> Add	<u>D</u>	<u>Jorge A fernandez</u>	<u>135 San Lorenzo Ave</u> <u>Suite 600</u> <u>Coral Gables, Fl 33146</u>
<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			

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

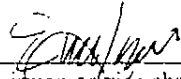
(attach additional sheets, if necessary). (Be specific)

Article III - Purpose (see A Attached sheet)

- [illegible]

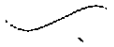
- ☐ There are no members or members entitled to vote on the amendment(s). The amendment(s) was/were adopted by the board of directors.

Dated 02/08/2023

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)

Elsa Alvarez
(Typed or printed name of person signing)

President
(Title of person signing)



Article III – Purpose

Said corporation is organized inclusively on charitable purposes specifically to assist the homeless to be reintegrated into society by providing them with job opportunities and medical assistance.

Upon the dissolution of the corporation, assets shall be distributed for one 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 to a state or local government, for a public purpose. Any such assets not so disposed of shall be disposed of by a Court of Competent Jurisdiction of the county in which the principal office of the corporation is then located, exclusively for such purposes or to such organization or organizations, as said Court shall determine, which are organized and operated exclusively for such purposes.