

N 230000106

(Requestor's Name)

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(Address)

(City/State/Zip/Phone #)

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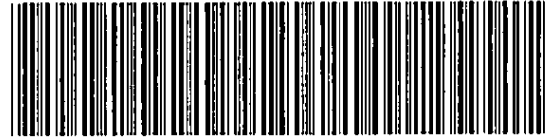
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2023 APR 11 AM 11:31
TALLAHASSEE, FL

cf 4/17/2023

COVER LETTER

TO: Amendment Section
Division of Corporations

NAME OF CORPORATION: LIVING DONOR PROJECT, CORP.

DOCUMENT NUMBER: N23000000106

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

Please return all correspondence concerning this matter to the following:

JOHN P MEDINA
(Name of Contact Person)

LIVING DONOR PROJECT, CORP.
(Firm/ Company)

14850 SW 26 STREET, SUITE 211
(Address)

MIAMI, FLORIDA 33185
(City/ State and Zip Code)

JP@LIVINGDONORPROJECT.ORG
E-mail address: (to be used for future annual report notification)

For further information concerning this matter, please call:

JOHN P MEDINA at 305 804-9506
(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 checked="" 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



LAW OFFICE
of

Ray Garcia, P.A.

Attorneys

Ray Garcia, Esq.
Nataline Garcia, Esq.

Attorneys at Law

www.raygarcialaw.com

• Board Certified in Real Estate Law

Address

14850 SW 26th Street Suite 204
Miami, Florida 33185
Tel: 305.227.4030
Fax: 305.223.9811
Toll Free: 1.855.996.0700
legal@raygarcialaw.com

Sent via U.S. Mail

April 4, 2023

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

Re: Living Donor Project, Corp.
Amendment
Document # N23000000106

To whom it may concern:

Enclosed herewith please find the Cover Letter and Articles of Amendment to the Articles of Incorporation for Living Donor Project Corp., and check # 97 in the mount of \$43.75 for the filing fee and certificate of status for the above mentioned matter. Kindly process upon receipt of same.

If you have any questions or concerns please feel free to contact me at 305-227-4030.

Sincerely,

Nataline Garcia, Esq.
For the Firm

Articles of Amendment
to
Articles of Incorporation
of

Living Donor Project Corp.

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

N23000000106

(Document Number of Corporation (if known))

2023 APR 11 AM 11:31

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TALLAHASSEE, FL

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:
(Principal office address MUST BE A STREET ADDRESS)

N/A

C. Enter new mailing address, if applicable:
(Mailing address MAY BE A POST OFFICE BOX)

N/A

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)

N/A, Florida
(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 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:

<u>X</u> Change	<u>PT</u>	<u>John Doe</u>
<u>X</u> Remove	<u>V</u>	<u>Mike Jones</u>
<u>X</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) <u>X</u> Change <u> </u> Add <u> </u> Remove	<u>D</u>	<u>JOHN P MEDINA</u>	<u>14850 SW 26 ST, 211</u> <u>MIAMI, FL 33185</u>
2) <u> </u> Change <u>X</u> Add <u> </u> Remove	<u>PD</u>	<u>JOHN P MEDINA</u>	<u>14850 SW 26 ST, 211</u> <u>MIAMI, FL 33185</u>
3) <u> </u> Change <u> </u> Add <u> </u> Remove	<u> </u>	<u> </u>	<u> </u> <u> </u> <u> </u>
4) <u> </u> Change <u> </u> Add <u> </u> Remove	<u> </u>	<u> </u>	<u> </u> <u> </u> <u> </u>
5) <u> </u> Change <u> </u> Add <u> </u> Remove	<u> </u>	<u> </u>	<u> </u> <u> </u> <u> </u>
6) <u> </u> Change <u> </u> Add <u> </u> 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)

☒ 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.

04/04/2023

Dated

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)

JOHN P MEDINA

(Typed or printed name of person signing)

PRESIDENT

(Title of person signing)