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Division of Corporations

Florida Department of State

Division of Corporations

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**COR AMND/RESTATE/CORRECT OR O/D RESIGN
BELTRE CHARITY FOUNDATION INC**

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ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF
BELTRE CHARITY FOUNDATION INC

[Florida Document Number: N23000000591]

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..

This amendment is submitted to amend the following:

☒ Amending registered agent and/or registered office address:

Name of New Registered Agent: Jason A. Davis, Esq.
(must sign below)

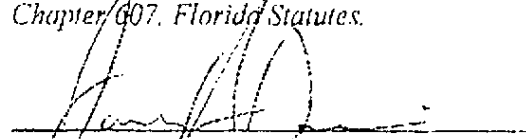
New Registered Office Address:

1000 Legion Place Suite 1700

(Enter Florida street address)

Orlando, Florida 32801
(City) (Zip Code)

I hereby accept the appointment as registered agent and agree to act in this capacity. I further agree to comply with the provisions of all statutes relative to the proper and complete performance of my duties, and I am familiar with and accept the obligations of my position as registered agent as provided for in Chapter 607, Florida Statutes.


Signature of New Registered Agent

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Amending the Officers and/or Directors of record:

Enter the name and title of each officer and director being removed, and the name, title and address of each officer or director being added or changed. 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.

<input type="checkbox"/>	Add	CFO, Treasurer,			
<input checked="" type="checkbox"/>	Change	Director	Noelia		Beltre
<input type="checkbox"/>	Remove	Title(s)	(First Name)	(Middle)	(Last) (Suffix)
		255 Wheelhouse Lane Ste 223			
		(Street Address)			
		Lake Mary	FL	32746	
		(City)	(State)	(Zip)	(Country)

<input type="checkbox"/>	Add	Director	Shakira		Beltre
<input type="checkbox"/>	Change	Title(s)	(First Name)	(Middle)	(Last) (Suffix)
<input type="checkbox"/>	Remove	865 Oviedo Blvd Apt 3022			
		(Street Address)			
		Oviedo	FL	32765	
		(City)	(State)	(Zip)	(Country)

<input type="checkbox"/>	Add	Director	Lisandro		Beltre
<input type="checkbox"/>	Change	Title(s)	(First Name)	(Middle)	(Last) (Suffix)
<input type="checkbox"/>	Remove	176 Vista Oak Drive			
		(Street Address)			
		Longwood	FL	32779	
		(City)	(State)	(Zip)	(Country)

<input type="checkbox"/>	Add	Secretary, Director	Jose		Beltre
<input checked="" type="checkbox"/>	Change	Title(s)	(First Name)	(Middle)	(Last) (Suffix)
<input type="checkbox"/>	Remove	695 Barbuda Way			
		(Street Address)			
		Altamonte Springs	FL	32714	
		(City)	(State)	(Zip)	(Country)

<input type="checkbox"/>	Add	President, Director	Wiljon		Beltre
<input checked="" type="checkbox"/>	Change	Title(s)	(First Name)	(Middle)	(Last) (Suffix)
<input type="checkbox"/>	Remove	176 Vista Oak Drive			
		(Street Address)			
		Longwood	FL	32779	
		(City)	(State)	(Zip)	(Country)

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- ☒ Amending Other Information:
(Be specific; attach additional sheets if necessary.)

Article III is hereby deleted in its entirety as it presently exists and replaced with the following:

Article III

The following are the purposes for which this corporation has been organized:

- (a) General. This Corporation is created to operate exclusively for charitable, religious, and educational purposes, and in furtherance of such goals is authorized to do any and all activities which it is empowered to do under its 'Articles of Incorporation, provided, however, that nothing herein shall be construed as allowing any activities which would jeopardize the Corporation's tax-exempt status or otherwise be inconsistent with its classification as an organization described in Section 501(c)(3) of the Internal Revenue Code of 1986, as amended or replaced from time to time (the "Code") and its regulations as they now exist or may hereafter be amended, or as a corporation, contributions to which are deductible under Section 170(c)(2) of the Code. The property, assets, profits and net income of this Corporation are irrevocably dedicated to such purpose.
- (b) Specific. The specific purpose for which this Corporation is formed is for charitable and educational purposes including, for such purposes, the making of distributions to organizations that qualify as exempt organizations under section 501(c)(3) of the Code, or corresponding section of any future federal tax code.

The date of adoption for each amendment: JUNE 25th, 2024

Effective date if different than the date of filing: _____
(Cannot be prior to date of filing or, if delayed, more than 90 days after amendment file date)

Adoption of Amendment(s):

The Amendment(s) was/were adopted by:

- ☐ The members, and the number of votes cast for the amendment by the members 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.

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Dated: JUNE 25th, 2024.


(Signature)

Wiljon Beltre
(Typed or printed name of person signing)

Chairman/President
(Title of person signing)

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U.S. DIST. CT.
SOUTHERN DIST. OF FLA.