



FLORIDA DEPARTMENT OF STATE
Division of Corporations

September 16, 2024

MARTHA ISABEL DIAZ
1820 N CORPORATE LAKES BLVD STE 206-207
WESTON, FL 33326

SUBJECT: FUNDACION LA MANO DE DIOS EN ACCION, INC.
Ref. Number: N23000000653

We have received your document for FUNDACION LA MANO DE DIOS EN ACCION, INC. and your check(s) totaling \$52.50. However, the enclosed document has not been filed and is being returned for the following correction(s):

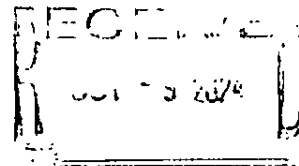
The form you submitted is for a PROFIT CORPORATION, but your entity is a NOT FOR PROFIT CORPORATION. Please complete and return the enclosed blank form(s).

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) 245-6000.

Rebekah Lefeavers
Regulatory Specialist III

Letter Number: 124A00020747



COVER LETTER

TO: Amendment Section
Division of Corporations

NAME OF CORPORATION: FUNDACION LA MANO DE DIOS EN ACCION, INC.

DOCUMENT NUMBER: N23000000653

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

Please return all correspondence concerning this matter to the following:

Martha Isabel Diaz

(Name of Contact Person)

Fundacion La Mano De Dios En Accion, Inc.

(Firm/ Company)

1820 N Corporate Lakes Blvd. Ste 206-207

(Address)

Weston, FL 33326

(City/ State and Zip Code)

martha.diaz@lamanodediosenaccion.org

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

For further information concerning this matter, please call:

Martha I Diaz

(Name of Contact Person)

at

954

(Area Code)

618-3628

(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 checked="" 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

Articles of Amendment
to
Articles of Incorporation
of

FUNDACION LA MANO DE DIOS EN ACCION, INC.

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

N23000000653

(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:

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: Martha Isabel Diaz

1820 N Corporate Lakes Blvd. Ste 206-207

(Florida street address)

New Registered Office Address:

Weston

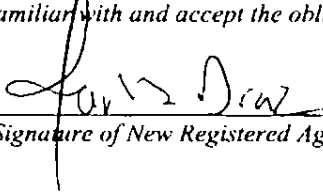
(City)

Florida 33326

(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 ___ Add ___ Remove	<u>PT</u>	<u>Martha Isabel Diaz</u>	<u>1820 N Corporate Lakes Blvd</u> <u>Ste 206-207</u> <u>Weston, FL 33326</u>
2) <u>x</u> Change ___ Add ___ Remove	<u>V</u>	<u>Ed Duncan Encarnacion</u>	<u>1820 N Corporate Lakes Blvd</u> <u>Ste 206-207</u> <u>Weston, FL 33326</u>
3) ___ Change <u>x</u> Add ___ Remove	<u>S</u>	<u>Gerald Marcell Cabrales</u>	<u>1820 N Corporate Lakes Blvd</u> <u>Ste 206-207</u> <u>Weston, FL 33326</u>
4) ___ Change ___ Add ___ Remove	_____	_____	_____ _____ _____
5) ___ Change ___ Add ___ Remove	_____	_____	_____ _____ _____
6) ___ Change ___ Add ___ Remove	_____	_____	_____ _____ _____

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

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

N/A

☐ 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 10/01/2024

Signature

Martha Diaz
(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)

Martha Isabel Diaz

(Typed or printed name of person signing)

President

(Title of person signing)