

N23000005067

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP

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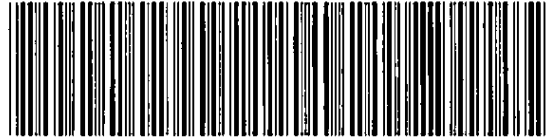
(Business Entity Name)

(Document Number)

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COVER LETTER

TO: Amendment-Section
Division of Corporations

NAME OF CORPORATION: ACT NOW FOUNDATION LATAM NON PROFIT CORPORATION

DOCUMENT NUMBER: N23000005067.

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

Please return all correspondence concerning this matter to the following:

Fanny Lara

(Name of Contact Person)

ACT NOW FOUNDATION LATAM NON PROFIT CORPORATION

(Firm/ Company)

580 W 34th PL

(Address)

Hialeah, FL 33012

(City/ State and Zip Code)

fannylara0903@gmail.com

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

For further information concerning this matter, please call:

Fanny Lara

at

786

8032250

(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 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

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Articles of Amendment
to
Articles of Incorporation
of

ACT NOW FOUNDATION LATAM NON PROFIT CORPORATION

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

N23000005067.

(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:

N/A

(Principal office address MUST BE A STREET ADDRESS)

C. Enter new mailing address, if applicable:

N/A

(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: N/A

(Florida street address)

New Registered Office Address:

N/A

(City)

Florida

(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.

N/A

Signature of New Registered Agent, if changing

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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"/> <u>N/A</u> Change <input checked="" type="checkbox"/> <u>N/A</u> Add	_____	_____	_____
<input checked="" type="checkbox"/> <u>N/A</u> Remove	_____	_____	_____
2) _____ Change _____ Add	_____	_____	_____
_____ Remove	_____	_____	_____
3) _____ Change _____ Add _____ Remove	_____	_____	_____
4) _____ Change _____ Add _____ Remove	_____	_____	_____
5) _____ Change _____ Add _____ Remove	_____	_____	_____
6) _____ Change _____ Add _____ Remove	_____	_____	_____

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E. If amending or adding additional Articles, enter change(s) here:
(attach additional sheets, if necessary). (Be specific)

Persuant to the provisions of the Florida Not for Profit Corporation Act, the undersigned corporation adopts the following amendment to its Articles of Incorporation:

ARTICLE III

SECTION 1: PURPOSE

"Said organization is organized exclusively for charitable, scientific, and educational purposes, including promoting social

welfare by engaging in activities that align with the United Nations' Sustainable Development Goals, supporting food security, promoting sustainable agriculture, and reducing poverty. In addition, this corporation will serve as a fiscal sponsor for organizations that share the same charitable mission in Latin America, providing support and resources to help these organizations achieve their goals. This includes the making of distributions to organizations in Latin America that qualify as exempt organizations described under Section 501(c)(3) of the Internal Revenue Code, or corresponding section of any future federal tax code, as defined under section 501(c)(3) of the Internal Revenue Code."

SECTION 2: DISSOLUTION

"Upon the dissolution of the organization, assets shall be distributed for one or more exempt purposes within the meaning of Section 501(c)(3) of the Internal Revenue Code, or shall be distributed to the federal government, or to a state or local government, for a public purpose."

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The date of each amendment(s) adoption: August 21, 2023, if other than the date this document was signed.

Effective date if applicable: AUGUST 21, 2023
(no more than 90 days after amendment file date)

Note: If the date inserted in this block does not meet the applicable statutory filing requirements, this date will not be listed as the document's effective date on the Department of State's records.

Adoption of Amendment(s) **(CHECK ONE)**

- ☐ 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 8/21/2023

Signature Fanny L.
(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)

Fanny Lara
(Typed or printed name of person signing)

Registered LLC
(Title of person signing)

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NOTARY