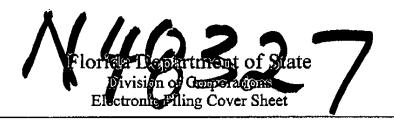
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To:

Division of Corporations

Fax Number

: (850)617-6380

From:

Account Name : CORP USA
Account Number : 072450003255
Phone : (305)634-3694

Fax Number

: (786)409-5946

\*\*Enter the email address for this business entity to be used for future annual report mailings. Enter only one email address please.\*\*

## COR AMND/RESTATE/CORRECT OR O/D RESIGN DE HOSTOS SENIOR CENTER INC.

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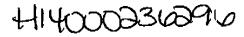
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CORP USA

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## (v)

## COVER LETTER

TO: Amendment Section Division of Corporations

NAME OF CORPORATION: DE HOSTOS	S SENIOR CENTER INC	
DOCUMENT NUMBER: N48327		
The enclosed Articles of Amendment and fee are submitted to	or filing.	
Please return all correspondence concerning this matter to the	following:	
ROSA CENTENO POR JOS	SE M VEGA	
(Name o	of Contact Person)	
SUAREZ VEGA & ASSOCIT	TES INC	
(Fir	nny Company)	
25 SE 2 AVE 410	•	
	(Address)	
MIAMI, FL. 33131		
(City/ So	tate and Zip Code)	
VEGAMIAMI@HOTM		
E-mail address: (to be used for futur	• ,	
For further information concerning this matter, please call:	786 290-3418 (TODAY)	
For further information concerning this matter, please call:  JOSE VEGA/ROSA CENTENO	,,,786 \443-8574	
(Name of Contact Person)	(Ares Code & Daytime Telephone Number)	
Enclosed is a check for the following amount made payable to	the Florida Department of State:	
	led Copy Certificate of Status tional copy is Certified Copy	
Mailing Address	Street Address	
Amendment Section Division of Corporations	Amendment Section Division of Corporations	
P.O. Box 6327	Clifton Building	
Tallahassee, FL 32314		

10/08/2014 14:26 302633696

CORP USA

Tallahassee, FL 32301

## Articles of Amendment to Articles of Incorporation of

DE HOSTOS SENIOR CENTER INC  [Name of Corporation as currently filed with the Florida Dept. of Sta	
V48327	<del>22</del> /
(Document Number of Corporation (if know	vn)
revant to the provisions of section 617.1006, Florida Statutes, this Florida National Conference of Incorporation:	of For Profit Corporation adopts the following
If amending name, enter the new name of the corporation:	
	The new
me must be distinguishable and contain the word "corporation" or "incorpor company" or "Co." may not be used in the name.	ated" or the abbreviation 'Corp." or "Inc."
Enter new principal office address, if applicable: rincipal office address <u>MUST BE A STREET ADDRESS</u> )	
·	
Enter new mailing address, if applicables (Mailing address MAY BE A POST OFFICE BOX)	7
(maining address MAT BE A POST OFFICE BOA)	139
	ကို တ
If amending the registered agent and/or registered office address in Flor	ida, enter the name of the
new registered agent and/or the new registered office address:	. vi
Name of New Registered Agent:	
New Registered Office Address:	
	Florida
(City)	(Zip Code)
w Registored Agent's Signature, if changing Registered Agent: ereby accept the appointment as registered agent. I am familiar with and acc	ept the obligations of the position.

Page 1 of 4

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 = Chtef 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 Y and S. These should be noted as John Doc, PT as a Change, Mike Jones, V as Remove, and Sally Smith. SV as an Add.

Example: X Change X Remove X Add	PT John D V Mike J SV Sally S	ones	
Type of Action (Check One)	Title	Name	<u>Addres</u> s
1) Change Add Remove	CEO	COUVERTIER, ESTHER	600 NE 36TH ST # 1007 MIAMI,FL. 33137
2) X Change	B-Charleman	VEGA, JOSE M	25 SE 2ND AVE 410 MIAMI, FL. 33131
Remove  Remove  Add	P-VCHAIR	ALLIEGRO, ANSELMO*	C/O CAMACOL 1401 W FLAGLER ST MIAMI, FL. 33135
— Remove  4) Change  X Add  Remova	CEO	MARTINEZ, SAID	C/O DE HOSTOS SENIOR CENTER 2902 NW 2ND. AVE MIAMI, FL. 33127
5) Change Add Remove	D	FAUSTO ALVAREZ	2828 CORAL WAY MIAMI, FL. 33145
6) Change Add Remove			
* Vice	CHAIVEMA	Page 2 of 4	·

<u>if amending or adding additional Art</u> attach additional sheets, if necessary).	(Be specific)	
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Page 3 of 4

The date of each amendment(s) adoption:	if other than the
Effective date il applicable:  (no more than 90 days after amendment file date)	
Adoption of Amendment(s) (CHECK ONE)	
He 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 numbers or members entitled to vote on the amendment(s). The amendment(s) was/were adopted by the board of directors.  Dated  Signature  (By the chairmin 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)	· 
JOSE M VEGA	
(Typed or printed name of person signing) CHAIRMAN	
(Title of percensianing)	

Page 4 of 4