

# N95000003838

Florida Department of State  
Division of Corporations  
Public Access System

## Electronic Filing Cover Sheet

**Note: Please print this page and use it as a cover sheet.** Type the fax audit number (shown below) on the top and bottom of all pages of the document.

(((H09000234278 3)))



H090002342783ABC2

**Note: DO NOT hit the REFRESH/RELOAD button on your browser from this page.** Doing so will generate another cover sheet.

## To:

Division of Corporations  
Fax Number : (850) 617-6380

## From:

Account Name : EMPIRE CORPORATE KIT COMPANY  
Account Number : 072450003255  
Phone : (305) 634-3694  
Fax Number : (305) 633-9696

FILED  
STATE  
DIVISION OF CORPORATIONS  
09 NOV -14 AM 9:47

## COR AMND/RESTATE/CORRECT OR O/D RESIGN

FITTIPALDI FOUNDATION OF THE AMERICAS, INC.

Certificate of Status	0
Certified Copy	0
Page Count	04
Estimated Charge	\$35.00

*Amend*

Electronic Filing Menu

Corporate Filing Menu

Help

T Roberts NOV 05 2009

T Roberts NOV 05 2009

<https://efile.sunbiz.org/scripts/efilcovr.exe>

11/3/2009



November 4, 2009

FLORIDA DEPARTMENT OF STATE

Division of Corporations  
FITTIPALDI FOUNDATION OF THE AMERICAS, INC.  
123 SE 3RD AVENUE  
SUITE 352  
MIAMI, FL 33131

SUBJECT: FITTIPALDI FOUNDATION OF THE AMERICAS, INC.  
REF: N95000003838

We received your electronically transmitted document. However, the document has not been filed. Please make the following corrections and refax the complete document, including the electronic filing cover sheet.

Please check the appropriate box on the amendment form regarding the adoption of the amendment(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) 245-6892.

Tina Roberts  
Regulatory Specialist II

FAX Aud. #: H09000234278  
Letter Number: 209A00034835

RECEIVED  
2009 NOV -4 AM 8:00  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

P.O BOX 6327 - Tallahassee, Florida 32314

4

H09 000 23 4278

Articles of Amendment  
to  
Articles of Incorporation  
of

Fittipaldi Foundation of The Americas, Inc.

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

N 95 00000 3838

(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:

*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)

C. Enter new mailing address, if applicable:

(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:

New Registered Office Address:

(Florida street address)

(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.*

Signature of New Registered Agent, if changing

Page 1 of 3

FILED  
CLERK OF STATE  
CORPORATIONS  
09 NOV -4 AM 9:47

H09 000 23 4278

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)

<u>Title</u>	<u>Name</u>	<u>Address</u>	<u>Type of Action</u>
<u>VPD</u>	<u>Carlos da Cruz</u>	<u>950 S. Miami Ave</u> <u>Miami, FL, 33130</u>	<input type="checkbox"/> Add <input checked="" type="checkbox"/> Remove
<u>D</u>	<u>Don Goodstat</u>	<u>123 SE 4 Rd. Ave</u> <u>Miami, FL, 33131</u>	<input type="checkbox"/> Add <input checked="" type="checkbox"/> Remove
			<input type="checkbox"/> Add <input type="checkbox"/> Remove

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

[illegible]

H09000234278

The date of each amendment(s) adoption: September 30, 2005

(date of adoption is required)

Effective date if applicable: \_\_\_\_\_

(no more than 90 days after amendment file date)

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 November 4, 2009

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)

Emerson Fittipaldi

(Typed or printed name of person signing)

President

(Title of person signing)

Page 3 of 3

H09000234278