

N/96000004101

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP ☐ WAIT ☐ MAIL

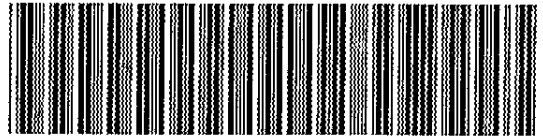
(Business Entity Name)

(Document Number)

Certified Copies _____ Certificates of Status _____

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

FILED

R/o Chg.
mm
9/4/03

Miami, August 23, 2003

Division of Corporation
Tallahassee, Florida

Document #: N96000004101 - Fundacion Manuel Artime Corp.

TO WHOM IT MAY CONCERN:

Enclosed please find documents correcting the Registered Agent address that was entered incorrectly by your office contrary to what the amendment form stated. Please correct documents as indicated.

Sincerely

A handwritten signature in black ink, appearing to read 'Luis Arrizurieta', is written over a horizontal line.

Luis Arrizurieta
Registered Agent
8230 NW 163 Street
Miami Lakes, Florida 33016-6153

STATEMENT OF CHANGE OF REGISTERED OFFICE OR REGISTERED AGENT OR BOTH FOR CORPORATIONS

Pursuant to the provisions of sections 607.0502, 617.0502, 607.1508, or 617.1508, Florida Statutes, this statement of change is submitted for a corporation organized under the laws of the State of Florida _____ in order to change its registered office or registered agent, or both, in the State of Florida.

1. The name of the corporation: Fundacion Manuel Artime Corp.
2. The principal office address: 6320 SW 92 Court, Miami, Florida 33173 (Old Address)
(Please change the above address to: 8230 NW 163 Street, Miami Lakes, Florida 33016-6153)
3. The mailing address (if different): 8230 NW 163 Street, Miami Lakes, Florida 33016-6153

4. Date of incorporation/qualification: 08/06/1996 Document number: N96000004101

5. The name and street address of the current registered agent and registered office on file with the Florida Department of State:

Luis Arrizurieta

7230 NW 163 Street (error - Street # should be 8230)

Hialeah, Florida 33016-6153 (error - city name should be Miami Lakes)

6. The name and street address of the new registered agent (if changed) and /or registered changed):

8230 NW 163 Street

Miami Lakes, Florida 33016-6153

(P.O. Box or personal mailbox NOT acceptable)

The street address of its registered office and the street address of the business office of its registered agent, as changed will be identical.

Such change was authorized by resolution duly adopted by its board of directors or by an officer so authorized by the board, or the corporation has been notified in writing of the change.

(Signature of an officer, chairman or vice chairman of the board)

Nilo MESSER VE DIRECTOR
(Printed or typed name and title)

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 obligation of my position as registered agent. Or, if this document is being filed merely to reflect a change in the registered office address, I hereby confirm that the corporation has been notified in writing of this change.

(Signature of Registered Agent)

August 23rd. 2003
(Date)

If signing on behalf of an entity:

Luis Arrizurieta
(Typed or Printed Name)

Registered Agent
(Capacity)

*** FILING FEE: \$35.00 ***

MAKE CHECKS PAYABLE TO FLORIDA DEPARTMENT OF STATE AND MAIL TO:
DIVISION OF CORPORATIONS, P.O. BOX 6327, TALLAHASSEE, FL 32314

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