

N99000003008

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐

PICK-UP

☐

WAIT

☐

MAIL

(Business Entity Name)

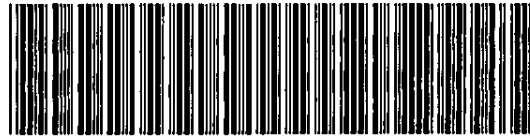
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SECRETARY OF STATE
TALLAHASSEE FLORIDA

Amend AC
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12-21-11

COVER LETTER

TQ: Amendment Section
Division of Corporations

NAME OF CORPORATION: House of Hope for Costa Rican Children, Inc., f/k/a Orphans of the Americas, Inc.

DOCUMENT NUMBER: N99000003008

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

Please return all correspondence concerning this matter to the following:

Federico Jenkins

(Name of Contact Person)

House of Hope for Costa Rican Children, Inc.

(Firm/ Company)

JBC SJO No. 6061, Box 025240

(Address)

Miami, FL 33102-5240

(City/ State and Zip Code)

jenkins.federico@gmail.com

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

For further information concerning this matter, please call:

Federico Jenkins

(Name of Contact Person)

at (305) 215 0579

(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 checked="" type="checkbox"/> \$43.75 Filing Fee &
Certificate of Status | <input type="checkbox"/> \$43.75 Filing Fee &
Certified Copy
(Additional copy is
enclosed) | <input 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
Clifton Building
2661 Executive Center Circle
Tallahassee, FL 32301

Articles of Amendment
to
Articles of Incorporation
of

FILED
11 DEC 19 AM 10:38
SECRETARY OF STATE
TALLAHASSEE-FLORIDA

Orphans of the Americas, Inc.

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

N99000003008

(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:

HOUSE OF HOPE FOR COSTA RICAN CHILDREN, Inc.

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:

(Mailing address **MAY BE A POST OFFICE BOX**)

c/o Alberto Perez

Box 025635, CRC 837

Miami, FL 33102-5635

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:

(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

If AMENDING the Officers and/or Directors, please list all officers/directors of the corporation as you now want the record to be. Please indicate the title(s), name and address for each officer/director.

(Our database can index up to 6 officers/directors. If you have more than 6 officers/directors, please list them on an additional sheet.)

<u>Title(s)</u>	<u>Name</u>	<u>Address</u>
1) <u>D.P</u>	<u>Alberto Perez</u>	<u>c/o RB Macaulay</u> <u>100 SE 2nd Street, 4000 Int Pl</u> <u>Miami, Florida 33131</u>
2) <u>D.T</u>	<u>Arturo Arrea</u>	<u>c/o RB Macaulay</u> <u>100 SE 2nd Street, 4000 Int Pl</u> <u>Miami, Florida 33131</u>
3) <u>D.S</u>	<u>Ana C. Chaves</u>	<u>c/o RB Macaulay</u> <u>100 SE 2nd Street, 4000 Int Pl</u> <u>Miami, Florida 33131</u>
4) <u>D.AS</u>	<u>Federico Jenkins</u>	<u>C/o RB Macaulay</u> <u>100 SE 2nd Street, 4000 Int Pl</u> <u>Miami, Florida 33131</u>
5) _____	<u>N/A</u>	_____ _____ _____
6) _____	<u>N/A</u>	_____ _____ _____

If REMOVING an officer and/or director, please list the title(s) and name of the officer/director to be removed:

<u>Title(s)</u>	<u>Name</u>	<u>Title(s)</u>	<u>Name</u>
1) <u>D.P</u>	<u>Rocio Moreno</u>	4) _____	_____
2) <u>D.T</u>	<u>Federico Jenkins</u>	5) _____	_____
3) _____	_____	6) _____	_____

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

N/A

The date of each amendment(s) adoption: December 10, 2011

Effective date if applicable: January 1, 2012

(no more than 90 days after amendment file date)

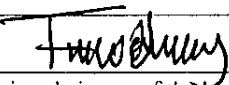
Adoption of Amendment(s)

(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 December 12, 2011

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)

Federico Jenkins

(Typed or printed name of person signing)

Director, Assistant Secretary

(Title of person signing)