P11000006725

(Requestor's Name)				
(Addre	ess)			
(Addre	ess)			
(City/S	tate/Zip/Phone	9 #)		
PICK-UP	☐ WAIT	MAIL		
(Busin	ess Entity Nar	ne)		
(Docui	ment Number)			
Certified Copies	Certificates	s of Status		
Special Instructions to Fili	ng Officer:			
		1		
]		
		ļ		
l				

Office Use Only



100258125371

03/24/14--01039--017 **35.00

SECRETARY OF STATE

C. LEWIS

MAR 2 5 2014

EXAMINER

COVER LETTER

TO: Amendment Section Division of Corporations

NAME OF CORPO	$_{ m RATION:}$ FOUNDAC	RETE	E, INC.		
DOCUMENT NUM	_{BER:} P1100000672	25			
	of Amendment and fee are su		or filing.		
Please return all corre	spondence concerning this ma	tter to the	following:		
	ERNESTO GON	ZALEZ	Z CALZAD)A	
		Name	of Contact Person	n	
		Fi	rm/ Company		
	8509 MARY IVY	DRIV	=		
			Address		
	PLANT CITY, FL	3356	57		
		City/ S	tate and Zip Cod	e	
	E-mail address: (to be us	sed for fut	ure annual report	notification)	
For further informatio	on concerning this matter, pleas	se call:			
ERNESTO C	SONZALEZ CALZ	ADA	at (813	, 478-4011	
Name	of Contact Person		Area Co	de & Daytime Telephone Number	
Enclosed is a check fo	or the following amount made	payable to	the Florida Depa	artment of State:	
■ \$35 Filing Fee	□\$43.75 Filing Fee & Certificate of Status	Certi	75 Filing Fee & fied Copy tional copy is used)	□\$52.50 Filing Fee Certificate of Status Certified Copy (Additional Copy is enclosed)	
	iling Address			Address	
	endment Section ision of Corporations			Iment Section of Corporations	
				•	

P.O. Box 6327 Tallahassee, FL 32314 Clifton Building 2661 Executive Center Circle Tallahassee, FL 32301

AMI KUVED AND FILED

Articles of Amendment Articles of Incorporation of

14 MAR 24 PM 1: 32

SECRETARY OF JAME FALL ANASSEE, FLOWER

FOUNDACRETE, INC.

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

P1	100	000	06	725
----	-----	-----	----	-----

nendment(s) to

t Number of Corporation	(if known)		
1006, Florida Statutes, th	is Florida Profit Corporation adopts the following an		
me of the corporation:	TL		
ation "Corp," "Inc," or	tion," "company," or "incorporated" or the abbre "Co". A professional corporation name must cont "P.A."		
 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) 			
			dress in Florida, enter the name of the
		ERNESTO GO	— NZALEZ CALZADA
8509 MARY I\	/EY DRIVE		
,	street address)		
	Florida 33567		
(Cit	(Zip Code)		
(Cinnanging Registered Age Pered agent. I am familia	nt: r with and accept the obligations of the position.		
	dain the word "corporation: tain the word "corporation "Corp," "Inc," or tion," or the abbreviation of applicable: TREET ADDRESS) cable: OFFICE BOX) d/or registered office addressed office a		

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: X Change	<u>PT</u>	John Doe	
X Remove	<u>V</u>	Mike Jones	
_X Add	<u>sv</u>	Sally Smith	
Type of Action (Check One)	<u>Title</u>	<u>Name</u>	<u>Addres</u> s
1) Change	Р	LEOBARDO GONZALEZ CA	1 REGEL LOOP
Add			MULBERRY, FL 33860
Remove			
2) Change	Р	ERNESTO GONZALEZ CAL	8509 MARY IVY DRIVE
Add			PLANT CITY, FL 33567
Remove			
3) Change			
Add			
Remove			
4) Change			-
Add			
Remove			
5) Change			
Add			
Remove			
6) Change			
Add			
Remove			

	. If amending or adding additional Articles, enter change(s) here: (Attach additional sheets, if necessary). (Be specific)					
						
						
						
						
If an amendment pro-	vides for an exch	ange, reclassifica	tion, or cancells	ntion of issued shar	es,	
provisions for imple	menting the amer e, indicate N/A)	idment if not con	<u>itained in the an</u>	nendment itself:		
ui noi appiicable	, ,					
(іј пот аррисавіе						
(іј поі арріісавіе						
(іј пот аррисавіе						
(іј пот аррисавіе						
(ij noi applicable						
(ij noi applicable						
(ij noi applicable						
(іј пот аррисавіе						



14 MAR 24 PM 1: 32 The date of each amendment(s) adoption: MARCH 10, 2014 , if other than the SECRETARY OF STATE TALL AHASSEE, ELCRIDA date this document was signed. MARCH 10, 2014 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 shareholders. The number of votes cast for the amendment(s) by the shareholders was/were sufficient for approval. The amendment(s) was/were approved by the shareholders through voting groups. The following statement must be separately provided for each voting group entitled to vote separately on the amendment(s): "The number of votes cast for the amendment(s) was/were sufficient for approval (voting group) The amendment(s) was/were adopted by the board of directors without shareholder action and shareholder action was not required. The amendment(s) was/were adopted by the incorporators without shareholder action and shareholder action was not required. Dated_MARCH 18, 2014 Signature (By a director, president or other officer – if directors or officers have not been selected, by an incorporator – if in the hands of a receiver, trustee, or other court appointed fiduciary by that fiduciary) **ERNESTO GONZALEZ CALZADA** (Typed or printed name of person signing) PRESIDENT (Title of person signing)

م دارگاری