

NO1000002033

Requester's Name

INTERLIFE FOUNDATION
2125 BISCAYNE BLVD SUITE 501
MIAMI, FL 33137

Office Use Only

CORPORATION NAME(S) & DOCUMENT NUMBER(S), (if known):

1. _____ (Corporation Name) (Document #)

2. _____ (Corporation Name) (Document #) **200005195762--7**
-04/05/02--01061--004
*****35.00 *****35.00

3. _____ (Corporation Name) (Document #)

4. _____ (Corporation Name) (Document #)

- Walk in
- Mail out
- Pick up time
- Will wait
- Certified Copy
- Photocopy
- Certificate of Status

NEW FILINGS

- Profit
- Not for Profit
- Limited Liability
- Domestication
- Other

AMENDMENTS

- Amendment
- Resignation of R.A., Officer/Director
- Change of Registered Agent
- Dissolution/Withdrawal
- Merger

OTHER FILINGS

- Annual Report
- Fictitious Name

REGISTRATION/QUALIFICATION

- Foreign
- Limited Partnership
- Reinstatement
- Trademark
- Other

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
2002 APR 29 PM 4:13

Amendment

Examiner's Initials **DC**

04/29/02



FLORIDA DEPARTMENT OF STATE
Katherine Harris
Secretary of State

April 15, 2002

INTERLIFE FOUNDATION
2125 BISCAYNE BLVD.
SUITE 501
MIAMI, FL 33137

SUBJECT: INTERLIFE FOUNDATION INC.
Ref. Number: N01000002033

We have received your document for INTERLIFE FOUNDATION INC. and your check(s) totaling \$35.00. However, the enclosed document has not been filed and is being returned for the following correction(s):

The document must be signed by the chairman, any vice chairman of the board of directors, its president, or another of its officers.

The capacity of the person signing the document must be typed or printed beneath or opposite the signature.

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) 245-6906.

Darlene Connell
Corporate Specialist

Letter Number: 602A00022324



FLORIDA DEPARTMENT OF STATE
Katherine Harris
Secretary of State

April 10, 2002

INTERLIFE FOUNDATION INC.
2125 BISCAYNE BLVD.
SUITE 501
MIAMI, FL 33137

SUBJECT: INTERLIFE FOUNDATION INC.
Ref. Number: N01000002033

We have received your document for INTERLIFE FOUNDATION INC. and your check(s) totaling \$35.00. However, the enclosed document has not been filed and is being returned for the following correction(s):

The capacity of the person signing the document must be typed or printed beneath or opposite the signature.

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) 245-6906.

Darlene Connell
Corporate Specialist

Letter Number: 802A00021166

RECEIVED

02 APR 15 AM 11:27

DIVISION OF CORPORATIONS

ARTICLES OF AMENDMENT
to
ARTICLES OF INCORPORATION
of

INTERLIFE FOUNDATION INC.

(present name)

N 01000002033 FEI# 65-1105274

(Document Number of Corporation (If known))

Pursuant to the provisions of section 617.1006, Florida Statutes, the undersigned Florida nonprofit corporation adopts the following articles of amendment to its articles of incorporation.

FIRST: Amendment(s) adopted: (INDICATE ARTICLE NUMBER (S) BEING AMENDED, ADDED OR DELETED.)

Added

Director
Francisca, Ruiz
2125 Biscayne Blvd Suite 501
Miami, FL. 33137

Deleted

Director
Helena, Prieto
1221 Brickell Avenue Ste 1100
Miami, FL. 33131

2002 APR 29 PM 4:13

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SECRETARY OF STATE
DIVISION OF CORPORATIONS

SECOND: The date of adoption of the amendment(s) was: march 28th 2002

THIRD: Adoption of Amendment (CHECK ONE)

- The amendment(s) was(were) adopted by the members and the number of votes cast for the amendment was sufficient for approval.
- There are no members or members entitled to vote on the amendment. The amendment(s) was(were) adopted by the board of directors.



Signature of Chairman, Vice Chairman, President or other officer

Marcos Gonzalez (signing) Castillo, Eduardo (DIRECTOR)
Power of Attorney for
Typed or printed name

APRIL 25th 2002

Title

Date