

No2000000537

(Domestic Name)

Secular Association totos tous inc
1052 Creek Ford Drive
Weston FL 33326

(Address)

(City/State/Zip/Phone #)

PICK-UP WAIT MAIL

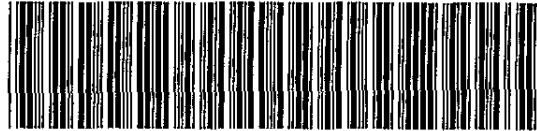
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04 MAR 26 PM 5:13
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

C. Coullotte
C. Coullotte MAR 30 2004

ARTICLES OF AMENDMENT
to
ARTICLES OF INCORPORATION
of

SECULAR ASSOCIATION TOTUS TUUS, INC.

(present name)

N02000000537

(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.)

* See Attached

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SECOND: The date of adoption of the amendment(s) was: 03/15/2004

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.

Daniel Salcedo

Signature of Chairman, Vice Chairman, President or other officer

Typed or printed name

PRESIDENT

Title

03/15/04

Date

1. NATURES:

The SECULAR ASSOCIATION TOTUS TUUS INC. is a non profit corporation comprised of secular people baptized in the Catholic Church, who seek to perform works of charity and lead an evangelic life.

2. ORIGIN AND HEAD OFFICE:

The SECULAR ASSOCIATION TOTUS TUUS INC. (SATT) has its origin in Miami Florida, under the spiritual direction of diocesan priest. The domicile is 1052 creek ford drive Weston Florida 33326.

3. PURPOSE:

Obtain resources to help non profit foundations and associations that help children with terminal decease and evangelize in catholic faith.

This organization is organized exclusively for charitable, religious, educational or scientific purposes within the meaning of section 501 (c) (3) of the Internal Revenue Code.

No part of the net earnings of the organization shall inure to the benefit of, or be distributed to its members, trustees, officers, or other private persons, except that the organization shall be authorized and empowered to pay reasonable compensation for services rendered and to make payments and distributions in furtherance of these purposes.

No substantial part of the activities of the organization shall be the carrying on of propaganda, or otherwise attempting to influence legislation, and the organization shall not participate in, or intervene in (including the publishing or distribution of statements) any political campaign on behalf of or in opposition to any candidate for public office.

Notwithstanding any other provision of these Articles, the organization shall not carry on any other activities not permitted to be carried on

- (a) by an organization exempt from Federal income tax under section 501(c) (3) of the Internal Revenue Code, or corresponding section of any future Federal tax code or
- (b) by an organization, contributions to which are deductible under section 170(c) (2) of the Internal Revenue Code, or corresponding section of any future Federal tax code.

4. HIERARCHICAL DEPENDENCY:

The SECULAR ASSOCIATION TOTUS TUUS INC (SATT) is governed by the universal law of the Catholic Church, the Holy Father and these by laws.

5. MEMBERSHIP:

D.S

The SECULAR ASSOCIATION TOTUS TUUS INC (SATT) members are persons baptized within the holy catholic and apostolic church and other national or international private, public non for profit organizations with like purpose and intent

6. ELIGIBILITY FOR MEMBERSHIP:

Conditions:

Catholic faith.

Live in communion with the church.

Have a good moral conduct.

Vocation.

Obedience.

The candidate should present a recommendation or letter from his parish priest to board of directors.

7. GOVERNMENTS AND DIRECTION OF THE ASSOCIATION:

The president governs SECULAR ASSOCIATION TOTUS TUUS INC (SATT). The vice president will govern in temporary or permanent absence of the president. The general Secretary will govern the SECULAR ASSOCIATION TOTUS TUUS INC (SATT), if either or both should be absent.

The board of directors will appoint the president Vice-president and general secretary by a majority vote.

The Board of Directors will be comprised of 9 members elected by majority vote of general assembly of members.

The general assembly of members is comprised of all those members who have been as part of the association in accordance with section 7 of the by-laws herein.

The president is the first responsible to the SECULAR ASSOCIATION TOTUS TUUS INC (SATT) and should uphold the directions and decisions of the Board of directors, to whom he would report the accomplished, are fulfilled. He will convoke, preside and direct the meetings of the SECULAR ASSOCIATION TOTUS TUUS INC (SATT) and the council. The presidency shall be a position held for life. He will also represent the SECULAR ASSOCIATION TOTUS TUUS INC (SATT) in all the relations with the Ecclesiastic and civil authorities.

The vice president should collaborate with and support the functions of the president. He will also be working in the duties and functions that the board of director directs him to do, and will substitute the president in his responsibilities and competencies, in case of absence or temporal disability. He will assume the functions of the president when the position becomes vacant.

The secretary will take the official minutes of the board of directors meetings and will send them to their respective addressees. He will maintain records updated, noting the admissions, commitments, decease's and transfers of the SECULAR ASSOCIATION TOTUS TUUS INC (SATT) memberships. He will communicate the events to other members, and if need be divulge it through mass media.

The board of directors will be responsible for appointing the officers and general council comprised of the president , vice president and general secretary for terms of (3) years and may be reappointed after the completion of a term.

The term of the board of directors will be of 3 years and may be reelected upon completion of each term.

8. MEETINGS:

SATT meetings will be held every day 13 of each month at the head office or alternate location as previously designated by the president.

The board of directors and governance will meet every three months at the head office.

9. DISSOLUTION:

Upon the dissolution of the organization, assets shall be distributed for one or more exempt purposes within the meaning of section 501(c) (3) of the internal revenue code, or corresponding section of any future federal tax code, or shall be distributed to the federal government, or to a state or local government, for a public purpose or to such organization or organizations that are organized and operated exclusively for 501(c) (3) purposes.

D.S