

# N02000001288

Requester's Name

H. Cano  
5401 N.W. 182 St.  
Miami Florida, 33255

Office Use Only

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

1. \_\_\_\_\_  
(Corporation Name) (Document #)

2. \_\_\_\_\_  
(Corporation Name) (Document #)

3. \_\_\_\_\_  
(Corporation Name) (Document #)

4. \_\_\_\_\_  
(Corporation Name) (Document #)

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-09/06/02--01031--012  
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- Walk in
- Mail out
- Pick up time
- Will wait
- Photocopy
- Certified Copy
- 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

SECRETARY OF STATE  
CALL HASSEL FLORES

02 SEP 6 AM 10:40

FILED

*N02000001288  
app's amended  
9-6-02  
#out com*

*Note:  
Marisa Appo  
gave permission  
to make changes in order  
to file document  
9-8-02*

CR2E031(7/99)

Examiner's Initials

**ARTICLES OF AMENDMENT**

to

**ARTICLES OF INCORPORATION**

of

Angel Society USA, INC  
(present name)

NO2000001288  
(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.)

3 Articles are being Added  
one of the is the List of Officers  
Article 3  
and  
Article 7

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02 SEP -6 AM 10:40  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

**SECOND:** The date of adoption of the amendment(s) was: 09-02-02

**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]  
Signature of Chairman, Vice Chairman, President or other officer

MARISA CARO  
Typed or printed name

CEO 09-03-02  
Title Date

# ANGEL SOCIETY USA, INC.

A PHILANTHROPIC NON-PROFIT  
HOLISTIC HUMANITARIAN CARE PROVIDER



**Marisa Caro, CEO**  
**5401 N.W. 182<sup>nd</sup> ST. Miami Fl. 33055**  
**(786)344-7781 Fax (305)623-1390**  
**E-mail: Angelsocietyusa@aol.com**

## Article 3:

[ x ] (Name of corporation/organization) is organized exclusively for charitable, religious, educational and scientific purposes, including, for such purposes, the making of distributions to organizations under Section 501(c)(3) of the Internal Revenue Code (or corresponding section of any future Federal tax code).

[ x ] No part of the net earnings of the corporation/organization shall inure to the benefit of, or be distributable to its members, trustees, directors, officers or any private persons, except that the corporation/organization shall be authorized and empowered to pay reasonable compensation for services rendered and to make payments and distributions in furtherance of Section 501(c)(3) purposes. No substantial part of the activities of the corporation/organization shall be the carrying on of propaganda, or otherwise attempting to influence legislation, and the corporation/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.

[ x ] Notwithstanding any other provision of these articles, the corporation/organization shall not carry on any other activities not permitted to be carried on, (a) by a corporation/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 a corporation/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).

[ x ] Upon dissolution of this corporation/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.

Article 7:

**Angel Society USA, INC.  
Officers**

*Director*  
Marisa Caro  
5401 N.W. 182<sup>nd</sup> St.  
Miami, Fl. 33055

*Pres./D*  
Leiza Rodriguez  
2638 SW 31<sup>st</sup> Place  
Miami Fl.  
33133

**Vice President**  
Laura Santa Cruz, ARNP  
SFBC  
11190 Biscayne Blvd.  
Miami, Fl. 33181  
(305) 895-0304

**Treasurer/D**  
Elsy Martinez  
Little Marines Catholic School Director  
6313 N.W. 201 Terrace  
Hialeah Fl. 33015

**Secretary**  
Patricia Cisneros, ARNP  
10785 SW 57 Terrace  
Miami, Fl. 33169