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*Amend
T. kee 40 3/11/04*



CUBA *AID* FOUNDATION

**1000 Ponce de Leon Blvd. Suite 318, Coral Gables, FL 33134
telephone: (305) 447-2713 fax: (305) 285-0311**

ARTICLES OF AMENDMENT to ARTICLES OF INCORPORATION of

CUBA AID FOUNDATION, INC.

N02000005322

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:

Article III of the Articles of Incorporation is being amended as follows:

A) To seek and accept donations from the community, corporate donors, and other non-governmental organizations in case a humanitarian crisis develops in Cuba that prompts the need to collect, store, and distribute donations in the United States territory for the purpose of distribution in Cuba by other non-governmental organizations working inside the island.

B) Said corporation is organized exclusively for charitable purposes, including for such purposes the making of distributions to organizations that qualify as exempt organizations under section 501(c)(3) of the Internal Revenue Code of 1954 (or the corresponding provision of any future United States Internal Revenue Law).

C) No part of the net earnings of the corporation shall inure to the benefit of, or be distributable to, its members, trustees, officers, or other private persons, except that the corporation shall be authorized and empowered to pay reasonable compensation for services rendered and to make payments and distributions in furtherance of the purposes set forth in section D hereof. No substantial part of the activities of the corporation shall be the carrying on of propaganda, or otherwise attempting to influence legislation, and the corporation shall not participate in, or intervene in (including the publishing or distributing of statements) any political campaign on behalf of any candidate for public office. Notwithstanding any other provision of these articles, the corporation shall not carry on any other activities not permitted to be carried on (a) by a corporation exempt from Federal Income tax under section 501(c)(3) of the Internal Revenue Code of 1954 (or the corresponding [provision of any future United States Internal Revenue Law) or (b) by a corporation, contributions to which are deductible under section 170(c)(2) of the Internal Revenue Code of 1954 (or the corresponding provision of any future United States Internal Revenue Law).

D) Upon the dissolution of the corporation, the Board of Trustees shall, after paying or making provision for the payment of all the liabilities of the corporation, dispose of all assets of the corporation exclusively for the purposes of the corporation in such manner, or to such organization or organizations organized and operated exclusively for charitable, educational, religious, or scientific purposes as shall at the time qualify as an exempt organization or organizations under section 501(c)(3) of the Internal Revenue

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Code of 1954 (or the corresponding [provision of any future United States Internal Revenue Law, as the Board of Trustees shall determine. Any such assets not so disposed of shall be disposed of by the Court of Common Pleas of the county in which the principal office of the corporation is then located, exclusively for such purposes or to such organization or organizations, as said Court shall determine, which are organized and operated exclusively for such purposes.

SECOND: The date of adoption of the amendment(s) was: March 3, 2004

THIRD: There are no members or members entitled to vote on the amendment. The amendment(s) was(were) adopted by the board of directors.

Signed:


Frank Hernandez-Trujillo *Director*

Date: March 3, 2004