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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

04 JAN 21 AM 9:13

FILED

Amend
mm
1/21/04

12/04/03

Division of Corporation
Amendment Section
P.O. Box 6327
Tallahassee, FL 32314
Re: Kiwanis Club Colombian American Foundation, Corp.

Dear Sir/Madam,

Enclosed, please amendments to the articles of incorporation for Kiwanis Club Colombian American Foundation of Miami Dade, Corp., document number N02000007741. Please note that we are amending article III and adding article IIIV. Should you have any questions you may contact me at (305) 887-8576. Or you may write to me at 1915 West 8th Avenue Hialeah, FL 33010.

Sincerely,



Hector Marulanda
President
Kiwanis Club Colombian American Foundation, Corp.



FLORIDA DEPARTMENT OF STATE
Glenda E. Hood
Secretary of State

December 16, 2003

HECTOR MARULANDA
1915 WEST 8TH AVE.
HIALEAH, FL 33010

SUBJECT: KIWANIS CLUB COLOMBIAN AMERICAN FOUNDATION OF MIAMI
DADE, CORP.
Ref. Number: N02000007741

We have received your document for KIWANIS CLUB COLOMBIAN AMERICAN FOUNDATION OF MIAMI DADE, CORP. and your check(s) totaling \$43.75. However, the enclosed document has not been filed and is being returned for the following correction(s):

Your document must be "signed".

If you have any questions concerning the filing of your document, please call (850) 245-6027.

Michelle Milligan
Document Specialist

Letter Number: 503A00067279

RECEIVED
04 JAN 21 AM 8:19
DIVISION OF CORPORATIONS

ARTICLES OF AMENDMENT

to

ARTICLES OF INCORPORATION

of

Kiwanis Club Colombian American Foundation of Miami Dade

(present name)

N02000007741

(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.)

Amendment to Article III: SEE ATTACHED


Addition of Article VIII: SEE ATTACHED

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TALLAHASSEE, FLORIDA

SECOND: The date of adoption of the amendment(s) was: 12/1/03

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.

 President.
Signature of Chairman, Vice Chairman, President or other officer

Hector Marulanda

Typed or printed name

President

Title

12-1-03.

Date

ARTICLES OF AMENDMENT
to
ARTICLES OF INCORPORATION
Of

**Kiwanis Club Colombian American Foundation of Miami Dade, Corp
Document Number: N0200007741**

Amendment to Article III

The specific purpose for which this corporation is organized is:

The purpose of this organization is exclusively for charitable, religious, educational, and scientific 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, or corresponding section of any future federal tax code.

In order to achieve the purpose of the organization, funds will be generated through events and donations from the public at large and corporations.

No part of the net earnings of the organization shall inure to the benefit of, or be distributable 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 the purposes set forth in the purpose clause hereof. 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 any candidate for public office. Notwithstanding any other provision of this document, the organization shall not carry on any other activities not permitted to be carried on 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 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.

ARTICLES OF AMENDMENT
to
ARTICLES OF INCORPORATION
Of

Kiwanis Club Colombian American Foundation of Miami Dade, Corp
Document Number: N0200007741

Addition Article IIIV

Dissolution of corporation:

Upon the dissolution of this corporation, the assets remaining after payment, or provision for payment, of all debts and liabilities of this corporation 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. Such distribution shall be made in accordance with all applicable provisions of the laws of this state. Any such assets not 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.