

N030000006583

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04 JUL 14 PM 3:17

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Amend

T BROWN JUL 20 2004

GUTIERREZ & ASSOCIATES
A FLORIDA PROFESSIONAL LIMITED LIABILITY COMPANY
ATTORNEYS AND COUNSELORS AT LAW
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July 13, 2004

Department of State
Division of Corporations
409 East Gaines Street
Tallahassee, Florida 32399

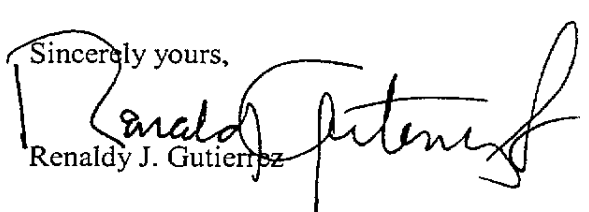
Re: Dani Foundation Inc.
Document #N03000006583

Dear Sir/Madam:

Enclosed please find for filing Articles of Amendment of the Articles of Incorporation for the above named not-for-profit corporation. Also enclosed is a check payable to the Secretary of State in the amount of \$35.00 to cover the Filing Fee.

Thank you for your assistance in this matter.

Sincerely yours,


Renaldy J. Gutierrez

Encs.

**ARTICLES OF AMENDMENT
OF
DANI FOUNDATION INC.**

FILED
04 JUL 14 PM 3:17
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

1. The following provisions of the Articles of Incorporation of **DANI FOUNDATION INC.**, (hereinafter the "Corporation") a not for profit Florida corporation, filed in Tallahassee on July 28, 2003, under Document #N03000006583, be and they hereby are amended in the following particulars:

Article IV be and it hereby is amended to read as follows:

"ARTICLE IV - PURPOSES

This corporation is organized to operate exclusively for charitable, religious, educational, and scientific purposes, including in such purposes the making of distributions to organizations that qualify as exempt organizations, under Section 501(c)(3) of the Internal Revenue Code of 1986 as amended, or the corresponding section of any future tax code ("Code")."

Article VI be and it hereby is amended to read as follows:

"ARTICLE VI - LIMITATION

Notwithstanding any other provision of these articles, this organization shall not carry on any 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 of 1986 or corresponding provision of any future United States Revenue law."

2. The foregoing amendments were adopted by the unanimous Consent of all of the Voting Members and Trustees of the Corporation on the 13th day of July, 2004.

IN WITNESS WHEREOF, the undersigned Assistant Secretary of the Corporation has execute these Articles of Amendment this 13th day of July, 2004.

DANI FOUNDATION INC.

By: _____

Renaldy J. Gutierrez
Assistant Secretary

STATE OF FLORIDA)
)S.S.
COUNTY OF MIAMI -DADE)

BEFORE ME, the undersigned authority, personally appeared, Renaldy J. Gutierrez, ~~who~~ who is known to me and known to be the person described in or ☐ who has identified himself with _____ and who subscribed the above Articles of Amendment, and he did acknowledge before me that he made and subscribed the same for the uses and purposes therein set forth.

IN WITNESS WHEREOF, I have hereunto set my hand and seal at Miami-Dade County, Florida this 13th day of July, 2004.

Elena E. Lopez-Centellas
Notary Public State of Florida at Large



Elena E Lopez-Centellas
My Commission DD116760
Expires August 24, 2006