

NO3000009879

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

PICK-UP WAIT MAIL

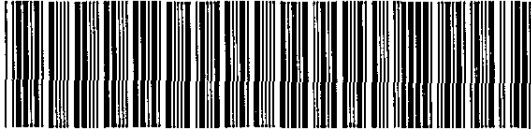
(Business Entity Name)

(Document Number)

Certified Copies _____ Certificates of Status _____

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05 DEC 23 PM 3:39
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

AMEND
CRB
12/23

Eva L. Cater
7500 SW 75th Street
Miami, Florida 33143
305-661-2504

December 21, 2005

Ms. Karen Gibson
Amendment Section
Division of Corporations
PO Box 6327
Tallahassee, FL 32314

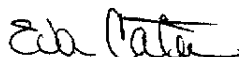
RE: Amendments to the Articles of Incorporation
Gables IB Parent Organization, Inc.
Document # NO3000009879

Dear Ms. Gibson:

Per your advice, I am enclosing two copies of the amendment forms for the above referenced corporation. We are filing with the IRS and they require the amended language to be included and filed with the State of Florida. As you advised, I am requesting that the second copy be stamped and returned to me so that it may be then forwarded to the IRS.

Please call me if needed (305-331-5047 cell).

With appreciation,



Eva Cater, President
Gables IB Parent Organization, Inc.

COVER LETTER

TO: Amendment Section
Division of Corporations

NAME OF CORPORATION: Gables IB Parent Organization, Inc.

DOCUMENT NUMBER: NO3000009879

The enclosed *Articles of Amendment* and fee are submitted for filing.

Please return all correspondence concerning this matter to the following:

Eva Cater
(Name of Contact Person)

(Firm/ Company)

7500 SW 75 Street
(Address)

Miami, Florida 33143
(City/ State and Zip Code)

For further information concerning this matter, please call:

Eva Cater at (305) 331-5047
(Name of Contact Person) (Area Code & Daytime Telephone Number)

Enclosed is a check for the following amount:

- \$35 Filing Fee \$43.75 Filing Fee & Certificate of Status \$43.75 Filing Fee & Certified Copy (Additional copy is enclosed) \$52.50 Filing Fee Certificate of Status Certified Copy (Additional Copy is enclosed)

Mailing Address
Amendment Section
Division of Corporations
P.O. Box 6327
Tallahassee, FL 32314

Street Address
Amendment Section
Division of Corporations
Clifton Building
2661 Executive Center Circle
Tallahassee, FL 32399

Articles of Amendment
to
Articles of Incorporation
of

05 DEC 23 PM 3:39
FILED
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Gables IB Parent Organization, Inc.
(Name of corporation as currently filed with the Florida Dept. of State)

NO300000 9879

(Document number of corporation (if known))

Pursuant to the provisions of section 617.1006, Florida Statutes, this *Florida Not For Profit Corporation* adopts the following amendment(s) to its Articles of Incorporation:

NEW CORPORATE NAME (if changing):

(must contain the word "corporation," "incorporated," or the abbreviation "corp." or "inc." or words of like import in language; "Company" or "Co." may not be used in the name of a not for profit corporation)

AMENDMENTS ADOPTED- (OTHER THAN NAME CHANGE) Indicate Article Number(s) and/or Article Title(s) being amended, added or deleted: **(BE SPECIFIC)**

Article III - Nature of Business
to be added: (see attached)

Article V - Directors
to be deleted: Downing, Regina R (secretary)

1217 Lamarcha Ave, Coral Gables, FL 33134

to be added: Grohoski, Anna (secretary)

409 Lafayette Dr., Miami Springs, FL 33101

to be deleted: Given, Nazifa, Membership

2540 Trapp Ave, Coconut Grove, FL 33133

(not replaced)

(Attach additional pages if necessary)
(continued)

The date of adoption of the amendment(s) was: December 13, 2005

Effective date if applicable: _____
(no more than 90 days after amendment file date)

Adoption of Amendment(s) **(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 Eva Cater
(By the chairman or vice chairman of the board, president or other officer- if directors have not been selected, by an incorporator- if in the hands of a receiver, trustee, or other court appointed fiduciary, by that fiduciary.)

Eva Cater
(Typed or printed name of person signing)

President
(Title of person signing)

FILING FEE: \$35

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TALLAHASSEE, FLORIDA

These Articles of Incorporation are amended to add the following:

Article III
Nature of Business

1. Said organization is organized 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 © (3) of the Internal Revenue Code, or corresponding section of any future federal tax code.
2. No part of the net earnings of the organization shall inure to benefit of, or be distributable to its members, trustee, 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 (a) by an organizations 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.
3. Upon the dissolution of the organization, assets shall be distributed for one or more exempt purposes within the meaning of section 501 © (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. 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 organization 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.