

NO9000010072

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**FOR AMND/RESTATE/CORRECT OR O/D RESIGN
DONALES FOUNDATION, CORP.**

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION OF
DONALES FOUNDATION, CORP.
(Doc# N09000010072)

Pursuant to the provisions of section 617.1006, Florida Statutes, this Florida Not For Profit Corporation adopts the following articles of amendment to its articles of incorporation:

AMENDMENT TO ARTICLE II PURPOSE

The purpose for which this corporation is organized as all non-profit purposes permitted under 26 U.S.C. §501(c) (3). Said organization is organized exclusively for charitable and educational purposes. Specifically, but not limited, this corporation will be involved assisting underprivileged communities with education, sports and health, promotion of educational opportunities and cooperate with other non-profit organization in the realization of charitable events in benefits of underprivileged communities.

AMENDMENT TO ARTICLE XII DISSOLUTION

On the dissolution of this corporation, the board of directors shall dispose of all of the assets of this corporation exclusively for the purposes of this corporation in the manner of the organizations that are organized and operated exclusively for charitable, educational, religious or scientific purposes and that shall at the time qualify as exempt organizations under §501(c) (3) of the Internal Revenue Code of 1986 or the corresponding provision of any future United States Internal Revenue law, after paying or making provisions for the payment of all liabilities of this corporation. Any assets not so disposed of shall be disposed of by a court of competent jurisdiction in the county where the principal office of this corporation is then located exclusively for the purpose or to the organizations that the court determines are organized and operate exclusively for charitable, educational, religious or scientific purposes.

THE DATE OF THE ADOPTION OF THIS AMENDMENT IS: April 13 2012.

THE AMENDMENT WAS APPROVED BY THE MEMBERS AND THE NUMBER OF VOTES CAST FOR THE AMENDMENT WAS SUFFICIENT FOR APPROVAL.

Signed this 13 day of April 2012.


DONALES FOUNDATION, CORP.

Baldomero Javier Trujillo Ferrer
Director