



Articles of Amendment  
to  
Articles of Incorporation  
of

Familias Unidas International, Inc.

(Name of Corporation as currently filed with the Florida Dept. of State)

N11000002616

(Document Number of Corporation (if known))

FILED  
2011 AUG 10 AM 8:57  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

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:

**A. If amending name, enter the new name of the corporation:**

*The new name must be distinguishable and contain the word "corporation" or "incorporated" or the abbreviation "Corp." or "Inc." "Company" or "Co." may not be used in the name.*

**B. Enter new principal office address, if applicable:**  
*(Principal office address MUST BE A STREET ADDRESS)*

\_\_\_\_\_  
\_\_\_\_\_  
\_\_\_\_\_

**C. Enter new mailing address, if applicable:**  
*(Mailing address MAY BE A POST OFFICE BOX)*

\_\_\_\_\_  
\_\_\_\_\_  
\_\_\_\_\_

**D. If amending the registered agent and/or registered office address in Florida, enter the name of the new registered agent and/or the new registered office address:**

*Name of New Registered Agent:* \_\_\_\_\_

*New Registered Office Address:* \_\_\_\_\_ *(Florida street address)*

\_\_\_\_\_, Florida  
*(City) (Zip Code)*

**New Registered Agent's Signature, if changing Registered Agent:**

*I hereby accept the appointment as registered agent. I am familiar with and accept the obligations of the position.*

\_\_\_\_\_  
*Signature of New Registered Agent, if changing*

**If amending the Officers and/or Directors, enter the title and name of each officer/director being removed and title, name, and address of each Officer and/or Director being added:**  
*(Attach additional sheets, if necessary)*

<u>Title</u>	<u>Name</u>	<u>Address</u>	<u>Type of Action</u>
<u>VP,S</u>	<u>Juan P. Medina</u>	<u>6300 SW 28th Street</u> <u>Miami, Florida 33155</u>	<input type="checkbox"/> Add <input checked="" type="checkbox"/> Remove
<u>S</u>	<u>Angélica María González</u>	<u>601 S. Royal Poinciana #24</u> <u>Miami, Florida 33166</u>	<input checked="" type="checkbox"/> Add <input type="checkbox"/> Remove
<u>_____</u>	<u>_____</u>	<u>_____</u>	<input type="checkbox"/> Add <input type="checkbox"/> Remove

**E. If amending or adding additional Articles, enter change(s) here:**  
*(attach additional sheets, if necessary). (Be specific)*

Article IX

This corporation 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(c)(3) of the Internal Revenue Code,  
or corresponding section of any future federal tax code.

Article X

Upon the dissolution of this corporation, assets 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. 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.

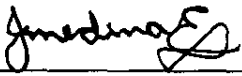
The date of each amendment(s) adoption: August 6th, 2011

Effective date if applicable: August 6th, 2011 (date of adoption is required)  
(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(s) was/were sufficient for approval.
- There are no members or members entitled to vote on the amendment(s). The amendment(s) was/were adopted by the board of directors.

Dated August 6th, 2011

Signature 

(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)

Imelda Medina, M.D.  
(Typed or printed name of person signing)

President  
(Title of person signing)