

N32059

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*Amen*

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**COVER LETTER**

**TO:** Amendment Section  
Division of Corporations

**NAME OF CORPORATION:** Padre Felix Varela Foundation, Inc.

**DOCUMENT NUMBER:** N32059

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

Please return all correspondence concerning this matter to the following:

German J. Miret  
(Name of Contact Person)

Padre Felix Varela Foundation, Inc.  
(Firm/ Company)

15630 SW 42nd Lane  
(Address)

Miami, FL 33185  
(City/ State/ and Zip Code)

For further information concerning this matter, please call:

German J. Miret at ( 305 305 ) 371 4141  
(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  
409 E. Gaines Street  
Tallahassee, FL 32399

Articles of Amendment  
to  
Articles of Incorporation  
of

Padre Felix Varela Foundation, Inc.

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

N32059

(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)**

1. Change Article II(g) deleting the word "cultural" in this paragraph.

This Article II(g), should read:

"Said corporation is organized exclusively for charitable, religious, educational and scientific purposes."

2. Delete the third paragraph on Article II(h). The one that reads:

"Provided, however, that all such powers of the FOUNDATION shall be exclusively..... as an organization decribed in Section 501(c)(6) of the Internal Revenue Code of 1954"

(Attach additional pages if necessary)  
(continued)

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FLORIDA

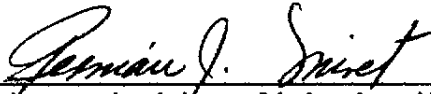
The date of adoption of the amendment(s) was: June 17, 2005

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.

Signed this 5th day of July, 2005.

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.)

German J. Miret  
(Typed or printed name of person signing)

President  
(Title of person signing)

**FILING FEE: \$35**