

N99000000080

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(City/State/Zip/Phone #)

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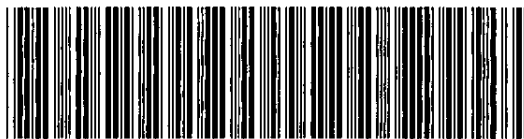
(Business Entity Name)

(Document Number)

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TALLAHASSEE FLORIDA

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12/18/07

COVER LETTER

TO: Amendment Section
Division of Corporations

NAME OF CORPORATION: G.I.V.E. AMERICA a not for profit charity corporation

DOCUMENT NUMBER: N99000000080

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

Please return all correspondence concerning this matter to the following:

Myron Lieberman

(Name of Contact Person)

G.I.V.E. AMERICA a not for profit charity corporation

(Firm/ Company)

1602 Alton Road # 457

(Address)

Miami Beach, FL 33139

(City/ State and Zip Code)

For further information concerning this matter, please call:

Myron Lieberman

(Name of Contact Person)

at (305) 910-8302

(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 32301



FLORIDA DEPARTMENT OF STATE
Division of Corporations

November 28, 2007

MYRON LIEBERMAN
1602 ALTON RD #457
MIAMI BEACH, FL 33139

SUBJECT: G.I.V.E. AMERICA (GIVING IS VERY EXCITING AMERICA) A NOT
FOR PROFIT CORPORATION
Ref. Number: N99000000080

We have received your document for G.I.V.E. AMERICA (GIVING IS VERY EXCITING AMERICA) A NOT FOR PROFIT CORPORATION and your check(s) totaling \$35.00. However, the enclosed document has not been filed and is being returned for the following correction(s):

Amendments for nonprofit corporations are filed in compliance with section 617.1006, Florida Statutes. Please see the attached information.

Please return your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (850) 245-6927.

Tracy Smith
Document Specialist

Letter Number: 907A00067585

Articles of Amendment
to
Articles of Incorporation
of

G.I.V.E. AMERICA, A not for profit Corporation
(Name of corporation as currently filed with the Florida Dept. of State)

N99000000080
(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)**

DELETE OSCAR HERNANDEZ AS TREASURER
+ Director

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The date of adoption of the amendment(s) was: 11-16-2007

Effective date if applicable: 11-16-2007
(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

Myron Lieberman 12-12-07
(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.)

Myron Lieberman
(Typed or printed name of person signing)

President
(Title of person signing)

FILING FEE: \$35