

N9900000094  
TRANSMITTAL LETTER

OCTOBER 31, 2000

DEPARTMENT OF STATE  
DIVISION OF CORPORATIONS  
P. O. BOX 6327  
TALLAHASSEE, FL. 32314

700003451187--6  
-11/03/00--D1050--003  
\*\*\*\*\*35.00 \*\*\*\*\*35.00

SUBJECT: CUBAN INSTITUTE FOR NON-VIOLENCE, INC.  
CORPORATE AMENDMENT

ENCLOSED IS AN ORIGINAL AND ONE (2) COPY(IES) OF THE AMMENDMENT  
TO THE ARTICLES OF INCORPORATION AND A CHECK FOR: **\$35.00 FILING  
FEE & CERTIFICATE.**

FROM: **UBIETA, INC.**  
8201 NORTH WEST 66<sup>TH</sup> STREET  
SUITE 3  
MIAMI, FLORIDA 33166

NOTE: PLEASE PROVIDE THE ORIGINAL AND ONE COPY OF THE ARTICLES

FILED  
00 DEC 15 PM 1:15  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

*Amend*

T BROWN DEC 18 2000



COPY

FLORIDA DEPARTMENT OF STATE

Katherine Harris  
Secretary of State

November 13, 2000

UBIETA, INC.  
8201 N.W. 66TH STREET  
SUITE 3  
MIAMI, FL 33166

SUBJECT: CUBAN INSTITUTE FOR NON-VIOLENCE, INC.  
Ref. Number: N99000000094

We have received your document for CUBAN INSTITUTE FOR NON-VIOLENCE, INC. and your check(s) totaling \$35.00. However, the enclosed document has not been filed and is being returned for the following correction(s):

The document you submitted has been prepared pursuant to profit statutes (chapter 607, Florida Statutes). As the entity was originally filed as a nonprofit corporation, this document should be filed pursuant to chapter 617, Florida Statutes. Enclosed is the correct form.

Please return the original and one copy of 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) 487-6869.

Teresa Brown  
Corporate Specialist

Letter Number: 900A00058448

RECEIVED  
00 NOV 27 AM 7:54  
DIVISION OF CORPORATIONS



FLORIDA DEPARTMENT OF STATE  
Katherine Harris  
Secretary of State

November 29, 2000

UBIETA, INC.  
8201 N.W. 66TH STREET  
SUITE 3  
MIAMI, FL 33166

SUBJECT: CUBAN INSTITUTE FOR NON-VIOLENCE, INC.  
Ref. Number: N99000000094

We have received your document for CUBAN INSTITUTE FOR NON-VIOLENCE, INC. and your check(s) totaling \$35.00. However, the enclosed document has not been filed and is being returned for the following correction(s):

You failed to make the correction(s) requested in our previous letter.

Nonprofit corporations do not have shareholders. Please remove any reference to shareholders from the document.

If there are MEMBERS ENTITLED TO VOTE on a proposed amendment, the document must contain: (1) the date of adoption of the amendment by the members and (2) a statement that the number of votes cast for the amendment was sufficient for approval.

If there are NO MEMBERS OR MEMBERS ENTITLED TO VOTE on a proposed amendment, the document must contain: (1) a statement that there are no members or members entitled to vote on the amendment and (2) the date of adoption of the amendment by the board of directors.

The document must be signed by the chairman, any vice chairman of the board of directors, its president, or another of its officers.

We regret that we were unable to contact you by phone. Please return the corrected document with a letter providing us with an address and telephone number where you can be reached during working hours.

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) 487-6869.

Teresa Brown  
Corporate Specialist

Letter Number: 200A00060576

**ARTICLES OF AMENDMENT TO  
ARTICLES OF INCORPORATION OF  
CUBAN INSTITUTE FOR NON-VIOLENCE, INC.**

**N99000000094**

PURSUANT TO THE PROVISIONS OF SELECTION 617.1006, FLORIDA STATUTES, THE UNDERSIGNED  
NOT FOR PROFIT CORPORATION ADOPTS THE FOLLOWING ARTICLES OF INCORPORATION:

**FIRST:**

**AMENDMENT ADOPTED:**

**1 - ARTICLE III - PURPOSES**

SAID CORPORATION IS ORGANIZED EXCLUSIVELY FOR CHARITABLE, EDUCATIONAL, RELIGIOUS OR SCIENTIFIC PURPOSES, WITHIN THE MEANING OF SECTION 501 (c) (3) OF THE INTERNAL REVENUE CODE (OR CORRESPONDING SECTION OF ANY FUTURE FEDERAL TAX CODE).

NO PART OF THE NET EARNINGS OF THE CORPORATION SHALL INURE TO THE BENEFIT OF, OR BE DISTRIBUTABLE TO ITS MEMBERS, TRUSTEES, DIRECTORS, OFFICERS OR OTHER PRIVATE PERSONS, EXCEPT THAT THE CORPORATION SHALL BE AUTHORIZED AND EMPOWERED TO PAY REASONABLE COMPENSATION FOR SERVICES RENDERED TO AND MAKE PAYMENTS AND DISTRIBUTIONS IN FURTHERANCE OF SECTION 501 (c) (3) PURPOSES. NO SUBSTANTIAL PART OF THE ACTIVITIES OF THE CORPORATION SHALL BE THE CARRYING ON OF PROPAGANDA, OR OTHERWISE ATTEMPTING TO INFLUENCE LEGISLATION, AND THE CORPORATION SHALL NOT PARTICIPATE IN, OR INTERVENE IN (INCLUDING THE PUBLISHING OR DISTRIBUTION OF STATEMENTS) ANY POLITICAL CAMPAIGN ON BEHALF OF OR IN OPPOSITION TO ANY CANDIDATE FOR PUBLIC OFFICE.

NOT WITHSTANDING ANY OTHER PROVISION OF THESE ARTICLES, THE CORPORATION SHALL NOT CARRY ON ANY OTHER ACTIVITIES NOT PERMITTED TO BE CARRIED ON (A) BY A CORPORATION EXEMPT FROM FEDERAL INCOME TAX UNDER SECTION 501 (c) (3) OF THE INTERNAL REVENUE CODE (OR CORRESPONDING SECTION OF ANY FUTURE FEDERAL TAX CODE).

UPON 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), I.E. CHARITABLE, EDUCATIONAL, RELIGIOUS OR SCIENTIFIC, OR SHALL BE DISTRIBUTED TO THE FEDERAL GOVERNMENT OR TO THE STATE OR LOCAL GOVERNMENT FOR A PUBLIC PURPOSE.

**2 - ARTICLE VII - CORPORATE DIRECTORS**

**RAMON SAUL SANCHEZ  
PRESIDENT & DIRECTOR**

**NORMAN DEL VALLE  
VICE-PRESIDENT & DIRECTOR**

**MILAGROS VELASCO  
SECRETARY & DIRECTOR**

**MERCEDES PEREZ  
TREASURER & DIRECTOR**

**EMILIANO SUAREZ  
DIRECTOR**

**GUILLERMO UBIETA  
DIRECTOR**

Articles of Amendment of: **CUBAN INSTITUTE FOR NON-VIOLENCE, INC.**

Prepared by: Guillermo Ubieta, Jr.  
8201 North West 66<sup>th</sup> Street Suite No. 3  
Miami, Florida 33166

FILED  
00 DEC 15 PM 1:15  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

**ARTICLES OF AMENDMENT TO  
ARTICLES OF INCORPORATION OF  
CUBAN INSTITUTE FOR NON-VIOLENCE, INC.  
N99000000094**

**PRINCIPAL & MAILING ADDRESS:**  
8150 SOUTH WEST 8<sup>TH</sup> STREET  
SUITE 217  
MIAMI, FLORIDA 33144

**SECOND:**

IF AN AMENDMENT PROVIDES FOR AN EXCHANGE, RECLASSIFICATION OR CANCELLATION OF ISSUED SHARES, PROVISIONS FOR IMPLEMENTING THE AMENDMENT IF NOT CONTAINED IN THE AMENDMENT ITSELF, ARE AS FOLLOW:

**THIRD:**

THE DATE OF EACH AMENDMENT'S ADOPTION: **OCTOBER 16<sup>TH</sup> 2000**

**FOURTH:**

**ADOPTIONS OF AMENDMENTS:**

THERE ARE NO MEMBERS OR MEMBERS ENTITLED TO VOTE ON THIS PROPOSED AMENDMENT. THE DATE OF ADOPTION OF THIS AMENDMENT IS THE 16<sup>TH</sup> DAY OF OCTOBER, 2000 BY THE BOARD OF DIRECTORS.

SIGNED THIS 16<sup>TH</sup> DAY OF **OCTOBER, 2000**

**CUBAN INSTITUTE FOR NON-VIOLENCE, INC.**

BY: \_\_\_\_\_

(Chairman or Vice-Chairman of the Board of Directors, President or other officer if adopted the shareholders)

*Vice President*

Typed or printed name: **NORMAN DEL VALLE / GUILLERMO UBIETA**  
Title: **INCORPORATOR(S) \ DIRECTOR(S)**