

N96000006026

The Urban Environment League of Greater Miami

P.O. Box 558404 Miami Florida 33255 Phone/Fax: 667-9080

5/12/98

Ms Beth Register
New Filings Section
Division of Corporations

Re: Doc#

N96000006026
200002570172-1
-06/23/98-01039-025
*****52.50 *****52.50

Dear Ms Register:

Enclosed is a copy of Amendments recently
passed by The Urban Environment League related
to our Articles of Incorporation as per IRS
instructions.

If you have further questions, please let
us know. You can contact our President Sallye Jude,
at 305-667-9733.
Thanks.

Sincerely



Gregory W Bush
Vice President

Amend
LH

6-24-98

~~*1050/565, 564, 135, 107, 757*~~

FILED
98 JUN 22 AM 11:42
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Officers: President: Sallye Jude; Vice Presidents: Gregory Bush, Donald Tyler; Secretary: Charles Alden; Treasurer: Diana Gonzalez

Board of Directors: Adolfo Albaisa, Charles Alden, Thelma Gibson Anderson, Carlos Batista, Robin Bachin, Nina Betancourt, Gregory Bush, Derek Davis, John DeLeon, Adam Demler, Jeff Donnelly, Jorge Espinel, Jerome Filer, Thelma Gibson, Diana Gonzalez, Leila Jackson, Sallye Jude, Clyde Judson, Mitchell Kaplan, Jean Francoise LeJeune, Brenda Marshall, Janet McAlliley, Arva Moore Parks McCabe, Peter Muller,, Craig Robins, Raul Rodriguez Nicholas Quintana, Amar Sawhney, John Stuart, Donald Tyler



FLORIDA DEPARTMENT OF STATE

Sandra B. Mortham

Secretary of State

May 15, 1998

Gregory W. Bush
% THE URBAN ENVIRONMENT LEAGUE
Post Office Box 558404
Miami, FL 33255

SUBJECT: THE URBAN ENVIRONMENT LEAGUE OF GREATER MIAMI, INC.
Ref. Number: N96000006026

This will acknowledge receipt of your correspondence which is being returned for the following reason(s):

Please entitle your document Articles of Amendment.

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 is illegible and not acceptable for imaging. We ask that you type or carefully print the information in the appropriate blocks.

The fee to file articles of amendment is \$35. For each certified copy requested, please add an additional \$52.50.

If you have any questions concerning this matter, please either respond in writing or call (850) 487-6910.

Louise Flemming-Jackson
Corporate Specialist Supervisor

Letter Number: 498A00027363

THE URBAN ENVIRONMENT LEAGUE
OF GREATER MIAMI

PO Box 558404
Miami FL 33255-8404

8 June 1998

FLORIDA DEPARTMENT OF STATE
Division of Corporations
New Filings Section
PO Box 6327
Tallahassee, FL 32314

Attn: Ms. Louise Flemming-Jackson
Corporate Specialist Supervisor
Re: Ref. Number N 96000006026
Letter Number: 498A00027363

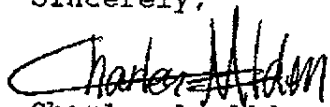
Dear Ms. Flemming-Jackson:

Please find enclosed the By-Laws amendments, initially submitted to your office 12 May 1998, now prepared and executed on the proper forms, as required by your letter of 15 May 1998.

Enclosed, please find, also, a check in the amount of \$52.50 for one (1) certified copy of these amendments.

If you have any questions, please contact our President, Ms. Sallie Jude, at phone no. (305) 667-9733 or fax no. (301) 667-4824.

Sincerely,



Charles A. Alden, Secretary
Urban Environment League

cc: Ms. Sallie Jude, President UEL
Mr. Greg Bush, Vice President, UEL
Mr. Jerome Filer, By-Laws Committee Chair, UEL

ARTICLES OF AMENDMENT
to
ARTICLES OF INCORPORATION
of
THE URBAN ENVIRONMENT LEAGUE
OF GREATER MIAMI, INC.

FILED
98 JUN 22 AM 11:41
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Page 1 of 2

Pursuant to the provisions of section 617.1006, Florida Statutes, the undersigned Florida nonprofit corporation adopts the following articles of amendment to its articles of incorporation.

FIRST: Amendment(s) adopted: (INDICATE ARTICLE NUMBER(S) BEING AMENDED, ADDED OR DELETED.)

Article I, Sec. 2. Amendment: The League is organized exclusively for educational and related purposes, including, for such purposes, the making of distributions to organizations that qualify as exempt organizations under the Federal tax code.

Article XV Amendment: Dissolution, Upon the dissolution of the League, assets shall be distributed for one or more exempt purposes within the meaning of the IRS Code, or corresponding Sections of any future IRS 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 Miami-Dade County, exclusively for such purposes or to such organization or organizations as said Court shall determine.

Article IV, Sec. 8. Amendment: The majority of the Board shall be non-salaried and shall not be related to salaried personnel or to

SECOND: The date of adoption of the amendment(s) was: 8 April 1998

THIRD: Adoption of Amendment (CHECK ONE) (See attachment for page two)

- ☐ 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. (See By-Laws)

THE URBAN ENVIRONMENT LEAGUE OF GREATER MIAMI, INC.

Corporation Name

Signature of Chairman, Vice Chairman, President or other officer

Greg Bush, Vice-President

Charles A. Alden, Secretary

Typed or printed name

Title

Date

16 June 1998

ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION

of

THE URBAN ENVIRONMENT LEAGUE
OF GREATER MIAMI, INC.

Article IV, Sec. 8, continued :

...parties providing services. Salaried members of the Board shall not vote on their own compensation. The majority vote of the Board shall determine all matters of compensation.

END