

N03000006087

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

3/1/05

Ms. ANNETTE RAMSEY
"PERSONAL AND CONFIDENTIAL"
Florida Department of State
Division of Corporations
409 East Gaines Street
Tallahassee, FL 32399

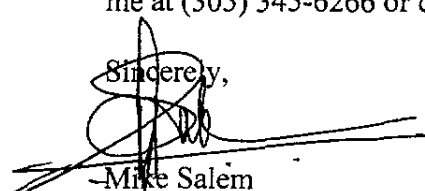
Dear Ms. Ramsey:

I was a pleasure speaking with you! Enclosed please find a money order in the amount of \$43.75 (\$35.00 for the amendment and \$8.75 for the mailing of approved & amended copy for our record and IRS Filing).

Please be advised that according to the Internal Revenue Service (IRS) the copy of the filed amendment that we receive from the Florida Department of State must show stamped "RECEIVED" and "APPROVED" (by the Department).

Should you have any questions or need additional information, please feel free to contact me at (305) 345-6266 or direct it to the attention of Ilse Hernandez at (305) 823-3760.

Sincerely,



-Mike Salem
Member, Board of Directors

Send to
Ilse Hernandez
18335 NW 61 Ave.
Miami, FL 33015

Articles of Amendment
to
Articles of Incorporation
of

Centro Comunitario De Ayuda "Enlace", Inc.

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

N03000006087

(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):

n/a

(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)

Article IV

- a) The manner in which the directors are elected or appointed is: Voting;
- b) No part of the net earnings of the corporation shall inure to the benefit of, or be distributed to its members, trustees, officers, or other private persons, except that the organization shall be authorized and empowered to pay reasonable compensation for services rendered and to make payments and distributions in furtherance of the purpose set forth in the purpose clause thereof. 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 any candidate for public office. Notwithstanding any other provision of this document, the corporation shall not carry on any other activities not permitted to be carried on (a) by an 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, or (b) by an organization, contributions to which are deductible under section 170 (c) (2) of the Internal Revenue Code, or corresponding section of any future federal tax code.

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Article V

Upon the dissolution of the corporation, the board of Directors shall, after paying or making provision for the payment of all the liabilities of the 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 code, or shall be distributed to the federal government, or to the state or local government, for a public purpose, as the board of directors shall determine. Any of the assets not so distribute shall be distributed in accordance with the direction of any court having jurisdiction in the county in which the principal office of the corporation is then located, exclusively for the above purposes of the corporation or to a qualified organization or organizations as the court shall determined. For purposes of this article, an organization is a qualified organization only if, at the time of receiving the assets, it is operated exclusively for the purposes described in 26 USCA 170 and 170 (c) (2) (b) and is described in 26 USCA 509 (a) (1), (20) or (3).

Article VI

The name and Florida street address of the registered agent, is:
ILSE HERNANDEZ
18335 NW 61 Ave
Miami, FL 33015

This amendment was adopted by the members on February 21, 2005.

 - 2-21-05
Rvd. Ilse Hernandez-President