

722150

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11 APR - 7 PM 3:02
SECRETARY OF STATE
MAIL ROOM

APPROVED
JAN 10 2011

[Handwritten signature]
4/7/11

SACRED HEART CUBAN ALUMNAE ASSOCIATION INC

90 EDGEWATER DR. APT. # 824
CORAL GABLES FL 33133

March 30, 2011

Department of State
Division of Corporations
Clifton Building
2661 Executive Center Circle
Tallahassee, FL 32301
Attn: Amendment Section, Thelma Lewis

VIA OVERNIGHT COURIER

Re: SACRED HEART CUBAN ALUMNAE ASSOCIATION, INC., a Florida non-profit corporation

Dear Ms. Lewis:

Enclosed please find the following:

1. Original Amendment to Articles of Incorporation; and
2. Check payable to the Secretary of State in the amount of \$43.75 representing (i) \$35.00 for filing fee and (ii) \$8.75 for a certified copy of the Amendment to Articles of Incorporation.

Please file the Amendment to the Articles of Incorporation and return the certified copy to me in the self addressed envelope by April 4, 2011 as we need to file the certificate with the IRS by April 5, 2011.

Thank you in advance for your assistance in this matter.

Sincerely yours,

JOSEFINA QUIRCH



FLORIDA DEPARTMENT OF STATE
Division of Corporations

April 4, 2011

SACRED HEART CUBAN ALUMNAE ASSOCIATION INC
90 EDGEWATER DR APT 824
CROAL GABLES, FL 33133

SUBJECT: SACRED HEART CUBAN ALUMNAE ASSOCIATION INC
Ref. Number: 722150

We have received your document for SACRED HEART CUBAN ALUMNAE ASSOCIATION INC and your check(s) totaling \$43.75. However, the enclosed document has not been filed and is being returned for the following correction(s):

Please give the date the amendment was executed.

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) 245-6957.

Tracy L Lemieux
Regulatory Specialist II

Letter Number: 611A00008136

Rec'd
APR 7-11 AM 9:31
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TALLAHASSEE, FLORIDA

www.sunbiz.org

Division of Corporations - P.O. BOX 6327 -Tallahassee, Florida 32314

**ARTICLES OF AMENDMENT
TO THE
ARTICLES OF INCORPORATION
OF
SACRED HEART CUBAN ALUMNAE ASSOCIATION, INC.**

11 APR -7 PM 3:02
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Pursuant to the provisions of Section 617.1006 of the Florida Business Corporation Act, the undersigned Corporation adopts the following Articles of Amendment to its Articles of Incorporation:

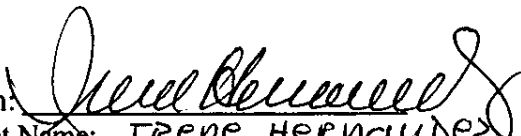
1. The name of this Corporation is SACRED HEART CUBAN ALUMNAE ASSOCIATION, INC. (hereinafter called the "Corporation").
2. Article II of the Corporation's Articles of Incorporation is deleted and replaced by new Article II, as follows:


"ARTICLE II

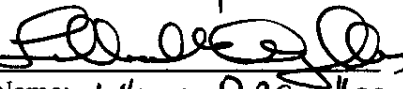
The Corporation is organized and shall be operated exclusively for charitable, religious, educational, and scientific purposes, including, for such purposes, the making of distributions to organizations that qualify as exempt organizations under Section 501(c)(3) of the Internal Revenue Code of 1986, as amended, or corresponding section of any future federal tax code."

3. Except as hereby amended, the Articles of Incorporation of the Corporation shall remain the same.
4. Pursuant to Article X of the Corporation's Articles of Incorporation, amendments to the Articles of Incorporation may be proposed and adopted by the Board of Directors on its own initiative.
5. There are no members entitled to vote on the amendment.
6. The amendment made herein to the Articles of Incorporation of the Corporation was adopted by the Board of Directors on or about March 29, 2011.
7. The effective date of this amendment shall be upon the filing of these Articles of Amendment.

IN WITNESS WHEREOF, the undersigned Directors of the Corporation have executed these Articles of Amendment, this 30 day of March, 2011.

Sign: 
Print Name: IRENE HERNANDEZ
Title: Director

Sign: 
Print Name: Josefina Quirch
Title: Director

Sign: 
Print Name: William Argueta
Title: Director

Sign: _____
Print Name: _____
Title: Director

Sign: _____
Print Name: _____
Title: Director