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TRANSMITTAL LETTER

FILED

01 JAN 12 AM 11:25

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Department of State
Division of Corporations
P.O. Box 6327
Tallahassee, FL 32314

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-01/12/01--01094--004
*****35.00 *****35.00

Articles of Amendment to Articles of Incorporation

SUBJECT: Lirio De Los Valles, Inc.
(Name of Corporation)

Enclosed is a copy of original incorporation , an original of the Amendment and one (1)
copy of the articles of Amendment and a check for \$35.00

From: F.A.B. Consultants, Inc.
7231 SW 130 Ave.
Miami, FL. 33183

Daytime Telephone # (305) 408-3083

Amend
1-17-01
MRS

**ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF
LIRIO DE LOS VALLES, INC.**

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Pursuant to Section 617.1006 of the General Statutes of Florida, the undersigned nonprofit corporation hereby submits the Following Articles of Amendment for the purpose of amending its Articles of Incorporation.

Said corporation is organized exclusively for charitable, religious educational and scientific purposes, including for such purposes, the making of distribution to organizations under section 501 (c)(3) of the Internal Revenue Code (or corresponding section of any future Federal tax code).

1. No. part of the net earnings of the corporation shall inure to the benefit of or distributed to its members, directors or other private persons, except that the corporation shall be authorized and empower to pay reasonable compensation for services rendered and to 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.

Notwithstanding 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 any future Federal tax code) or (b) by a corporation, contributions to which are deductible under section 170 (c) (2) of the Internal Revenue Code (or corresponding section of any future Federal Tax Code).

2. Upon dissolution of this corporation assets shall be distribute 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, or shall be distributed to the Federal Government or to a state or local government for a public purpose

The Board of Directors has adopted a resolution setting forth this Amendment of the Articles of Incorporation. Said resolution was submitted to a vote at a special meeting of all the members of Corporation entitled to vote thereon. The Amendment to the Articles of Incorporation was adopted unanimously by all of the members at such meeting. on December 6, 2000.

This amendment shall be effective upon filing with the Secretary of State of Florida

Signed this 6th day of December 2000.


Martha Rodriguez, President


Ana Trujillo, Secretary