



**ALLAPATTAH  
COMMUNITY  
ACTION, Inc.**

742637

ORLANDO URRA  
ALLAPATTAH COMMUNITY  
CENTER

June 10, 1998

ELDERLY PROGRAM  
2257 N.W. North River Drive  
Miami, Florida 33125  
Ph: (305) 633-0466  
Fax: (305) 638-5868

CHILD CARE PROGRAM  
1836 N.W. 22 PL.  
Miami, FL 33125  
Ph: (305) 633-8690  
Fax: (305) 6330522

Ardo Mesa  
Chairman of the Board

Randy Egues  
Vice President / Treasurer

Hiram Gomez  
Secretary

José Enrique Dausa  
Director

Douglas Dutton  
Director

Antonio Carames  
Director

Ricardo Martinez  
Director

Miriam Urra  
Executive Director

Ana Sol Allegro  
Program Director

Department of State  
Amendment Section  
Division of Corporation  
P.O. Box 6327  
Tallahassee, Florida 32314

500002560095-3  
-06/15/98-01109-004  
\*\*\*\*\*35.00 \*\*\*\*\*35.00


To whom it may concern:

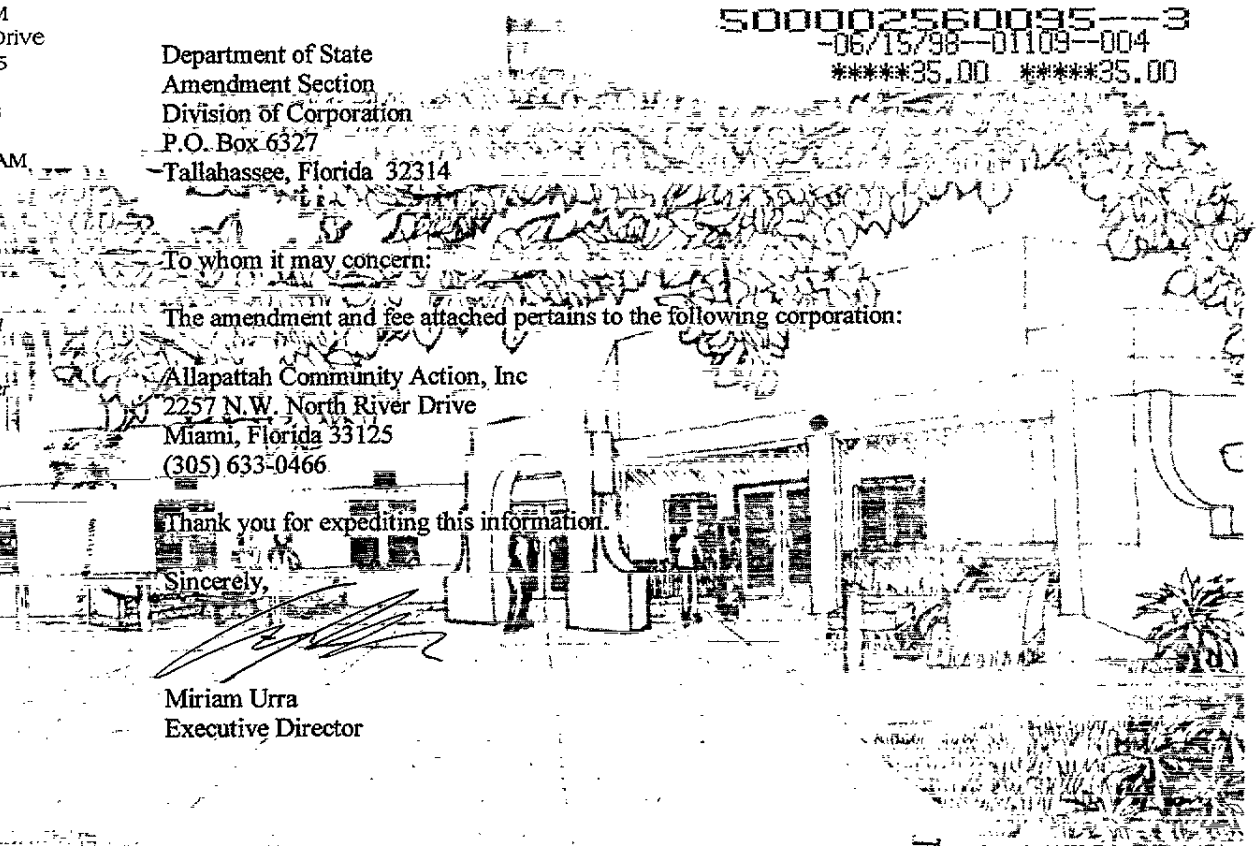
The amendment and fee attached pertains to the following corporation:

Allapattah Community Action, Inc  
2257 N.W. North River Drive  
Miami, Florida 33125  
(305) 633-0466

Thank you for expediting this information.

Sincerely,

  
Miriam Urra  
Executive Director



FILED  
98 JUN 15 PM 4:07  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

Amend

JUN 17 1998



**ARTICLES OF AMENDMENT**  
to  
**ARTICLES OF INCORPORATION**  
of

ALLAPATTAH COMMUNITY ACTION, INC.

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FILED  
98 JUN 15 PM 4:07  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

*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.)

AMENDEMENT ADOPTED FOR ARTICLE VIII

(SEE ATTACHED LIST OF BOARD OF DIRECTORS)

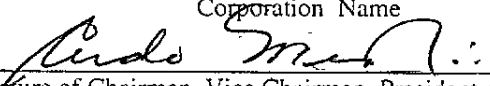
**SECOND:** The date of adoption of the amendment(s) was: JUNE 10, 1998

**THIRD:** Adoption of Amendment (CHECK ONE)

- 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.

ALLAPATTAH COMMUNITY ACTION, INC.

Corporation Name

  
Signature of Chairman, Vice Chairman, President or other officer

ARDO MESA

Typed or printed name

CHAIRMAN OF THE BOARD

JUNE 10, 1998

Title

Date

ALLAPATTAH COMMUNITY ACTION, INC.  
2257 N.W. N. RIVER DRIVE  
MIAMI, FLORIDA 33128  
(305) 633-0466

BOARD OF DIRECTOR

<u>NAME</u>	<u>ADDRESS</u>	<u>TELEPHONE</u>	<u>SOCIAL SECURITY</u>
Mr. Ardo Mesa Chairman	3471 N.W. 15 <sup>th</sup> Street Miami, Florida 33125	(305) 642-5526	069-30-4329
Mr. Randy Egues Treasurer / Vice President	16841 N.W. 80 <sup>th</sup> Court Hialeah, Florida 33016	(305) 471-2360	262-92-2636
Mr. Hiram Gomez Secretary	4540 S.W. 68 <sup>th</sup> Court # 4 Miami, Florida 33155	(305) 661-8738	066-26-4220
Mr. Jesus A. Carames Director	3630 S.W. 26 <sup>th</sup> Street Miami, Florida 33133	(305) 793-6340	261-27-8950
Mr. Douglas Dutton Director	1550 W. 44 <sup>th</sup> Place E006 Miami, Florida 33012	(305) 558-9484	303-54-9206
Mr. Jose Enriquez Dausa Director	9145 Fountainbleu Blvd. #8 Miami, Florida 33172	(305) 551-1560	267-78-9952
Ricardo Martinez Director	5401 Collins Avenue, #1226 Miami Beach, Florida 33140	(305) 842-1188	265-83-7638