

744103

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DIVISION OF CORPORATIONS

BASIC AMENDMENT

THE COLLEGE ASSISTANCE PROGRAM (CAP) OF DADE COUNTY,

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AMEND
REC 03/25
3/25/03

FAX AUDIT No. H03000090454

ARTICLES OF AMENDMENT
to
ARTICLES OF INCORPORATION
of

THE COLLEGE ASSISTANCE PROGRAM (CAP) OF DADE COUNTY, INC.
(Present Name)

744103

(Document Number of Corporation (If known))

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).

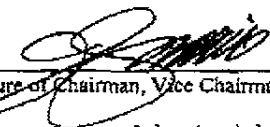
Article VIII, Section (a), third paragraph, is deleted in its entirety and the following substituted therefore:

"The directors of the Corporation are to be elected as provided in the Bylaws."

SECOND: The date of adoption of the amendment(s) was: 3/5/03

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.



Signature of Chairman, Vice Chairman, President and other officer

John Anzivino

Typed or printed name

PRESIDENT

Title

3/14/03

Date

{M1904556;1}

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