

# LIGA ECUATORIANA de FLORIDA

12227 S.W. 132 COURT • MIAMI, FL 33186

TELEFAX: 305-255-8771

760663

June 22, 1998

000002571640--8 -06/24/98--01095--001 \*\*\*\*\*87,50 \*\*\*\*\*87,50

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

Re:

**ECUADORIAN LEAGUE OF FLORIDA INC.** 

Dear Sir/Madam:

Enclosed for your approval, is an amendment to our Articles of Incorporation and also a Cashier's Check in the amount of \$87.50 for the filing fee for the articles of amendment and the certified copy.

Kindly return the certified copy sealed and signed by the appropriate State Official to my attention, at your earliest convenience.

If you have any questions, please do no hesitate in contacting me directly at (305) 826-6518. Your prompt attention to the above will be greatly appreciated.

Sincerely yours,

Cecilia Barraque President

Enclosure (1)

CB/mlc

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## ARTICLES OF AMENDMENT

to ARTICLES OF INCORPORATIO of 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. Amendment(s) adopted: (INDICATE ARTICLE NUMBER(S) BEING AMENDED, ADDED OR DELETED.) LE ATTACHES, The date of adoption of the amendment(s) was: 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 or other officer

Typed or printed name

### ECUADORIAN LEAGUE OF FLORIDA INC.

#### **AMENDMENT ATTACHMENT**

#### **ARTICLE FIVE**

A. The purposes for which this corporation is organized are exclusively religious, charitable, scientific, literary and educational within the meaning of section 501(C) (3) of the Internal Revenue Code of 1986 or the corresponding provision of any future United States Internal law.

#### **ARTICLE FOUR**

- B. 3. <u>Prohibited Transactions</u>. Notwithstanding any other provision of these articles, this organization shall not carry on any activities not permitted to be carried on by an organization exempt from Federal income tax under section 501 (C)(3) of the Internal Revenue Code of 1986 or the corresponding provision of any future United States Internal Revenue law.
- C. <u>Distribution of assets upon dissolution.</u> Upon the dissolution 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 of 1986, or corresponding section of any future federal tax code, or shall be distributed to the federal government, or to a state of local government, for a public purpose. Any such assets not so disposed of shall be disposed of by the court of Common Pleas of the county in which the principal office of the corporation is then located, exclusively for such purposes or to such organization or organizations, as said Court shall determine, which are organized and operated exclusively for such purposes.