

N000000002573

Florida Department of State
Division of Corporations
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To:

Division of Corporations
Fax Number : (850) 922-4000

From:

Account Name : EMPIRE CORPORATE KIT COMPANY
Account Number : 072450003255
Phone : (305) 634-3694
Fax Number : (305) 633-9696

FILED
01 APR -5 PM 1:02
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

BASIC AMENDMENT

NETWORK MIAMI CHARITIES, INC.

Certificate of Status	0
Certified Copy	0
Page Count	03
Estimated Charge	\$35.00

S. PAYNE APR 5 - 2001

Amend

APR-05-2001 10:20 3/29/01 5:35 PM

RECEIVED
01 APR -5 AM 10:51
DIVISION OF CORPORATIONS

March 30, 2001

NETWORK MIAMI CHARITIES, INC.
1508 SAN IGNACIO, SUITE 250
CORAL GABLES, FL 33146

SUBJECT: NETWORK MIAMI CHARITIES, INC.
REF: N00000002573

We received your electronically transmitted document. However, the document has not been filed. Please make the following corrections and refax the complete document, including the electronic filing cover sheet.

The subject entity is a nonprofit corporation and amendments must be filed pursuant to section 617.1006. Florida Statutes and not section 607.1006.

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) 487-6901.

Susan Payne
Senior Section Administrator

FAX Aud. #: H01000031992
Letter Number: 901A00019112



FLORIDA DEPARTMENT OF STATE
Katherine Harris
Secretary of State

March 30, 2001

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1508 SAN IGNACIO, SUITE 250
CORAL GABLES, FL 33146

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We received your electronically transmitted document. However, the document has not been filed. Please make the following corrections and refile the complete document, including the electronic filing cover sheet.

Just changing the statute number from 607.1006 to 617.1006 is not sufficient. The body of the amendment is still as if the document were a profit corporation. Please change to meet requirements for a nonprofit.

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) 487-6901.

Susan Payne
Senior Section Administrator

FAX Aud. #: H01000031992
Letter Number: 601A00019196

401000031992
ARTICLES OF AMENDMENT

FILED

01 APR -5 PM 1:02

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

to
ARTICLES OF INCORPORATION
of

NETWORK MIAMI CHARITIES, INC.
(present name)

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 4 - Add a board member as follows:

Alexander W. Fraga
8105 SW 138th Street
Miami, FL 33158

SECOND: The date of adoption of the amendment(s) was: February 14, 2001
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

Jon Kovacs

Typed or printed name

President

Title

April 4, 2001

Date

401000031992