

N00000002895

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Account Name : SILVA'S ENTERPRISE, INC.
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BASIC AMENDMENT

FUNDACION ALBERQUE INFANTIL DE BOGOTA, YOLANDA PULE

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SILVA'S ENTERPRISE, INC
6/16/2005 11:10 PAGE 001/001 Florida Dept of State 001



FLORIDA DEPARTMENT OF STATE
Glenda E. Hood
Secretary of State

June 16, 2005

FUNDACION ALBERQUE INFANTIL DE BOGOTA, YOLANDA PULECIO,
16300 NE 19TH AVE
STE C
N MIAMI BEACH, FL 33162

SUBJECT: FUNDACION ALBERQUE INFANTIL DE BOGOTA, YOLANDA PULECIO, INC.
REF: N00000002895

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.

Please check the appropriate box on the amendment form regarding the adoption of the amendment(s).

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) 245-6927.

Tracy Smith
Document Specialist

FAX Aud. #: H05000148554
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ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF
NONPROFIT CORPORATION

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

FUNDACION ALBERQUE INFANTIL DE BOGOTA, YOLANDA PULECIO, INC.

Pursuant to the provisions of Section 617.1006, Florida Statutes, this 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 III.- Nature of Business: The Board of Directors shall correct this article. This Organization was organized for charitable, educational, religious or scientific purposes, within the meaning of section 501(c)(3) of the Internal Revenue Code (or corresponding section of any future Federal tax code).

The Board of Directors shall add the following Articles:

Article VII.- Power Clause: No part of the net earnings of the Corporation shall inure to the benefit of, or be distributable to its trustees, directors, officers or other private persons, except that the organization shall be authorized and empowered 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 organization 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 organization shall not carry on any other activities not permitted to be carried on (a) by the organization exempt from Federal income tax under Section 501(c)(3) of the Internal Revenue Code (or corresponding section of any future federal tax code) or (b) by the organization, contributions to which are deductible under Section 170(c)(2) of the Internal Revenue Code (or corresponding section of any future Federal tax code.)

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Article VIII.- Dissolution Clause: Upon dissolution of this organization assets shall be distributed for one or more exempt purposes within the meaning of Section 501(c)(3) of the Internal Revenue Code, i.e. charitable, educational, religious or scientific, 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. However, if the named recipient is not then in existence or no longer a qualified distribute, or unwilling or unable to accept the distribution, then the assets of this organization shall be distributed to a fund, foundation or corporation organized and operated exclusively for the purposes specified in Section 501(c)(3) of the Internal Revenue Code (or corresponding section of any future Federal tax code.)

SECOND: If an amendment provides for an exchange, reclassification or cancellation of issued shares, provisions for implementing the amendment if not contained in the amendment itself, are as follows:

THIRD: The date of each amendment's adoption: June 15, 2005

FOURTH: Adoption of Amendment(s) (check one)

☐ The amendment(s) was/were approved by the members. The number of votes cast for the amendment(s) was/were sufficient for approval.

☐ The amendment(s) was/were approved by the members through voting groups.

*The following statement must be separately provided for each
Voting group entitled to vote separately on the amendment(s):*

" The number of votes cast for the amendment(s) was/were sufficient for approval by

(voting group)



The amendment(s) was/were adopted by the board of directors without members action and members action was not required.

☐ The amendment(s) was/were adopted by the incorporators without members action and members action was not required.

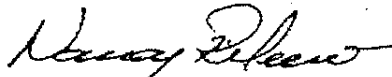
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Signed this 15 days of June, 2005.

Signature



(by the Chairman or Vice Chairman of the board of Directors,
President or other officer if adopted by the members)

OR

(By a director if adopted by the Directors)

OR

(By an Incorporator if adopted by the incorporators)

Nancy Pulecio

Typed or printed name

President / Director

Title

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