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Thomas A. Truex
Mary M. Earnest

Reply to:
P.O. Box 291655
Davie, FL 33329

April 13, 2000

FLORIDA SECRETARY OF STATE
P.O. Box 6327
Tallahassee, FL 32314

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-04/20/00-01068-004
*****35.00 *****35.00

RE: CASA LA VICTORIA, INC.

Dear Sir/Madam:

Please file the enclosed Articles of Amendment

Very truly yours,

Mary M. Earnest

MME/mg
990309IM: I-lacasa

FILED
00 APR 20 PM 2:45
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Amend
Spayne
5/10/00

ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF
CASA LA VICTORIA, INC.

FILED
00 APR 20 PM 2:45
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

This corporation adopts the following articles of amendment to its articles of incorporation:

FIRST: Article XI is added.

SECOND: The date of the amendment's adoption is March 15, 2000.

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

SIGNED ON THIS 23 DAY OF March, 2000.

President

ARTICLE XI: CHARITABLE ORGANIZATION

a. The organization is organized exclusively for charitable, religious, educational, and/or scientific purposes under Section 501(c) (3) of the Internal Revenue Code.

b. No part of the net earnings of the organization shall inure to the benefit of, or be distributable to its members, trustees, 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 the purposes set forth in the purpose clause hereof. No substantial part of the activities of the organization shall be the carrying on of propaganda, or otherwise attempting to influence legislation, and the organization shall not participate in, or intervene in (including the publishing or distribution of statements) any political campaign on behalf of any candidate for public office.

Notwithstanding any other provision of this document, the organization shall not carry on any other activities not permitted to be carried on (a) by an 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 an 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.

c. Upon the dissolution of the organization, assets shall be distributed for one or more exempt purposes within the meaning of section 501(c) (3) of the Internal Revenue Code, 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.

