



Kiwaniis of Aventura Foundation Inc., Florida

P. O. BOX 802521 - AVENTURA, FL 33180



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January 2001

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*****43.75 *****43.75

Florida Department of State
Division of Corporations
Corporate Records
P.O. Box 6327
Tallahassee, Florida 32314

Dear Division of Corporate Records:

Kiwaniis of Aventura Foundation, Inc. filed for a 501 (c) (3) of the Internal Revenue Code, with the Internal Revenue Service. We have been informed by the IRS to complete their approval we needed to amend our State of Florida Articles to comply with their request for changes in our Articles of incorporation for the Kiwaniis of Aventura Foundation, Inc.

Our Kiwanis of Aventura Foundation, Inc. Board of Directors met and voted to make the necessary changes to the Articles of Foundation Incorporation.

I have enclosed (1) the Amendments to our Articles of Incorporation for Kiwanis of Aventura Foundation, Inc., (2) a copy of the Internal Revenue Service letter of request for changes and (3) a check for \$43.75 cost of filing Amendment of Article and a certified copy of same.

Please send correspondence to our registered agent:

Dr. Thomas K. Pinder, 18010 N. E. 10 Ave., North Miami Beach, FL 33162

Thank you for your immediate attention to this matter. We may be reached at our office for any questions (305) 651-6557.

Sincerely,

[Signature]
Carlos Ponce, President
Chairman of the Board of Directors

FILED
JAN 29 PM 12:25
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

CP/pl

cc: file

Amend
T. LEWIS JAN 31 2001

ARTICLES OF AMENDMENT
to
ARTICLES OF INCORPORATION
of

KIWANIS OF AVENTURA FOUNDATION, INC.
(present name)

01 JAN 29 PM 12:25
FILED
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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 III PURPOSE : - The purpose for which the corporation is organized is: The organization is organized exclusively for charitable, religious, educational, and/or scientific purpose under section 501 (c) (3) of the Internal Revenue Code. Community service - focused on those in need, especially children.

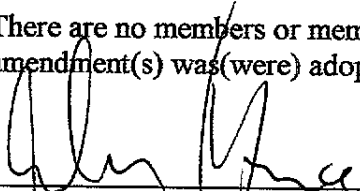
ARTICLE V INITIAL DIRECTOR/OFFICERS: - Remove the name of Rafiek Mohammed, treasurer, 7400 N. W. 36th St., Lauderhill, FL 33319, and replace with the name Barbara Zimmerman, treasurer, 20281 East Country Club Dr., #1905, Aventura, FL 33180.

ARTICLE VIII DISSOLUTION: Upon the dissolution of the organization, assets shall be distributed for one or more exempt purposes within the meaning of section 501 (c) (3) or 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.

SECOND: The date of adoption of the amendment(s) was: JANUARY 9TH 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

Mr. Carlos Ponce, President

Typed or printed name

President/Chairman of the Board of Directors

January 23, 2001

Title

Date