

# N000000006313

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From:  
Account Name : CORPORATE CREATIONS INTERNATIONAL INC.  
Account Number : 110432003053  
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## BASIC AMENDMENT

FRIENDS OF BURUNDI FOUNDATION, INC.

Certificate of Status	0
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Page Count	02
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03 SEP 16 PM 3:18

DIVISION OF CORPORATIONS

03 SEP 16 PM 3:47  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

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FLORIDA DEPARTMENT OF STATE

Glenda E. Hood  
Secretary of State

September 16, 2003

FRIENDS OF BURUNDI FOUNDATION, INC.  
12525 SW 42ND STREET  
MIAMI, FL 33175

SUBJECT: FRIENDS OF BURUNDI FOUNDATION, INC.  
REF: N00000006313

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FAX Aud. #: H03D00277198  
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**ARTICLES OF AMENDMENT  
TO ARTICLES OF INCORPORATION  
OF  
FRIENDS OF BURUNDI FOUNDATION, INC.**

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Pursuant to the provisions of Florida law, the undersigned Corporation adopts the following Articles of Amendment to its Articles of Incorporation:

1. The name of the Corporation is **FRIENDS OF BURUNDI FOUNDATION, INC.**

2. The following Amendment of the Articles of Incorporation was adopted by the Directors of the Corporation on the 15 day of September, 2003, in the manner prescribed by Florida law. There are no members entitled to vote on this amendment.

Article III of the corporate charter filed on September 21, 2000, is amended to add the following:

"In the event of the complete or partial liquidation or dissolution of the corporation, whether voluntary or involuntary, no member, director or officer shall be entitled to any distribution or division of the corporation's property or its proceeds, and the balance of all money and other property received by the corporation from any source, after the payment of all debts and obligations of the corporation, shall be used or distributed, as provided by law, exclusively to an organization or organizations which themselves are exempt as organizations described in Code Sections 501(c)(3), 2055(a) and 170(c) (or any corresponding provisions of succeeding law). Officers and Directors may be reasonably compensated for their services in winding up, liquidating and dissolving this corporation."

3. This Amendment was adopted unanimously by the directors of the Corporation.

4. This Amendment shall become effective immediately upon filing with the Department of State of Florida.

DATED this 5 day of May, 2003.

FRIENDS OF BURUNDI FOUNDATION,  
INC.

By: ✓ Ernest Biriruka  
Father Ernest Biriruka,  
President

STATE OF FLORIDA:

SS:

COUNTY OF MIAMI-DADE:

BEFORE ME, the undersigned officer, personally appeared Father Ernest Biriruka, President of FRIENDS OF BURUNDI FOUNDATION, INC., a Florida corporation, known to me and known by me to be the person who executed the foregoing instrument.

WITNESS my hand and official seal in the state and county last aforesaid, this 14 day of September, 2003.

Notary Public

Notary Public, State of Florida  
at Large

My Commission Expires:



David Boas  
Notary Public  
Commission # CC936174  
Expires Sep. 9, 2004

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