

N00000006400

THE ANDRES ANDY PEREZ & FAMILY FOUNDATION, INC.  
551 W. 51 PLACE  
SUITE # 406  
HIALEAH, FL 33012

7/18/01

THELMA LEWIS  
FLORIDA DEPARTMENT OF STATE  
DIV OF CORP.  
CERTIFICATION SECTION  
PO BOX 6327  
TALLAHASSEE, FL 32314

100004325511--5  
-05/29/01--01101--005  
\*\*\*\*\*35.00 \*\*\*\*\*35.00

RE: CERTIFIED COPY FOR N6400 ON AMENDEMENTS

DEAR MS. LEWIS:

PLEASE FIND ATTACHED THE AMOUNT OF \$8.75 FOR A CONFORMED COPY OF  
CERTIFICATION OF THE AMENDMENT ON N6400.

PLEASE FORWARD SAME TO:  
415 W. 49<sup>TH</sup> STREET  
SUITE # 5  
HIALEAH, FL 33012

100004325511--5  
-07/24/01--01043--019  
\*\*\*\*\*8.75 \*\*\*\*\*8.75

ALSO, PLEASE FIND THE CHANGES NEEDED ON THE AMENDMENT PER YOUR LETTER AND  
CONVERSATION ON 7/17/01.

THANK YOU FOR YOUR ATTENTION IN THIS MATTER.

SINCERELY,

  
ANDRES PEREZ  
PRESIDENT

CC:FILE

FILED  
01 JUL 23 AM 9:20  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

Amend  
T. LEWIS JUL 23 2001



FLORIDA DEPARTMENT OF STATE  
Katherine Harris  
Secretary of State

July 3, 2001

THE ANDRES "ANDY" PEREZ FAMILY FOUNDATION, INC.  
551 WEST 51ST PLACE  
SUITE 306  
HIALEAH, FL 33012

SUBJECT: THE ANDRES "ANDY" PEREZ FAMILY FOUNDATION, INC.  
Ref. Number: N00000006400

We have received your document for THE ANDRES "ANDY" PEREZ FAMILY FOUNDATION, INC. and check(s) totaling \$35.00. However, the enclosed document has not been filed and is being returned to you for the following reason(s):

Nonprofit corporations do not have shareholders. Please remove any reference to shareholders from the document.

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) 245-6905.

Thelma Lewis  
Corporate Specialist Supervisor

Letter Number: 201A00039618



FLORIDA DEPARTMENT OF STATE

Katherine Harris  
Secretary of State

June 7, 2001

THE ANDRES "ANDY" PEREZ FAMILY FOUNDATION, INC.  
551 WEST 51ST PLACE  
SUITE 306  
HIALEAH, FL 33012

SUBJECT: THE ANDRES "ANDY" PEREZ FAMILY FOUNDATION, INC.  
Ref. Number: N00000006400

We have received your document for THE ANDRES "ANDY" PEREZ FAMILY FOUNDATION, INC. and check(s) totaling \$35.00. However, the enclosed document has not been filed and is being returned to you for the following reason(s):

The document you submitted has been prepared pursuant to profit statutes (chapter 607, Florida Statutes). As the entity was originally filed as a nonprofit corporation, this document should be filed pursuant to chapter 617, Florida Statutes. Enclosed is the correct form.

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) 487-6905.

Thelma Lewis  
Corporate Specialist Supervisor

Letter Number: 901A00035060

Please find  
correct attach  
Any Questions  
Please call - W  
Thanks.  
A. Perez

**ARTICLES OF AMENDMENT**  
**to**  
**ARTICLES OF INCORPORATION**  
**of**

THE ANDRES "ANDY" PEREZ FAMILY FOUNDATION, INC  
(present name)

FILED  
01 JUL 23 AM 9:20  
TALLAHASSEE, FLORIDA  
SECRETARY OF STATE

*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:

Article III shall be changed to:

The purposes for which this organization is organized are exclusively religious, charitable, scientific, literary, and educational within the meaning of section 501(c)(3) of the Internal Revenue Code of 1986 or the corresponding provision of any future United States Internal Revenue Service Law.

Notwithstanding any other provisions of these articles, this organization shall not carry on any activities not permitted to be carried on by an organization exempt from Federal Income Tax under section 501(c)(3) of the Internal Revenue Service Code of 1986 or the corresponding provision of any future United States Internal Revenue Law.

SECOND: Amendment(s) adopted:

A new article, Article VIII shall be adopted as follows:

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 of 1986, or corresponding section of any future Federal tax code, or shall be distributed to the Federal, state, or local government for a public purpose. Any such assets not so disposed of shall be disposed of by a court of competent jurisdiction of the county in which the principal office of the organization is then located, exclusively for such purposes.

THIRD: Amendment(s) adopted:

The date of each amendment's adoption: April 20, 2001.

FOURTH:

Adoption of Amendment(s):

The Amendments were adopted by the Board of Directors and there are no members entitled to vote on the Amendment.

