

N00000008058

LAW OFFICE
FRANCIS E. HOLDEN, JR., P.A.
166 HIALEAH DRIVE
HIALEAH, FLORIDA 33010

TELEPHONE: 305/885-1475
FAX: 305/882-8251

FILED
SECRETARY OF
DIVISION OF CORP
01 MAY 29 PM 12:00

May 8, 2001

Division of Corporations
Attn: Amendment Section
P.O. Box 6327
Tallahassee, Florida 32314

600004212366--5
-05/11/01--01105--006
*****35.00 *****35.00

Re: Articles of Amendment of Hialeah Miami Springs Rotary Charitable Fundation, Inc.,
a not-for-profit corporation

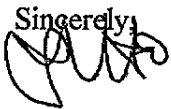
Dear Sir or Madam:

Enclosed please find the following:

1. Original and one (1) copy of Articles of Amendment to Articles of Incorporation of Hialeah Miami Springs Rotary Charitable Fundation, Inc., a not-for-profit corporation.
2. Please send a conformed copy of the Articles of Amendment back to my office in the self-addressed stamped envelope.
3. Check made payable to your office in the amount of \$35.00 for filing the Articles of Amendment.
4. Self-addressed stamped envelope back to my office for your convenience.

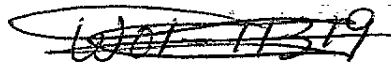
If you need additional information, please contact me at the address and telephone number shown above.

Sincerely,



Francis E. Holden, Jr.
Attorney at Law

FEH:lo
Enclosures



Amend & N/C

V. SHEPARD JUN 1 2001



FLORIDA DEPARTMENT OF STATE

Katherine Harris
Secretary of State

May 18, 2001

FRANCIS E. HOLDEN, JR., P.A.
166 HIALEAH DRIVE
HIALEAH, FL 33010

SUBJECT: HIALEAH MIAMI SPRINGS ROTARY CHARITABLE FOUNDATION,
INC.
Ref. Number: N00000008058

We have received your document for HIALEAH MIAMI SPRINGS ROTARY CHARITABLE FOUNDATION, INC. and your check(s) totaling \$35.00. However, the enclosed document has not been filed and is being returned for the following correction(s):

Amendments for nonprofit corporations are filed in compliance with section 617.1006, Florida Statutes. Please see the attached information.

If there are MEMBERS ENTITLED TO VOTE on a proposed amendment, the document must contain: (1) the date of adoption of the amendment by the members and (2) a statement that the number of votes cast for the amendment was sufficient for approval.

If there are NO MEMBERS OR MEMBERS ENTITLED TO VOTE on a proposed amendment, the document must contain: (1) a statement that there are no members or members entitled to vote on the amendment and (2) the date of adoption of the amendment by the board of directors.

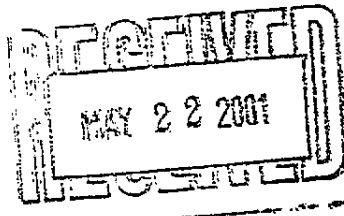
Nonprofit corporations do not have shareholders. Please remove any reference to shareholders from the document.

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) 487-6909.

Velma Shepard
Corporate Specialist

Letter Number: 501A00030474



LAW OFFICE
FRANCIS E. HOLDEN, JR., P.A.
166 HIALEAH DRIVE
HIALEAH, FLORIDA 33010

TELEPHONE: 305/885-1475
FAX: 305/882-8251

May 23, 2001

Division of Corporations
Attn: Amendment Section
P.O. Box 6327
Tallahassee, Florida 32314

Re: Articles of Amendment of Hialeah Miami Springs Rotary Charitable Fundation, Inc.,
a not-for-profit corporation

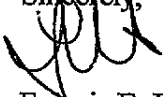
Dear Sir or Madam:

Enclosed please find the following:

1. Copy of your letter to my office dated May 18, 2001 for your reference.
2. Original and one (1) copy of Articles of Amendment to Articles of Incorporation of Hialeah Miami Springs Rotary Charitable Fundation, Inc., a not-for-profit corporation.
3. Please send a conformed copy of the Articles of Amendment back to my office in the self-addressed stamped envelope.
4. Self-addressed stamped envelope back to my office for your convenience.

If you need additional information, please contact me at the address and telephone number shown above.

Sincerely,



Francis E. Holden, Jr.
Attorney at Law

FEH:lo
Enclosures

ARTICLES OF AMENDMENT
TO ARTICLES OF INCORPORATION
OF

HIALEAH MIAMI SPRINGS ROTARY CHARITABLE FOUNDATION, INC.
A Not-for-Profit Corporation

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
01 MAY 29 PM 12:22

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: Article One should be amended to change the name of the not-for-profit corporation to HIALEAH-MIAMI SPRINGS ROTARY CHARITABLE FOUNDATION, INC., a not-for-profit corporation.

SECOND: Article Three should be amended to include the following, to wit:

- (a) Said corporation/organization is organized exclusively for charitable, religious, educational and scientific purposes, including for such purposes, the making of distributions to organizations under section 501(c)(3) of the Internal Revenue Code (or the corresponding section of any future Federal tax code).
- (b) No part of the net earnings of the corporation/organization shall inure to the benefit of, or be distributed to its members, trustees, directors, officers or other private persons, except that the corporation/organization shall be authorized and empowered to pay reasonable compensation for services rendered and to make payments and distribution in furtherance of section 501(c)(3) purposes. No substantial part of the activities of the corporation/organization shall be the carrying on of propaganda, or otherwise attempting to influence legislation, and the corporation/organization 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 corporation/organization shall not carry on any other activities not to be carried on (a) by a corporation/organization exempt from Federal income tax

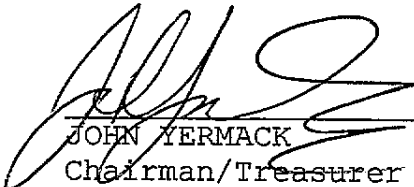
under section 501(c)(3) of the Internal Revenue Code (or corresponding section of any future Federal tax code) or (b) by a corporation/organization, contributions to which are deductible under section 170(c)(2) of the Internal Revenue Code (or corresponding section of any future Federal tax code).

- (c) Upon dissolution of this corporation/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.

THIRD: The date of adoption of the amendments was May 2, 2001.

FOURTH: Adoption of the amendments is adopted by the board of directors, and there are no members entitled to vote on the amendments.

DATED this 23rd day of May, 2001.


JOHN YERMACK
Chairman/Treasurer

SWORN TO AND SUBSCRIBED before me this 23rd day of May, 2001, by JOHN YERMACK, who executed the foregoing, and who acknowledged that he executed same for the purposes expressed therein, and an oath was taken.

☒ Said person is personally known to me;
☐ Other _____

WITNESS my hand and official seal in the County of Miami-Dade, State of Florida.



Signature of Notary Public



Francis E. Holden, Jr.
MY COMMISSION # CC717967 EXPIRES
March 31, 2002
BONDED THRU TROY FAIN INSURANCE, INC.