

06/16/2005 12:37 FAX 9594 955

SILVA'S ENTERPRISE, INC.

001

Division of Corporations

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Florida Department of State  
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From:

Account Name : SILVA'S ENTERPRISE, INC.  
Account Number : I20020000100  
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SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

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**BASIC AMENDMENT**

**PEACE AND HOPE FOR THE CHILDREN OF COLOMBIA INC.**

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ARTICLES OF AMENDMENT  
TO  
ARTICLES OF INCORPORATION  
OF  
NONPROFIT CORPORATION

CLERK OF STATE  
TALLAHASSEE, FLORIDA

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**PEACE AND HOPE FOR THE CHILDREN OF COLOMBIA INC.**

*Pursuant to the provisions of Section 617.1006, Florida Statutes, this 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 Board of Directors shall correct this article. This Organization was organized for charitable, educational, religious or scientific purposes, within the meaning of section 501(c)(3) of the Internal Revenue Code (or corresponding section of any future Federal tax code).

The Board of Directors shall add the following Articles:

**Article VIII.- Power Clause:** No part of the net earnings of the Corporation shall inure to the benefit of, or be distributable to its trustees, directors, 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 Section 501(c)(3) purposes. No substantial part of the activities of the organization shall be the carrying on of propaganda, or otherwise attempting to influence legislation and the corporation 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 organization shall not carry on any other activities not permitted to be carried on (a) by the 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 the 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.)

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**Article IX.- Dissolution Clause:** Upon dissolution of this organization assets shall be distributed for one or more exempt purposes within the meaning of Section 501(c)(3) of the Internal Revenue Code, i.e. charitable, educational, religious or scientific, 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. However, if the named recipient is not then in existence or no longer a qualified distribute, or unwilling or unable to accept the distribution, then the assets of this organization shall be distributed to a fund, foundation or corporation organized and operated exclusively for the purposes specified in Section 501(c)(3) of the Internal Revenue Code (or corresponding section of any future Federal tax code.)

**SECOND:** If an amendment provides for an exchange, reclassification or cancellation of issued shares, provisions for implementing the amendment if not contained in the amendment itself, are as follows:

**THIRD:** The date of each amendment's adoption: June 15, 2005

**FOURTH:** Adoption of Amendment(s) (check one)

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

☐ The amendment(s) was/were approved by the members through voting groups.

*The following statement must be separately provided for each  
Voting group entitled to vote separately on the amendment(s):*

"The number of votes cast for the amendment(s) was/were sufficient for approval by  
\_\_\_\_\_  
( voting group)

☒ The amendment(s) was/were adopted by the board of directors without members action and members action was not required.

☐ The amendment(s) was/were adopted by the incorporators without members action and members action was not required.

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Signed this 15 days of June, 2005.

Signature

*Alexandra Sierra*

( by the Chairman or Vice Chairman of the board of Directors,  
President or other officer if adopted by the members)

OR

( By a director if adopted by the Directors)

OR

(By an Incorporator if adopted by the incorporators)

Alexandra Sierra

Typed or printed name

President / Director

Title

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