00000261 ALIANZA MARTIANA 3017 NW 7TH STREET MIAMI, FL 33125 Office Use Only CORPORATION NAME(S) & DOCUMENT NUMBER(S), (if known): (Corporation Name) (Document #) (Corporation Name) (Document #) (Corporation Name) (Document #) (Corporation Name) (Document #) ☐ Pick up time ☐ Walk in Certified Copy ☐ Photocopy ☐ Mail out ☐ Will wait Certificate of Status **NEW FILINGS AMENDMENTS** Profit Amendment Resignation of R.A., Officer/Director Not for Profit Change of Registered Agent Limited Liability Domestication Dissolution/Withdrawal Other Merger REGISTRATION/QUALIFICATION **OTHER FILINGS** Annual Report Foreign Fictitious Name Limited Partnership Reinstatement

Trademark Other

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Examiner's Initials

2001

CR2E031(7/97)



FLORIDA DEPARTMENT OF STATE Katherine Harris Secretary of State

July 13, 2001

REPLICA 2994 N.W. 7TH STREET MIAMI, FL 33125

SUBJECT: ALIANZA MARTIANA, INC.

Ref. Number: N01000002614

We have received your document for ALIANZA MARTIANA, INC. and your check(s) totaling \$43.75. However, the enclosed document has not been filed and is being returned for the following correction(s):

If there are <u>NO MEMBERS ENTITLED TO VOTE</u> 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.

We regret that we were unable to contact you by phone. Please return the corrected document with a letter providing us with a telephone number where you can be reached during working hours.

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) 245-6909.

Velma Shepard Corporate Specialist

Letter Number: 801A00041457

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ARTICLES OF AMENDMENT TO THE ARTICLES OF INCORPORATION OF ALIANZA MARTIANA, INC. (MARTI ALLIANCE, INC.)



The Board of Directors of ALIANZA MARTIANA, INC. (MARTI ALLIANCE, INC.), at a meeting held in Miami, Florida on the 5th day of July, 2001, hereby amend ARTICLE THREE of the articles of incorporation and incorporate ARTICLE VIII to the articles of incorporation.

No member is entitled to vote on amendments to the articles of incorporation.

Pursuant to Section 607.1006, Florida Statutes, ARTICLE THREE of the Articles of Incorporation of ALIANZA MARTIANA, INC. (MARTI ALLIANCE, INC.) is hereby amended to read as follows:

ARTICLE III

POWERS AND PURPOSES

The corporation shall have all the powers granted corporations under the laws of the State of Florida. However, notwithstanding anything herein to the contrary, the Corporation shall exercise only such powers as will qualify it as an exempt organization under Section 501(c) (3) of the Internal Revenue Code of 1954 or corresponding provisions of any subsequent internal revenue law.

The purpose for which the corporation is to be formed are for social welfare purposes within the meaning of Section 501(c) (3) of the Internal Revenue Code of 1954 or the corresponding provisions of any future United States internal revenue law. The purpose of incorporating include the establishment of a membership organization which will promote the political and social opinions of the moderate and progressive sector of the Latin-American population, both in Latin America and in the United States, by giving greater visibility and weight to their views. As a membership organization, Alianza Martiana, Inc. (Marti Alliance, Inc.) will seek to contribute to existing organizations that represent the views of moderate Cuban-Americans and will serve its members through the preservation of an atmosphere in which freedom of expression, tolerance, academic freedom and democratic pluralism will be respected.

ARTICLE VIII is hereby incorporated to the articles of incorporation.

ARTICLE VIII

DISTRIBUTION OF ASSETS

Notwithstanding anything herein appearing to the contrary, this corporation shall not carry on any activities not permitted to be carried on under the corporate not-for-profit laws of the State of Florida and by an organization exempt from federal income tax under Section 501 (c) (3) of the Internal Revenue Code of 1954 or the corresponding provisions of any future United States internal revenue law.

Upon the dissolution of the corporation, the 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. Any such assets not so disposed of shall be disposed of by the Miami-Dade County court having jurisdiction of the county in which the principal office of the corporation is then located, exclusively for such purposes or to such organizations, as said court shall determine, which are organized and operated exclusively for such purposes.

DATED: August 1, 2001

ALIANZA MARTIANA, INC. (MARTI ALLIANCE, INC.)

JUAN BETANCOURT

Secretary

(CORPORATE SEAL)

STATE OF FLORIDA)
) SS
COUNTY OF MIAMI-DADE)

BEFORE ME, a Notary Public, authorized to take acknowledgements in the State and County set forth above, personally appeared JUAN BETANCOURT, Secretary, known to me and known by me to be the person who executed the foregoing Articles of Amendment of Incorporation of ALIANZA MARTIANA, INC. (MARTI ALLIANCE, INC.), and he acknowledged to and before me that he executed such instrument as such secretary, respectively, of said corporation; that the seal affixed to the foregoing instrument is the corporate seal of the corporation; that it was affixed to said instrument by due and regular corporate authority and that said instrument is the free act and deed of said corporation. JUAN BETANCOURT is personally known or has produced the following personal identification FL DR LIC- B 352-420-44-230-0.

IN WITNESS WHEREOF, I have hereunto set my hand and seal this /s day of AUCUST.

2001.

N. M. TOUZET
MY COMMISSION # DD 036592
EXPIRES: July 9, 2005
Bonded Thru Budget Notary Services

NOTÁRY PUBLIC STATE OF FLORIDA