

NO1000006127

November 14, 2001

ACTUALITAS, INC.
4050 S.W. 107 PL
Miami, FL 33165
305.229.1366
NO1000006127

200004687442--4
-11/19/01--01058--007
*****35.00 *****35.00

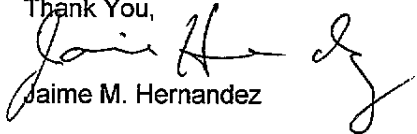
Florida Dept. of State
Division of Corporations
Amendment Section

200004687442--4
-11/19/01--01058--008
*****8.75 *****8.75

To whom it may concern:

Enclosed please find Articles of Amendments to Articles of Incorporation of Actualitas, Inc. along with the \$35 filing fee, plus \$8.75 for certified copies of the amendments. If possible, please send a copy the amendments along with the original Articles of Incorporation.

Thank You,


Jaime M. Hernandez

FILED
01 NOV 19 AM 9:50
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Amend

T. LEWIS NOV 27 2001

ARTICLES OF AMENDMENT
to
ARTICLES OF INCORPORATION
of

FILED
01 NOV 19 AM 9:50
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

ACTUALITAS INC.

(present name)

NO1000006127

(Document Number of Corporation (If known))

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: (INDICATE ARTICLE NUMBER (S) BEING AMENDED, ADDED OR DELETED.)

AMENDMENT TO ARTICLE III

AMENDMENT TO ARTICLE VII

ARTICLE VIII - ADDED

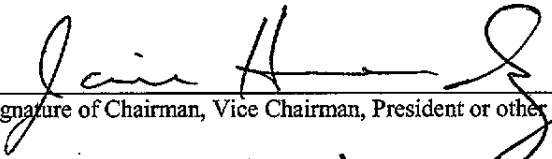
ARTICLE IX - ADDED

ARTICLE X - ADDED - ARTICLES of DISSOLUTION

SECOND: The date of adoption of the amendment(s) was: 11/14/01

THIRD: Adoption of Amendment (CHECK ONE)

- ☐ The amendment(s) was(were) adopted by the members and the number of votes cast for the amendment was sufficient for approval.
- ☒ There are no members or members entitled to vote on the amendment. The amendment(s) was(were) adopted by the board of directors.



Signature of Chairman, Vice Chairman, President or other officer

Jaime M. Hernandez, Jr.

Typed or printed name

President

Title

11/14/01

Date

ARTICLES OF AMENDMENT

to

ARTICLES OF INCORPORATION

of

ACTUALITAS, INC.

NO1000006127

Pursuant to the provisions of section 617.1006, Florida Statutes, the undersigned Florida nonprofit corporation adopts the following articles of amendments to its articles of incorporation.

FIRST: Amendment(s) adopted: (INDICATE ARTICLE NUMBER(S) BEING AMENDED, ADDED OR DELETED.)

AMENDMENT TO ARTICLE III: The specific purposes for which this corporation is organized are:

This corporation is organized exclusively for one or more of the purposes as specified in Section 501(c)(3) of the Internal Revenue Code, including, for such purposes, the making of distributions to organizations that qualify as exempt organizations under section 501(c)(3) of the Internal Revenue Code, or corresponding section of any future federal tax code.

AMENDMENT TO ARTICLE VII: The initial directors of this corporations are:

Title: President:

Jaime M. Hernandez, Jr.

4050 S.W. 107 PL

Miami, FL 33165

Title, Treasurer:

Sara M. Alcala

4050 S.W. 107 PL

Miami, FL 33165

Title: Secretary:

George vonMetzger

5601 Collins Ave. Apt. 703

Miami Beach, FL 33140

THE FOLLOWING ARTICLES ARE TO BE ADDED:

ARTICLE VIII: The period of duration of this corporation is perpetual.

ARTICLE IX: No part of the net earnings of the corporation shall inure to the benefit of, or be distributable to its members, trustees, officers, or other private persons, except that the corporation shall be authorized and empowered to pay reasonable compensation for services rendered and to make payments and distributions in furtherance of the purposes set forth in Article Third hereof. No substantial part of the activities of the corporation 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 corporation shall not carry on any other activities not permitted to be carried on (a) by a corporation exempt from federal income tax under section 501(c)(3) of the Internal Revenue Code, or the corresponding section of any future federal tax code, or (b) by a corporation, contributions to which are deductible under section 170(c)(2) of the Internal Revenue Code, or the corresponding section of any future federal tax code.

ARTICLE X: Upon the dissolution of the corporation, assets shall be distributed for one or more exempt purposes within the meaning of section 501(c)(3) of the Internal Revenue Code, or the 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 a Court of Competent Jurisdiction of the county in which the principal office of the corporation is then located, exclusively for such purposes or to such organization or organizations, as said Court shall determine, which are organized and operated exclusively for such purposes.

The undersigned incorporators hereby declare under penalty of perjury that the statements made in the foregoing Articles of Incorporation are true.

Dated: 11/14/01

Janie Hardy
President, Incorporator