

ND10000006532

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Amend

FILED
11 JUN 13 PM 3:39
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

6-13-11



EXODO 80 Inc.

7274 NW 25 STREET, MIAMI, FLORIDA, 33122. PH: 305-305-5790 FAX: 786-472-4584. www.exodo80.com

Miami June 10th, 20011

To: Tina Roberts
Regulatory Specialist II

SUBJECT: EXODO 80 INC.
REF: NUMBER N01000006532

Dear Ms. Roberts

We have received your letter number 811A00013594, and we send you all information about our request.

We send you the five pages of the document plus an extra sheet with all articles to be adding.

Waiting for a prompt response, I remain,

RECEIVED
JUN 13 AM 9:13
11/13/11
MICHAEL FIGUEROA
Manager Exodo 80 INC
SECRETARY OF STATE
TALLAHASSEE, FLORIDA



FLORIDA DEPARTMENT OF STATE
Division of Corporations

June 3, 2011

MIGUEL FIGUEROA
EXODO 80, INC.
7274 NW 25 ST
MIAMI, FL 33122

SUBJECT: EXODO 80, INC.
Ref. Number: N0100006532

We have received your document for EXODO 80, 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):

Page 2 of your document is missing.

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) 245-6892.

Tina Roberts
Regulatory Specialist II

Letter Number: 811A00013594

COVER LETTER

TO: Amendment Section
Division of Corporations

NAME OF CORPORATION: EXODO 80 INC

DOCUMENT NUMBER: N01000006532

The enclosed *Articles of Amendment* and fee are submitted for filing.

Please return all correspondence concerning this matter to the following:

MIGUEL FIGUEROA

(Name of Contact Person)

EXODO 80 INC

(Firm/ Company)

7274 NW 25 ST

(Address)

MIAMI, FLORIDA, 33122

(City/ State and Zip Code)

sales@auroracabinet.com

E-mail address: (to be used for future annual report notification)

For further information concerning this matter, please call:

MIGUEL FIGUEROA

(Name of Contact Person)

at (305) 3055759

(Area Code & Daytime Telephone Number)

Enclosed is a check for the following amount made payable to the Florida Department of State:

☐ \$35 Filing Fee

☐ \$43.75 Filing Fee &
Certificate of Status

☐ \$43.75 Filing Fee &
Certified Copy
(Additional copy is
enclosed)

☐ \$52.50 Filing Fee
Certificate of Status
Certified Copy
(Additional Copy
is enclosed)

Mailing Address

Amendment Section
Division of Corporations
P.O. Box 6327
Tallahassee, FL 32314

Street Address

Amendment Section
Division of Corporations
Clifton Building
2661 Executive Center Circle
Tallahassee, FL 32301

Articles of Amendment
to
Articles of Incorporation
of

EXODO 80, INC

(Name of Corporation as currently filed with the Florida Dept. of State)

N01000006532

(Document Number of Corporation (if known))

FILED
11 JUN 13 PM 3:39
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Pursuant to the provisions of section 617.1006, Florida Statutes, this *Florida Not For Profit Corporation* adopts the following amendment(s) to its Articles of Incorporation:

A. If amending name, enter the new name of the corporation:

The new name must be distinguishable and contain the word "corporation" or "incorporated" or the abbreviation "Corp." or " Inc." "Company" or "Co." may not be used in the name.

B. Enter new principal office address, if applicable:

(Principal office address MUST BE A STREET ADDRESS)

C. Enter new mailing address, if applicable:

(Mailing address MAY BE A POST OFFICE BOX)

D. If amending the registered agent and/or registered office address in Florida, enter the name of the new registered agent and/or the new registered office address:

Name of New Registered Agent:

New Registered Office Address:

(Florida street address)

_____, Florida
(City) (Zip Code)

New Registered Agent's Signature, if changing Registered Agent:

I hereby accept the appointment as registered agent. I am familiar with and accept the obligations of the position.

Signature of New Registered Agent, if changing

If amending the Officers and/or Directors, enter the title and name of each officer/director being removed and title, name, and address of each Officer and/or Director being added:

(Attach additional sheets, if necessary)

<u>Title</u>	<u>Name</u>	<u>Address</u>	<u>Type of Action</u>
_____	_____	_____	<input type="checkbox"/> Add
		_____	<input type="checkbox"/> Remove

_____	_____	_____	<input type="checkbox"/> Add
		_____	<input type="checkbox"/> Remove

_____	_____	_____	<input type="checkbox"/> Add
		_____	<input type="checkbox"/> Remove

E. If amending or adding additional Articles, enter change(s) here:

(attach additional sheets, if necessary). (Be specific)

ADD THE FOLOWING ARTICLES:

ARTICLE VIII: EXODO80 INC is organized exclusively for charitable and educational purposes, including, for such purposes, the making and 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

ARTICLE IX: No part of net earnings of the organization shall inure to the benefit of, or be distributable to its members, trustees, 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 the purposes set forth in the purpose clause hereof. No substantial part of the activities of the organization shall be the carrying on of propaganda, or otherwise attempting to influence legislation, and the organization shall not participate in, or intervene in (including the publishing or distribution of statements) any political campaign on behalf of any candidate for public office. Notwithstanding any other provision of this document, the organization shall not carry on any other activities not permitted to be carried on (a) (SEE A COMPLETE ARTICLES TO ADD IN ADDIOTIONAL SHEETS ATTACH)

The date of each amendment(s) adoption: May 23th of 2011

(date of adoption is required)

Effective date if applicable: May 25th of 2011

(no more than 90 days after amendment file date)

Adoption of Amendment(s)

(CHECK ONE)

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

Dated MAY 23 TH OF 2011

Signature

Miguel Figueroa

(By the chairman or vice chairman of the board, president or other officer-if directors have not been selected, by an incorporator – if in the hands of a receiver, trustee, or other court appointed fiduciary by that fiduciary)

MIGUEL FIGUEROA

(Typed or printed name of person signing)

MANAGER (P)

(Title of person signing)



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ARTICLES OF INCORPORATION

AMENDED

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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 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 to such organization or organizations, as said Court shall determine, which are organized and operated exclusively for such purposes.