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03 MAR 20 AM 11:25

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Amend

T BROWN MAR 20 2003

Fondo De San Jose, Inc.

P.O. Box 691865
Orlando, FL 32869-1865
407-361-1300; Fax: 407-933-2161

February 27, 2003

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

**RE: Amended Articles Of Incorporation
Fondo de San Jose, Inc.**

Dear Sir(s):

Kindly file the enclosed **Amended Articles of Incorporation** and return a certified copy to us at the following address:

**P.O. Box 691868
Orlando, FL 32869-1865**

Enclosed is a check for the required fee of \$43.85. Any inquiries on this matter may be addressed to me at the address herein, or you may call my cellular at 407-361-1300.

Your prompt attention to this request is appreciated.

Sincerely Yours,



RODRIGO MORENO
President

ARTICLES OF AMENDMENT
To
ARTICLES OF INCORPORATION
Of

FONDO DE SAN JOSE, INC.
(NOT-FOR-PROFIT CORPORATION)

FILED
03 MAR 20 AM 11:25
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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: AMENDMENTS AMENDED:

ARTICLE III Amended to:

Purpose Fondo De San Jose, Inc., is organized exclusively for charitable, educational, and religious purposes within the meaning of Section 501(c)(3) of the Internal Revenue Code of 1986 or the corresponding provisions of any future United States Internal Revenue law (the "Code") and for making contributions to organizations described in Section 501(c)(3) of the Code and exempt from taxation under Section 501 (a) of the Code.

ARTICLE IV Amended to:

General Powers. The Board of Directors shall manage the affairs of the Corporation as permitted by law.

The initial Board of Directors of this non-profit corporation consists of four directors, and the names and addresses of the persons who will serve initially are:

NAME	ADDRESS
Monsignor Alonzo Llano-Ruiz	7809 W. COMMERCIAL BLVD., TAMARAC, FL 33351
George Lewis Gober	9426 NW 2ND ST., CORAL SPRINGS, FL 33071
Father Arley Agudelo	7809 W. COMMERCIAL BLVD. TAMARAC, FL 33351
Rodrigo Moreno	7809 W. COMMERCIAL BLVD, TAMARAC, FL 33351

ARTICLE V Amended to:

An individual must meet the following criteria to be eligible for a director's position:

- 1) Must possess an outstanding moral character.
- 2) Must have prior working or educational experience in the field of charitable organizations

SECOND: The date of adoption of the amendment(s) was: February 27, 2003

THIRD: Adoption of Amendment

There are no members or members entitled to vote on the amendment. The board of directors adopted the amendments.



RODRIGO MORENO -President

AMMENDED ARTICLES OF INCORPORATION
OF
FONDO DE SAN JOSE, INC.
(NOT-FOR-PROFIT CORPORATION)

The undersigned, acting as incorporator(s) of a Corporation pursuant to Chapter 617, Florida Statutes, adopts the following Articles of Incorporation of such corporation:

ARTICLE I

The name of the corporation is: **FONDO DE SAN JOSE, INC.**

The principal place of business of this corporation shall be:
7809 W. Commercial Blvd., Tamarac, FL 33351

ARTICLE II

The period of the duration of this corporation shall be perpetual unless dissolved according to law.

ARTICLE III

Purpose Fondo De San Jose, Inc., is organized exclusively for charitable, educational, and religious purposes within the meaning of Section 501(c)(3) of the Internal Revenue Code of 1986 or the corresponding provisions of any future United States Internal Revenue law (the "Code") and for making contributions to organizations described in Section 501(c)(3) of the Code and exempt from taxation under Section 501 (a) of the Code.

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ARTICLE V

An individual must meet the following criteria to be eligible for a director's position:

- 1) Must possess an outstanding moral character.
- 2) Must have prior working or educational experience in the field of charitable organizations

ARTICLE VI

This corporation is organized under a non-stock basis.

ARTICLE VII

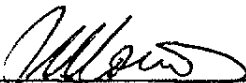
In the event of dissolution, the residual assets of the organization will be turned over to one or more Organizations which themselves are exempt as organization described in Section 501(c)(3) and 170(c)(2) of the Internal Revenue Code of 1954 or corresponding sections of any prior or future law, or the Federal State, or Local Government for exclusive public purpose.

ARTICLE VIII

The name and address of each incorporator is:

<u>NAME</u>	<u>ADDRESS</u>
GEORGE LEWIS GOBER	9426 N.W. 2ND ST., CORAL SPRINGS, FL 33071
RODRIGO MORENO	7809 W. COMMERCIAL BLVD. TAMARAC, FL 33351

IN WITNESS WHEREOF, the undersigned incorporator has executed these **AMENDED** Articles of Incorporation this 27th day of February 2003.



RODRIGO MORENO – President / Director
Fondo de San Jose, Inc.

**STATE OF FLORIDA
COUNTY OF ORANGE**

THE FOREGOING instrument was acknowledged and sworn to before me this 4 day of March, 2003.





Diana L. Maier
My Commission DD182308
Expires February 24, 2007

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- 1) Must possess an outstanding moral character.
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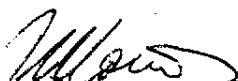
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RODRIGO MORENO – President / Director
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STATE OF FLORIDA
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Diana L. Maler
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Expires February 24, 2007