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*Amend.*

V SHEPARD MAY 28 2003

**MB INTERNATIONAL REFUGEE CENTER INC.**

750 South Orange Blossom Trail  
Suite 262  
Orlando, Florida 32805  
Orange

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Phone 407-481-8489

May 11, 2003  
Department Of State

RE: Amendment to Articles- EIN # 68-0504995

To whom this may concern,

Once again we thank you for your patience.

Submitted is a copy of the Articles Of Incorporation that was requested.  
If you have any questions, please do not hesitate to contact myself, Shirley C. St.Felix at  
407-443-6405.

Respectfully Submitted,

  
Shirley C. St.Felix

**ARTICLES OF AMENDMENT**  
**to**  
**ARTICLES OF INCORPORATION**  
**of**

FILED  
SECRETARY OF STATE  
DIVISION OF CORPORATIONS  
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M.B. INTERNATIONAL REFUGEE CENTER INC.

(present name)

N02000001120

(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.)

SEE - ATTACHMENT A

**SECOND:** The date of adoption of the amendment(s) was: April 11, 2003

**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.

X Berthonier Merilan

Signature of Chairman, Vice Chairman, President or other officer

Berthonier Merilan

Typed or printed name

Director

Title

X 4-16-03

Date

ATTACHMENT A

**AMENDMENT TO THE  
ARTICLES OF  
M.B. INTERNATIONAL REFUGEE CENTER INC.**

**Amendment to Article III, Purpose includes the addition of the following:**

*This a corporation is organized exclusively for charitable and educational purposes within the meaning of section 501(c)(3) of the Internal Revenue Code.*

*Notwithstanding any other provision of these articles, the organization shall not carry on any other activities not permitted to be carried on (a) by a corporatio exempt from Federal income tax under section 501(c)(3) of the Internal Revenue Code of 1986 (or the corresponding provision of any future United States Internal Revenue law) or (b) by a corporation contributions to which are deductible under section 170(c)(2) of the Internal Revenue Code of 1986 (or corresponding provision of any future United States Internal Revenue Law).*

*Upon the dissolution of this 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 the Federal government, or to a state or local government, for a public purpose. Any such assets not so disposed of shall be disposed by the Court of Common Pleas of the county in which the principal office of the association 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 corporation will distribute its income for each year at such time and in such manner as not to become subject to the tax on undistributed income imposed by section 4942 of the Internal Revenue Code, or the corresponding section of any future federal tax code. The corporation will not engage in any act of self-dealing as defined in section 4941(d) of the Internal Revenue Code, or the corresponding section of any future federal tax code. The corporation will not retain any excess business holdings as defined in section 4943(c) of the Internal Revenue Code, or the corresponding section of any future federal tax code. The corporation will not make any investments in such manner as to subject it to tax under section 4944 of the Internal Revenue Code, or the corresponding section of any future federal tax code. The corporation will not make any taxable expenditures as defined in section 4945(d) of the Internal Revenue Code, or the corresponding section of any future federal tax code.*