

N02000001288

Requester's Name

H. Cano
5401 N.W. 182 St.
Miami Florida, 33255

Office Use Only

CORPORATION NAME(S) & DOCUMENT NUMBER(S), (if known):

1. _____
(Corporation Name) (Document #)

2. _____
(Corporation Name) (Document #)

3. _____
(Corporation Name) (Document #)

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4. _____
(Corporation Name) (Document #)

☐ Walk in

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NEW FILINGS

- ☐ Profit
- ☐ Not for Profit
- ☐ Limited Liability
- ☐ Domestication
- ☐ Other

AMENDMENTS

- ☐ Amendment
- ☐ Resignation of R.A., Officer/Director
- ☐ Change of Registered Agent
- ☐ Dissolution/Withdrawal
- ☐ Merger

OTHER FILINGS

- ☐ Annual Report
- ☐ Fictitious Name

REGISTRATION/QUALIFICATION

- ☐ Foreign
- ☐ Limited Partnership
- ☐ Reinstatement
- ☐ Trademark
- ☐ Other

Examiner's Initials

02 SEP 6 AM 10:40
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

FILED

N02000001288
478 amended
9-6-02
#out from

Note: Marisa Cano
give permission
to make changes in order
to file document
9-8-02

CR2E031(7/97)

ARTICLES OF AMENDMENT

to

ARTICLES OF INCORPORATION

of

Angel Society USA, INC
(present name)

NO2000001288

(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.)

3 Articles Are being Added
One of the is the List of Officers
Article 3
and
Article 7

FILED
02 SEP -6 AM 10:40
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

SECOND: The date of adoption of the amendment(s) was: 09-02-02

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]
Signature of Chairman, Vice Chairman, President or other officer

Harisa Caro
Typed or printed name

CEO 09-03-02
Title Date

ANGEL SOCIETY USA, INC.

A PHILANTHROPIC NON-PROFIT
HOLISTIC HUMANITARIAN CARE PROVIDER



Marisa Caro, CEO
5401 N.W. 182nd ST. Miami Fl. 33055
(786)344-7781 Fax (305)623-1390
E-mail: Angelsocietyusa@aol.com

Article 3:

[x] (Name of corporation/organization) is organized exclusively for charitable, religious, educational and scientific purposes, including, for such purposes, the making of distributions to organizations under Section 501(c)(3) of the Internal Revenue Code (or corresponding section of any future Federal tax code).

[x] No part of the net earnings of the corporation/organization shall inure to the benefit of, or be distributable to its members, trustees, directors, officers or any private persons, except that the corporation/organization shall be authorized and empowered to pay reasonable compensation for services rendered and to make payments and distributions in furtherance of Section 501(c)(3) purposes. No substantial part of the activities of the corporation/organization shall be the carrying on of propaganda, or otherwise attempting to influence legislation, and the corporation/organization 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.

[x] Notwithstanding any other provision of these articles, the corporation/organization shall not carry on any other activities not permitted to be carried on, (a) by a corporation/organization exempt from Federal income tax under Section 501(c)(3) of the Internal Revenue Code (or corresponding section of any future Federal tax code) or, (b) by a corporation/organization, contributions to which are deductible under Section 170(c)(2) of the Internal Revenue Code (or corresponding section of any future Federal tax code).

[x] Upon dissolution of this corporation/organization 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.

Article 7:

**Angel Society USA, INC.
Officers**

Director
Marisa Caro
5401 N.W. 182nd St.
Miami, Fl. 33055

Pres./D
Leiza Rodriguez
2638 SW 31st Place
Miami, Fl.
33133

Vice President
Laura Santa Cruz, ARNP
SFBC
11190 Biscayne Blvd.
Miami, Fl. 33181
(305) 895-0304

Treasurer/D
Elsy Martinez
Little Marines Catholic School Director
6313 N.W. 201 Terrace
Hialeah Fl. 33015

Secretary
Patricia Cisneros, ARNP
10785 SW 57 Terrace
Miami, Fl. 33169