NO2000001882

| (Req | uestor's Name) | |
|----------------------------|-----------------|-----------|
| (Add | ress) | |
| (Add | ress) | |
| (City/ | State/Zip/Phone | • #) |
| PICK-UP | ☐ WAIT | MAIL |
| (Busi | ness Entity Nan | ne) |
| (Doc | ument Number) | |
| Certified Copies | Certificates | of Status |
| Special Instructions to Fi | ling Officer. | |
| | | |
| | | |
| | | |
| | | |

Office Use Only



600009293766

12/09/02--01020--011 **35.00

2002 DEC -9 AM 10: 2:

Amendment 12/17/2002



11459 SW 60th Ln Miami, FL 33173 • Ph: (305) 595-8996 • Fax: (305) 595-8996 email: emotionalnet16@aol.com • www.emotional-network.com

November 22, 2002

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

Dear Sirs:

Attached I am sending you Articles of Amendment to Articles of Incorporation for Emotional Network, Inc., Document number N02000001882, and a check for \$35.

Please process and if you have any questions you can contact me at 305-595-8996. My mailing address is at the top of this letter.

Sincerely,

Deicy Garcia

President

FILED SECRETARY OF STAIL DIVISION OF CORPORATIONS

2002 DEC -9 AM 10: 28

Articles of Amendment To_. Articles of Incorporation of

Emotional Network, Inc. Document Number – N02000001882

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 adopted:

ARTICLE IV. Manner of election of directors.

The manner in which the directors are elected are as follows: Methods of election are as set forth in the bylaws of this Corporation.

ARTICLE V. Powers.

Subject to the limitations in these Articles of Incorporation, the Corporation shall have the authority to take any action it deems to be necessary, appropriate, or convenient relating to the management of the Corporation, including, but not limited to, the powers to:

- 1. Have succession to its corporate name.
- 2. Make and alter bylaws.
- 3. Conduct affairs, carry on operations, and have officers anywhere in the world.
- 4. Have and alter a corporate seal, and use the seal by causing it or a facsimile to be impressed on, affixed to, or reproduced in any manner on instruments required to be executed by the Corporation's officers.
- 5. Purchase, receive, lease, or otherwise acquire, own, hold, improve, use, or otherwise deal in any interest in real or personal property wherever situated.
- 6. Invest and reinvest in property that the Board of Directors deems advisable, including an option to acquire an asset.
- 7. Purchase, receive, subscribe for, acquire, own, hold, vote, employ, mortgage, lend, pledge, sell, dispose of, or otherwise use and deal in and with shares, interests, and obligations of other corporations, whether for profit or not for profit, associations, partnerships, individuals, and government agencies and instrumentalities.

8. Sell, convey, exchange, convert, grant an option, assign, build, manage, operate, control, or otherwise dispose of Corporation property.

ا - ا

- 9. Partition, divide, subdivide, assign, develop, and improve Corporation property.
- 10. Make or obtain the vacation of plats, adjust boundaries, adjust differences in valuation on exchange or partition, and dedicate easements for public use, of Corporation property, with or without consideration.
- 11. Make ordinary and extraordinary repairs and alterations in buildings, demolish improvements, raze party walls or buildings, and erect party walls or buildings on Corporation property.
- 12. Lease Corporation property for any legal purpose, and enter into any covenants and agreements relating to the leased property or any improvements that may be erected on the property.
- 13. Borrow money on behalf of the Corporation from any person, firm, or corporation for any Corporation purpose.
- 14. Make contracts, incur liabilities, issue notes, bonds and other obligations, and secure obligations by mortgage or pledge of Corporation property, franchises, and income.
- 15. Encumber or hypothecate Corporation property for any Corporation purpose by mortgage, deed of trust, pledge, or otherwise.
- 16. Lend money for the purposes of the Corporation, invest and reinvest funds, and take and hold real and personal property as security for the payment of funds loaned or invested.
- 17. Enforce any mortgage or deed of trust or pledge owned by the Corporation and, at any sale under any such mortgage, deed of trust, or pledge, bid and purchase at Corporation expense any property subject to the security instrument.
- 18. Lend money to and otherwise assist the Corporation's employees, but not its officers and directors.
- 19. Carry, at the expense of the Corporation, insurance or make other arrangements for payment of liabilities to protect the Corporation or the directors, officers, agents, and employees of the Corporation, or persons serving at the request of the Corporation as representatives of another enterprise.
- 20. Make donations for the public welfare, or charitable, scientific, or educational purposes.
- 21. Abandon any Corporation asset.

- 22. Elect or appoint officers and agents for any period of time, define their duties, and fix their compensation.
- 23. Establish pension plans and trusts and pay pensions to all or certain classes of its officers and employees.
- 24. Employ an attorney, investment adviser, accountant, broker, tax specialist, or any other agent, and pay reasonable compensation for all services performed by any of them as a Corporation expense.
- 25. Compromise, participate in mediation, submit to arbitration, release with or without consideration, extend time for payment, and otherwise adjust any claims in favor of or against the Corporation.
- 26. Commence or defend any litigation in the corporate name with respect to the Corporation or any Corporation property, at the expense of the Corporation.
- 27. Cease the Corporation's activities and terminate its existence by voluntary dissolution
- 28. Do all acts, take part in any proceedings, and exercise all rights and privileges as could an absolute owner of Corporation property, subject to the limitations expressly stated in these Articles of Incorporation. The enumeration of powers in these Articles of Incorporation shall not limit the general or implied powers of the Corporation or any additional powers provided by law.

ARTICLE VI. Limitation of corporate powers.

<u>.</u> •

The corporate powers of this corporation are as provided in section 617.0302, Florida Statutes, subject to the following limitations:

The Corporation shall have no power to take any action that would be inconsistent with the requirements for a tax exemption under Internal Revenue Code Section 501(c) (3) and related regulations, rulings, and procedures. The Corporation shall have no power to take any action that would be inconsistent with the requirements for receiving tax deductible charitable contributions under Internal Revenue Code Section 170(c)(2) and related regulations, rulings, and procedures. Regardless of any other provision in these Articles of Incorporation or state law, the Corporation shall have no power to:

- 1. Engage in activities or use its assets in manners that are not in furtherance of one or more exempt purposes, as set forth above and defined by the Internal Revenue Code and related regulations, rulings, and procedures, except to an insubstantial degree.
- 2. Serve a private interest other than one that is clearly incidental to an overriding public interest.

- 3. Devote more than an insubstantial part of its activities to attempting to influence legislation by propaganda or otherwise, except as provided by the Internal Revenue Code and related regulations, rulings, and procedures.
- 4. Participate in or intervene in any political campaign on behalf of or in opposition to any candidate for public office. The prohibited activities include the publishing or distributing of statements and any other direct or indirect campaign activities.
- 5. Have objectives that characterize it as an "action organization" as defined by the Internal Revenue Code and related regulations, rulings, and procedures.
- 6. Permit any part of the net earnings of the Corporation to inure to the benefit of any private shareholder or member of the Corporation or any private individual.
- 7. Carry on an unrelated trade or business except as a secondary purpose related to the Corporation's primary, exempt, purposes.

ARTICLE VII. Dissolution.

The Corporation is a nonprofit corporation. Upon dissolution, all of the Corporation's assets shall be distributed to the State of Florida or to an organization exempt from taxes under Internal Revenue Code Section 501(c) (3) for one or more purposes that are exempt under Florida statutes.

ARTICLE VIII. Directors and Officers.

The following directors and officers have resigned from the Board of Directors:

Juan C. Velasco, Secretary, 11459 SW 60 Lane, Miami FL 33173

Mercedes Pitre, Treasurer, 11459 SW 60 Lane, Miami FL 33173 Mercedes Diffe

The following directors and officers have been appointed to the Board of Directors:

Alicia Cuervo, Secretary, 11451 SW 60 Lane, Miami, FL 33173 Alacia Clara Level.

Maria Pujol, Treasurer, 6332 SW 112 Place, Miami FL 33173 Maria Clara Level.

CLE IX. Registered Agent and Street Additional Control of the Board of Directors:

ARTICLE IX. Registered Agent and Street Address.

The name and Florida street address of the registered agent is:

Deicy Garcia 11459 SW 60 Lane, Miami FL 33173

ARTICLE X. Incorporator.

The name and address of the Incorporator is:

Deicy Garcia, 11459 SW 60 Lane, Miami FL 33173

SECOND: The date of adoption of the amendment(s) was September 5, 2002.

THIRD: Adoption of Amendment

There are no members or members entitled to vote on the amendment. The amendment was adopted by the Board of Directors.