

N02000003727

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP

☐ WAIT

☐ MAIL

(Business Entity Name)

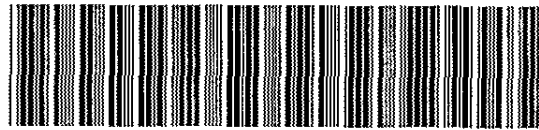
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Amend/CC  
1a 3/25/03



500013034575

03/04/03--01013--001 \*\*43.75

~~02/03/03--01085--001 \*\*43.75~~

FILED  
03 MAR 24 PM 4:00  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA



FLORIDA DEPARTMENT OF STATE  
Glenda E. Hood  
Secretary of State

March 10, 2003

HOCHMAN & GOLDIN, P.A.  
9703 S. DIXIE HWY #19  
MIAMI, FL 33158

SUBJECT: S.O.S. ARGENTINA INCORPORATED  
Ref. Number: N02000003727

We have received your document for S.O.S. ARGENTINA INCORPORATED and your check(s) totaling \$43.75. However, the enclosed document has not been filed and is being returned for the following correction(s):

We regret that we were unable to contact you by phone. Please return the corrected document with a letter providing us with a telephone number where you can be reached during working hours.

The date of adoption of each amendment must be included in the document.

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) 245-6964.

Irene Albritton  
Document Specialist

Letter Number: 603A00015041

FILED  
03 MAR 24 PM 4:00  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

Hochman & Goldin, P.A.

Attorneys at Law  
9703 S. Dixie Hwy. #19  
Miami, FL 33156  
(305) 665-1000

February 26, 2003

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

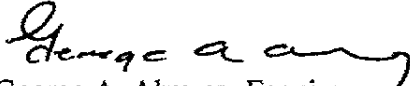
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03 MAR 24 PM 4:00  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

RE: S.O.S. Argentina Incorporated/ N02000003727  
Amended Articles of Incorporation/Certified Copy of Amendment

To whom it may concern:

My name is George A. Alvarez and I am the attorney for S.O.S. Argentina and enclosed is the original cover sheet (downloaded from your website) to the articles of amendment to articles of incorporation for said company. The new cover sheet has the date of adoption of said amendment(s) as per your request. Attached is a copy of the actual amendment to be filed. Your department has informed me that you have received our check for the filing fee and for the certified copy and therefore no further fee should be required. I respectfully request that a certified copy be faxed to my attention at 305-661-7244 if possible and that it also be mailed to my attention at the above noted address. If you have any further comments and/or questions regarding this request please feel free to contact me at your convenience. Thank you in advance for your prompt attention to this matter.

Sincerely,

  
George A. Alvarez, Esquire

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

S.O.S. ARGENTINA INCORPORATED  
(present name)

NO2000003727  
(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 —*

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**SECOND:** The date of adoption of the amendment(s) was: February 21, 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 Maria C Cervone - President -  
Signature of Chairman, Vice Chairman, President or other officer

Maria Cristina Cervone  
Typed or printed name

President / Director      02-21-03  
Title                                      Date

**COPY**

**ARTICLE III REGARDING CORPORATE PURPOSE IS HEREBY AMENDED TO INCLUDE THE FOLLOWING PROVISIONS:**

A. Said organization (S.O.S. Argentina, Incorporated) is organized exclusively for charitable, religious, educational, and scientific purposes, including, for such purposes, the making of 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.

B. No part of the 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 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) by an organization exempt from federal tax income tax under section 501(c)(3) of the Internal Revenue Code, or corresponding section of any future federal tax code, or (b) by an 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.

C. Upon the dissolution of the 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. Any such assets not disposed of shall be disposed of by the Court of Common Pleas of the county in which the principal office of the organization 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.

**ARTICLE V REGARDING INITIAL DIRECTORS/OFFICERS IS HEREBY AMENDED TO DELETE AND SUBSTITUTE THE FOLLOWING INDIVIDUALS:**

A. Director, Juan O. Cervone shall be deleted as director of S.O.S. Argentina, Incorporated and shall be substituted with:

**Mr. Ebengo Bongo  
2175 NW 37<sup>th</sup> Avenue  
Coconut Creek, Florida**

B. Director, Gustavo O. Cervone shall be deleted as director of S.O.S. Argentina, Incorporated and shall be substituted with:

**Mr. Pablo Eduardo Naselli  
Pasteur 719  
Province Buenos Aires, Argentina**