

NO20000004796

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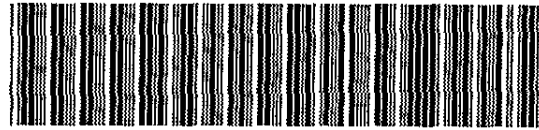
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TALLAHASSEE, FLORIDA

LIFT

**Latino Integration for
Development Corp.**

1583 E. Silver Star Rd.
#310
Orlando, FL 32761

Ph: 407.532.3572
FAX: 407.532.3572
email: lift@ix.netcom.com

February 7, 2003

State of Florida
Amendments Section
Division of Corporations

Dear Sir or Madam:

Please see the following documents and enclosed payment for submission to amend our Articles of Incorporation.

We are trying to meet an IRS deadline of Feb 19, 2003 for furnishing a copy of the state approved Articles of Amendment and a copy of the Certificate of Amendment.

Sincerely,

Espy Elliott
Espy Elliott
Board President

*LIFT is a nonprofit
group charged with
integrating displaced
Latino individuals into
their newly attained
American community
through orientation,
education, and other
development
services.*

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03 FEB 10 PM 4:00
CLERK OF STATE
TALLAHASSEE, FLORIDA

ARTICLES OF AMENDMENT
to
ARTICLES OF INCORPORATION
of

FILED
03 FEB 10 PM 4:00
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Latino Integration for Development, Corp.

(present name)

N02000004796

(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.)

Article I (see attachment)
Article III (see attachment)
Article IV (see attachment)
Article V (see attachment)

SECOND: The date of adoption of the amendment(s) was: February 06, 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.



Signature of Chairman, Vice Chairman, President or other officer

Esperanza Elliott

Typed or printed name

Board President

Title

February 7, 2003

Date

Articles of Amendment (attachment) Latino Integration for Development, Corp.

Article I - Name

Latino Integration for Development, Corp.

Article III - Purpose

Said corporation 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 of 1954 (or the corresponding provision of any future United States internal Revenue Law).

Article IV - Directorship Guidelines

The directors to be chosen for the ensuing year shall be chosen at the annual meeting of this organization in the same manner and style as the officers of this organization, and they shall serve for a term of two years.

The authorized number of directors shall be not less than three (3) or more than 11 (eleven), until changed by a duly adopted amendment of the bylaws.

Article V - Provisions

No part of the net earnings of the corporation shall inure to the benefit of, or be distributable to, its members, trustees, officers, or other private persons, except that the corporation 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 article third hereof. No substantial part of the activities of the corporation shall be the carrying on of propaganda or otherwise attempting to influence legislation and the corporation 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 these articles, the corporation shall not carry on any other activities not permitted to be carried on (a) by a corporation exempt from Federal income tax under section 501(c)(3) of the internal revenue Code of 1954 (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 1954 (or the corresponding provision of any future United States Internal Revenue Law).

Upon the dissolution of the corporation, the Board of Trustees shall, after paying or making provision for the payment of all of the liabilities of the corporation, dispose of all the assets of the corporation exclusively for the purposes of the corporation in such manner, or to such organization or organizations organized and operated exclusively for charitable, educational, religious, or scientific purposes as shall at the time qualify as an exempt organization or organizations under section 501(c)(3) of the Internal revenue Code of 1954 (or the corresponding provision of any future United States Internal Revenue Law), as the Board of Trustees shall determine. Any such assets not so disposed of shall be disposed of by the Court of Common Pleas of the county in which the principal office of the corporation is then located, exclusively for such purpose or to such organization or organizations, as said Court shall determine, which are organized and operated exclusively for such purposes.