

N02000008004

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP

☐ WAIT

☐ MAIL

(Business Entity Name)

(Document Number)

Certified Copies _____ Certificates of Status _____

Special Instructions to Filing Officer:

Office Use Only

Amend/cc
@ 4/16/04



900032295329

04/12/04--01038--013 **43.75

FILED
04 APR 12 PM 1:10
TALLAHASSEE, FLORIDA

Gloria Patricia Rubio BS, President
Blue Sharkettes Inc.
13335 SW 102 Terrace, Miami, FL 33186
Miami, Florida 33176

FILED
04 APR 12 PM 1:10
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Blue Sharkettes Inc.

April 1, 2004

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

To whom it may concern:

Attached, please find the amendment to the Articles of Incorporation of the Blue Sharkettes, Inc.
Should you need any additional information regarding the foregoing, please contact the undersigned at
your convenience.

Very Truly Yours,
Gloria Rubio
Gloria Patricia Rubio, President.
Blue Sharkettes, Inc.

PR

Phone Number: 305-670-4777
cell phone: 305-582-4668.

e-mail: prubio@aj-law.net

ARTICLES OF AMENDMENT

to

ARTICLES OF INCORPORATION

of

Blue Sharkettes, Inc.
(present name)

(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.)

*Please see attached document for the amendment.
Agreement to Amend of Blue Sharkettes, Inc.*

SECOND: The date of adoption of the amendment(s) was: 3/25/04

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.

Gloria Rubio, President

Signature of Chairman, Vice Chairman, President or other officer

Gloria Patricia Rubio

Typed or printed name

Director, President 3/25/04

Title

Date

FILED
04 APR 12 PM 1:10
CLERK OF STATE
TALLAHASSEE, FLORIDA

12/30/2003 04:19 3054488770
12/29/2003 10:21 FAX 305 870 7007
DEC-03-2003 10:10

CBAJ CPA
ABADIN, JARAMILLO, ET AL
IRS GROUP 7829

PAGE 03
008/008
P.05/05

513 263 4390

Page 4

30-0121881
Blue Sharkettes Inc

AGREEMENT TO AMEND

As a part of our application for recognition of exemption from federal income tax, we make the following amendment to our organizing document. The amendment has been filed with and for your approval.

Please expedite: A conformed copy of the approved document must be forward to the Internal Revenue Service in a timely manner.

Gloria Rubis
Signature of Officer or Person
Holding Power of Attorney

3/30/04
Date

- a. The organization is organized exclusively for charitable, religious, educational, and/or scientific purposes under section 501(c)(3) of the Internal Revenue 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 the 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 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.