

N02000008287

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

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(Business Entity Name)

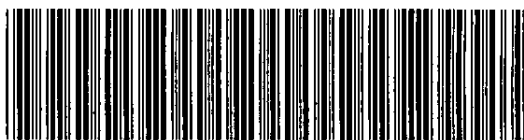
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TALLAHASSEE, FLORIDA

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9/15/08

COVER LETTER

TO: Amendment Section
Division of Corporations

NAME OF CORPORATION: FUNDACION REMANSO DE AMOR INC.

DOCUMENT NUMBER: NO2000008287

The enclosed *Articles of Amendment* and fee are submitted for filing.

Please return all correspondence concerning this matter to the following:

ELVIRA ACOSTA, ENROLLED AGENT

(Name of Contact Person)

J AND E TAX SERVICE INC.

(Firm/ Company)

3809 West Flagler Street

(Address)

MIAMI FL 33134

(City/ State and Zip Code)

For further information concerning this matter, please call:

ELVIRA ACOSTA

(Name of Contact Person)

at (305) 541-9333

(Area Code & Daytime Telephone Number)

Enclosed is a check for the following amount:

- ☒ \$35 Filing Fee ☐ \$43.75 Filing Fee & Certificate of Status ☐ \$43.75 Filing Fee & Certified Copy (Additional copy is enclosed) ☐ \$52.50 Filing Fee Certificate of Status Certified Copy (Additional Copy is enclosed)

Mailing Address

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

Street Address

Amendment Section
Division of Corporations
Clifton Building
2661 Executive Center Circle
Tallahassee, FL 32301

Articles of Amendment
to
Articles of Incorporation
of

FUNDACION REMANSO DE AMOR INC.

(Name of corporation as currently filed with the Florida Dept. of State)

NO2000008287

(Document number of corporation (if known))

Pursuant to the provisions of section 617.1006, Florida Statutes, this *Florida Not For Profit Corporation* adopts the following amendment(s) to its Articles of Incorporation:

NEW CORPORATE NAME (if changing):

(must contain the word "corporation," "incorporated," or the abbreviation "corp." or "inc." or words of like import in language; "Company" or "Co." may not be used in the name of a not for profit corporation)

AMENDMENTS ADOPTED- (OTHER THAN NAME CHANGE) Indicate Article Number(s) and/or Article Title(s) being amended, added or deleted: **(BE SPECIFIC)**

ARTICLE III Specific Purpose:

The organization is organized exclusively for charitable purposes
under section 501(c)(3) of the Internal Revenue Code, or corresponding
section of any future federal tax code. Amended.

ARTICLE IX Dissolution:

Upon the dissolution of this 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. Added.

ARTICLE X ACTIVITIES:

No part of the net earnings of the corporation shall inure to the benefit
of, or be distributable to, any of its members, trustees, officers or

(Attach additional pages if necessary)

(continued)

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ARTICLE X ACTIVITIES (cont)

other private persons, except that the corporation shall be authorized to pay reasonable compensation for services rendered and to make payments and distributions in furtherance of the exempt purposes.

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 or in opposition to 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, or the corresponding section of any future federal tax code, or (b) by a corporation, contributions to which are deductible under section 170(c)(2) of the Internal Revenue Code, or the corresponding section of any future federal tax code. Added.

The date of adoption of the amendment(s) was: August 12, 2008

Effective date if applicable: _____
(no more than 90 days after amendment file date)

Adoption of Amendment(s) **(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 _____



(By the chairman or vice chairman of the board, president or other officer- if directors have not been selected, by an incorporator- if in the hands of a receiver, trustee, or other court appointed fiduciary, by that fiduciary.)

HORTENSIA ABREU

(Typed or printed name of person signing)

PRESIDENT

(Title of person signing)

FILING FEE: \$35