

No 2000009831

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP

☐ WAIT

☐ MAIL

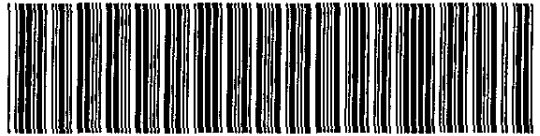
(Business Entity Name)

(Document Number)

Certified Copies \_\_\_\_\_ Certificates of Status \_\_\_\_\_

Special Instructions to Filing Officer:

Office Use Only



100047559621

03/08/05--01027--002 . \*\*43.75

FILED  
05 MAR -8 AM 10:44  
SECRETARY OF STATE  
TALLAHASSEE, FL 32304

*Amor*  
C. Coulliette MAR 14 2005



## Directors United for Quality

10889 No. Kendall Dr., Miami FL 33176  
Tel. (305) 596-1673 Fax. (305) 596-1620

February 22, 2005

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

**NAME OF CORPORATION:** Directors United for Quality, Inc.

**DOCUMENT NUMBER:** N0200009831

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

**Please return all correspondence concerning this matter to:**

Linda Carmona-Sánchez  
President  
Directors United for Quality, Inc.  
10889 North Kendall Drive  
Miami FL 33176

**For further information concerning this matter, please call:**

Linda Carmona-Sánchez at (305) 596-1673.

**Enclosed is a check for \$43.75 to cover the Filing Fee and a Certificate of Status.**



**Articles of Amendment  
To  
Articles of Incorporation of  
Directors United for Quality, Inc.  
N0200009831**

FILED  
05 MAR -8 AM 10:44  
SECRETARY OF STATE  
TALLAHASSEE, FL 32399

Pursuant to the provisions of section 617.1006, Florida Statutes, this *Florida Not for Profit Corporation* adopts the following amendments to its Articles of Incorporation:

**ARTICLE I: NAME, ADDRESS AND PRINCIPAL ADDRESS**

The name of this corporation shall remain Directors United for Quality, Inc.. Its principal office and mailing address is 10889 North Kendall Drive, Miami FL 33176.

**ARTICLE III: PURPOSE AND POWER**

- A. Directors United for Quality, Inc. is a professional organization of early care and education providers who are committed to the delivery of high-quality services to all young children and their families. The purposes for which this Corporation is organized include but are not limited to:
1. Exclusively charitable and educational purposes within the meaning of S. 501 ( c ) ( 3 ) of the Internal Revenue Service Code of 1986, as amended (or the corresponding provisions of any future United States Internal Revenue Service Law and notwithstanding any other provision of these Articles of Incorporation, the Corporation shall not carry on any activities not permitted to be carried out by an organization exempt from Federal Income Tax under Code S. 501 ( c ) ( 3 ), contributions to which are deductible for federal and state income, gift and estate tax purposes.
  2. To inform federal, state and local policy-makers about the impact of their decisions upon the delivery of high-quality early care and education.
  3. To inform early care and education providers about pertinent legislation, policies, rules, etc. that relate to the delivery of high-quality early care and education.
  4. To improve the quality of the early care and education profession through opportunities for the continuing education of its workforce.
  5. To facilitate and maintain the employment of qualified early care and education professionals through job referrals, group benefits, etc.

6. To raise funds to support the aforementioned activities by obtaining membership dues, government grants, individual donations, etc.
  7. To offer early care and education providers with small business development skills, information and resources that improve their business management skills and the quality of their services.
- B. No substantial part of the activity of the Corporation shall include or consist of the carrying on of propaganda to influence legislation. The Corporation shall not participate in or intervene in or do any other act in connection with any political campaign on behalf of any candidate for public office, (including without limitation the publication or distribution of statements for or against any candidate).

#### **ARTICLE XIII: PECUNIARY GAIN OR PROFIT**

- A. There shall be no pecuniary gain or profit to the directors, officers or members of the Corporation and no part of any earnings of the Corporation shall inure to the benefit of, or be distributable to, any director, officer, member of the Corporation and any other private individual (except that reasonable compensation may be paid for services rendered to or for the Corporation and the Corporation may reimburse its directors, officers and members for all expenses reasonably included in performing services rendered to the Corporation), and no director, officer or member of the Corporation of any other private individual, shall be entitled to share the distribution of any non-for-profit revenues described in code 501 ( c ) ( 3 ) and 170 ( c ) ( 2 ) as specified in ARTICLE XIV below.

#### **ARTICLE XIV: DISSOLUTION**

- A. All the property of this Corporation is and shall be irrevocably dedicated to charitable and educational purposes, and in the event of a dissolution of this Corporation, the assets shall, after paying or making provisions for all the liabilities of the Corporation, be distributed to one or more organizations which are organized and exist exclusively for charitable and educational purposes, which at the time of such dissolution, qualify as an exempt organization under Internal Revenue Service Code 501 ( c ) ( 3 ), 170 ( c ) ( 2 ) and 509 ( a ) ( 1 ) and ( 2 ) or any corresponding section of any prior or future Internal Revenue Service Code, or to the United States, the State of Florida, the County of Miami Dade or other local government exclusively for public purpose. Any assets not so disposed of shall be disposed of by a court of competent jurisdiction exclusively for such charitable purposes as said shall determine. In no event shall the assets or the property of the Corporation or the proceeds of such assets or property, upon dissolution, go or be distributed to the members of the Corporation, either for reimbursement of any sums subscribed, donation or contributed by such member or for any other purpose.

**ADOPTION OF AMENDED ARTICLES OF INCORPORATION**

The date of the adoption of the amendments was: 2/22/2005

The amendments became effective on : 2/22/2005

The amendments were adopted by the Board of Directors and the number of votes cast was sufficient for approval.

- Linda Carmona-Sánchez

Yea /

Nay

Linda Carmona Sanchez 2/22/05  
Signature & Date

- María Elena Delgado

Yea /

Nay

María Elena Delgado 2/22/05  
Signature & Date

- Mireya Veres

Yea /

Nay

Mireya Veres 2/22/05  
Signature & Date

IN WITNESS WHEREOF, the undersigned President of the Corporation has executed these Amendments to the Articles of Incorporation of Directors United for Quality, Inc. on this 22<sup>nd</sup> day of February, 2005

ATTEST:

Linda Carmona Sanchez  
Linda Carmona-Sánchez, President  
DIRECTORS UNITED FOR QUALITY, INC.

STATE OF FLORIDA  
COUNTY OF MIAMI DADE

Before me, a notary public authorized to take acknowledgements in the State and County seats above, personally appeared before me, Linda Carmona-Sánchez, personally known to me and known by me to be the person who executed the foregoing Amendments to the Articles of Incorporation of Directors United for Quality, Inc.

IN WITNESS WHEREOF, I have hereunto set my hand and affixed my official seal in the State and County aforesaid, this 22<sup>nd</sup> day of February, 2005.

[Signature]  
NOTARY PUBLIC  
STATE OF FLORIDA AT LARGE

SEAL

