

**N03 000001781**

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10/22/03--01039--004 \*\*35.00

03 OCT 22 PM 4:01  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

**FILED**

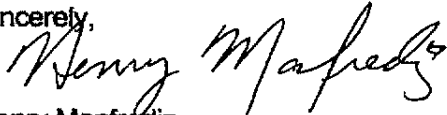
01 10/27

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

Dear Sir or Madam,

Enclosed is a check for \$35 (filing fee) and request by The Miami Lakes Elementary Assistants to Classroom Teacher's Fund, Inc. (MLE-ACT) to amend the current Articles of Incorporation in order to reflect a more refined description of the corporation's Article II, "Nature of Business and Powers". If you have any questions or comments, please contact me at (305) 558-1418 or (305) 206-1575 (cel).

Sincerely,

A handwritten signature in black ink, appearing to read "Henry Manfrediz", with a stylized flourish at the end.

Henry Manfrediz  
The Miami Lakes Elementary Assistants to Classroom Teacher's Fund, Inc. (MLE-ACT)  
14250 N.W. 67<sup>th</sup> Avenue  
Miami Lakes, Florida  
33014

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

**FILED**  
03 OCT 22 PM 4:01  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

THE MIAMI LAKES ELEMENTARY ASSISTANTS TO CLASSROOM TEACHERS  
(present name)  
N03000001781  
(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.)

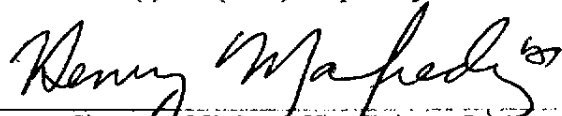
THE ARTICLES OF INCORPORATION OF THE MIAMI LAKES ELEMENTARY ASSISTANTS TO CLASSROOM TEACHERS FUND, INC., ARE AMENDED BY INSERTING THE FOLLOWING PARAGRAPH IN ARTICLE II, AFTER THE FIRST SENTENCE (THE PURPOSES AND CORPORATE POWERS OF THIS CORPORATION ARE AS FOLLOWS) :

"THE MIAMI LAKES ELEMENTARY ASSISTANTS TO CLASS ROOM TEACHERS FUND, INC. IS ORGANIZED EXCLUSIVELY FOR EDUCATIONAL PURPOSES, →

**SECOND:** The date of adoption of the amendment(s) was: 10-15-03

**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

HENRY MANFREDI

Typed or printed name

PRESIDENT/DIRECTOR 10-18-03

Title

Date

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."