

N03000002889

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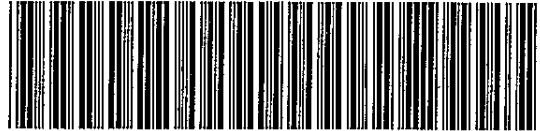
(Business Entity Name)

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04 APR 26 PM 2:03
TALLAHASSEE, FLORIDA

Ps 5/3/04

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PLEASE REPLY TO:

Miami

April 22, 2004

Florida Department of State
Division of Corporations
Corporate Filings
P.O. Box 6327
Tallahassee, FL 32314

Re: Don Antonio Rivera Venegas Foundation, Inc.
NO3000002889

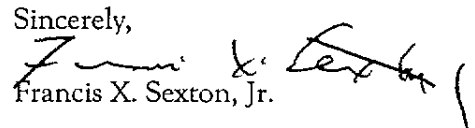
To Whom It May Concern:

Enclosed for filing are Articles of Amendment to the Articles of Incorporation, with the required filing fee, along with a check for a certified copy.

Please call me at the above number if there are any questions or concerns.

Thank you.

Sincerely,


Francis X. Sexton, Jr.

ARTICLES OF AMENDMENT

to

ARTICLES OF INCORPORATION

of

Don Antonio Rivera Venegas Foundation, Inc.

(present name)

NO3000002889

(Document Number of Corporation (If known))

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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 III is amended to add this language:

"The corporation is organized exclusively for charitable, educational, religious, or scientific purposes within the meaning of Section 501(c)(3) of the Internal Revenue Code.

Article VIII is added:

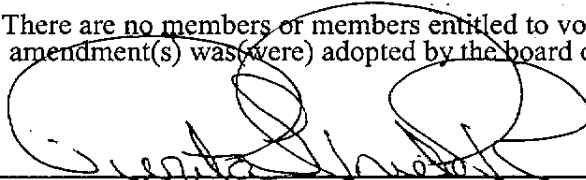
"Dissolution Clause: Upon the dissolution of the corporation, the Board of Trustees shall, after paying and making provisions for the payment of all liabilities of the corporation, dispose of all the assets of the corporation exclusively for the purposes of the corporation in such manner, or to such organization or organizations organized or operated exclusively for charitable, educational, religious, or scientific purposes as shall at the time qualify as an exempt organization (continued next page)

SECOND: The date of adoption of the amendment(s) was: April 16, 2004

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

Pura Leonor Guillermo Prieto Rivera

Typed or printed name

President, Secretary and Treasurer

Title

Date

4/16/04

(continued from previous page)

or organizations under Section 501(c)(3) of the Internal Revenue Code of 1986 (or 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 located, exclusively for such purposes or to such organization or organizations, as said court shall determine, which are organized and operated exclusively for such purposes.