

NO 3000006543

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SECRETARY OF STATE
TALLAHASSEE, FL 32399

12/18/04

Amend

EF

COVER LETTER

TO: Amendment Section
Division of Corporations

NAME OF CORPORATION: Colusana, Inc.

DOCUMENT NUMBER: 03000006543

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

Please return all correspondence concerning this matter to the following:

ALVARO H. ORTIZ

(Name of Contact Person)

Colusana, Inc.

(Firm/ Company)

520 BRICKELL KEY DRIVE, # A1113

(Address)

MIAMI, FL 33131

(City/ State/ and Zip Code)

For further information concerning this matter, please call:

ALVARO H. ORTIZ

(Name of Contact Person)

at (305) 377-0308

(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
409 E. Gaines Street
Tallahassee, FL 32399

Articles of Amendment
to
Articles of Incorporation
of

Colusana, Inc.

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

03000006543

(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):

N/A

(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)**

SEE ATTACHED

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

(Attach additional pages if necessary)

(continued)

Articles of Amendment to Articles of Incorporation of Colusana, Inc.

AMEDMENTS ADOPTED-

ARTICLE III PURPOSE

- 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.
- d. The Purpose for which the corporation is organized is:
 - Promote highly competitive wheelchair sports
 - Donate used hospital wheelchairs, and all kind of orthopedics devices to the handicapped community in Latin America and United States.

ARTICLE V - BOARD OF DIRECTORS

Alvaro H. Ortiz – President/Founder
520 Brickell Key Drive, #A1113
Miami, Florida 33131

Orlando Eslava – Vice-President
17900 North Bay Road, #303
Sunny Isles, Florida 33160

Eduardo A. Reyes – Vice-President
6141 N.W. 115th Place, #359
Doral, Florida 33178

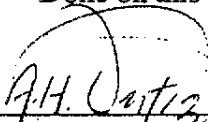
Clara Umana – Secretary
10640 S.W. 96th Street
Miami, Florida 33176

Myriam Ortiz – Treasurer
520 Brickell Key Drive, #A1113
Miami, Florida 33131

RESOLUTION

COLUSANA, INC. and the Board of Directors agree that the Board of Directors will be non-salaried and will not be related to salaried personnel or to parties providing services. In addition, the salaried individuals can not vote on their own compensation and that compensation decisions will be made by the board.

Done on this 18th day of November, 2004.



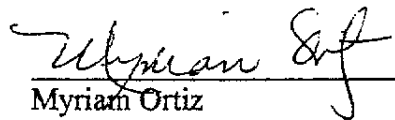
COLUSANA, INC.
Alvaro H. Ortiz
Founder/President



Orlando Esteva
Vice-President



Eduardo A. Reyes
Vice-President



Myriam Ortiz
Treasurer



Clara Umana
Secretary

The date of adoption of the amendment(s) was: 11/28/04

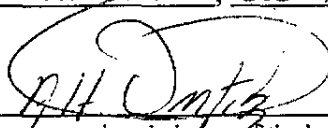
Effective date if applicable: 11/28/04
(no more than 90 days after amendment file date)

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.

Signed this 28th day of November, 2004.

Signature


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

ALVARO H. ORTIZ

(Typed or printed name of person signing)

President/FOUNDER

(Title of person signing)

FILING FEE: \$35