N03000007762

(Req	uestor's Name)	
(Add	ress)	
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(City/	/State/Zip/Phon	e #)
PICK-UP	☐ WAIT	MAIL
(Busi	ness Entity Nar	me)
(Doc	ument Number)	
Certified Copies	Certificates	s of Status
Special Instructions to Fi	lling Officer:	

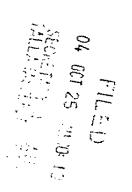




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10/25/04--01087--016 **43.75

Amend 1. wis



COVER LETTER

TO: Amendment Section Division of Corporations

NAME OF CORPORATI	ON: Compartiendo	Con Cristo, Inc.	
DOCUMENT NUMBER:	N03000007762		
The enclosed Articles of Art	nendment and fee a	are submitted for filing	
Please return all correspond	lence concerning th	is matter to the follow	ing:
Gary Aljoe, CPA			<u>.</u>
	(Name of	Contact Person)	·-
Gary Aljoe, CPA			
	(Firm	Company)	
99 N.W. 183rd Street, Suite 126			
	(A	ddress)	
Miami, Florida 33	169		
	(City/ State	e/ and Zip Code)	
For further information con	cerning this matter	, please call:	
Gary Aljoe, CPA		at (305)	652-1111
(Name of Cont	act Person)		& 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)	S52.50 Filing Fee Certificate of Status Certified Copy (Additional Copy is enclosed)
Mailing Ad Amendment Division of P.O. Box 63 Tallahassee,	Section Corporations 27	Division 409 E. G	ddress ent Section of Corporations aines Street see, FL 32399



FLORIDA DEPARTMENT OF STATE Glenda E. Hood Secretary of State

December 31, 2003

MERCEDES LANDA COMPARTIENDO CON CRISTO, INC. 1160 S.W. 1ST STREET MIAMI, FL 33135

SUBJECT: COMPARTIENDO CON CRISTO, INC.

Ref. Number: N03000007762

We have received your document for COMPARTIENDO CON CRISTO, INC. and check(s) totaling \$35.00. However, the enclosed document has not been filed and is being returned to you for the following reason(s):

If there are <u>MEMBERS ENTITLED TO YOTE</u> on a proposed amendment, the document must contain: (1) the date of adoption of the amendment by the members and (2) a statement that the number of votes cast for the amendment was sufficient for approval.

If there are <u>NO MEMBERS OR MEMBERS ENTITLED TO VOTE</u> on a proposed amendment, the document must contain: (1) a statement that there are no members or members entitled to vote on the amendment and (2) the date of adoption of the amendment by the board of directors.

The document must be signed by the chairman, any vice chairman of the board of directors, its president, or another of its officers.

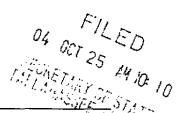
Please return your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (850) 245-6905.

Letter Number: 003A00069448

Thelma Lewis
Document Specialist Supervisor

Articles of Amendment to Articles of Incorporation of



Compartiendo Con Cristo, Inc.

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

N03000007762	
(Doc	cument number of corporation (if known)
	ion 617.1006, Florida Statutes, this <i>Florida Not For Profit</i> gamendment(s) to its Articles of Incorporation:
NEW CORPORATE NAME (if	changing):
(must contain the word "corporation," "is language; "Company" or "Co." may not	incorporated," or the abbreviation "corp." or "inc." or words of like import in t be used in the name of a not for profit corporation)
	OTHER THAN NAME CHANGE) Indicate Article being amended, added or deleted: (BE SPECIFIC)
Article IV, Article X, Article XI,	

(Attach additional pages if necessary)

(continued)

Compartiendo Con Cristo, Inc.

Article IV: Purpose of Corporation

Compartiendo Con Cristo is organized exclusively for charitable, religious, educational, and scientific purposes, 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.

Article V: Authorized Shares

The corporation is not organized to issue any shares.

Article X: Distribution of earnings

No part of the net earnings of Compartiendo Con Cristo 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 purpose 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. Not withstanding 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.

Article XI: Dissolution of the corporation

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. Any such assets not disposed of shall be disposed of by the Court of

Common Please of the county in which the principal office of the organization is then 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.

Compartiendo Con Cristo 1160 S.W. 1st Street Miami, Florida 33155.

A meeting of the Board of Directors of Compartiendo Con Cristo was duly called on November 25, 2003. Present at this meeting were:

Mercedes Landa (President and Chairperson of the Board).
Yamile Martinez (Secretary).
Israel Dagneses (Vice-President and Vice Chairperson of the Board).
Genoveva Blanco (Treasurer)
Nancy Perez (Member of the Board)

At this meeting two (2) proposed amendments were voted on. These were, the adoption of the amendment of the article of incorporation, and the amendment to increase the number of members of the Board of Directors.

In regard to the proposed amendment to the articles of corporation, the Board of Directors vote **unanimously** to accept it in its entirety. Attached are the amended portions of the articles of incorporation.

In regard to increasing the number of members of the Board of Directors, The Board of Directors voted **unanimously** to accept three additional members. They are:

Rene Quevedo , 3730 S.W. 72nd Avenue, Miami, Florida 33155

Mislaydi Gonzalez, 3730 S.W. 72nd Avenue, Miami, Florida 33155

Marilyn Ramirez, 3730 S.W. 72nd Avenue, Miami, Florida 33155

This minutes is recorded accurately and is accepted in its entirety by the following Board of Directors:

Mercedes Landa (President and Chairperson of the Board)

Yamile Martinez (Secretary and Vice Chairperson of the Board).

Shoul () seg nu	 ノ	
Israel Dagneses			
Genoveva Blanco	T.		
Nancy Perez	······································		

The date of adoption of the amendment(s) was: 10/09/2002
Effective date if applicable: 10/09/2002
(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 13 day of October , 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.)
Mercedes Landa
(Typed or printed name of person signing)
President and Chairperson of the Board
(Title of person signing)

FILING FEE: \$35