# N03000008902

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### FLORIDA DEPARTMENT OF STATE Glenda E. Hood Secretary of State

September 22, 2004

RAUL VALERO KARE DAY ACTIVITY CENTER, INC. 180 TRUXTON DRIVE MIAMI SPRINGS, FL 33166

SUBJECT: KARE DAY ACTIVITY CENTER, INC.

Ref. Number: N03000008902

This will acknowledge receipt of your correspondence which is being returned for the following reason(s):

The current name of the entity is as referenced above. Please correct your document accordingly.

The fee to file articles of amendment is \$35. Certified copies are optional and are \$8.75 for the first 8 pages of the document, and \$1 for each additional page, not to exceed \$52.50.

The date of adoption of each amendment must be included in the document.

If you have any questions concerning this matter, please either respond in writing or call (850) 245-6905.

Letter Number: 804A00055867

Thelma Lewis
Document Specialist Supervisor

# ARTICLES OF AMENDMENT

to

# ARTICLES OF INCORPORATION

of

KARE DAY ACTIVITIES CENTER, Inc.

(present name)

NO300000890Z

(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.

Amendment(s) adopted: (INDICATE ARTICLE NUMBER(S) BEING AMENDED, ADDED OR DELETED.)

see attached

SECOND: The date of adoption of the amendment(s) was: 9-17-04

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

Typed or printed name

Raul Valero

PAESICIENT

Date 9-17-04

Date: September 17, 2004

## Amendments Adopted:

- A. The purposes for which the Kare Day Activity Center is organized are exclusively religious, charitable, scientific, literary, and educational within the meaning of section 501 (c) (3) of the Internal Revenue Code of 1986 or the corresponding provision of any future United States Internal Revenue Law.
- **B.** Notwithstanding any other provision of these articles, this organization shall not carry on any activities not permitted to be carried on by an organization exempt from Federal Income tax under section 501 (c) (3) of the Internal Revenue Code of 1986 or the corresponding provision of any future United States Internal Revenue Law.
- C. In the event of a dissolution, the residual assets of the organization will be turned over to one or more organizations which themselves are exempt as organizations described in sections 501 (c) (3) and 170 (c) (2) of the Internal Revenue Code of 1986 or corresponding sections of any prior or future Internal Revenue Code, or to the Federal, State, or local government for exclusive public purpose.