

N03000009769

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

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(Business Entity Name)

(Document Number)

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01/27/04--01036--009 **43.75

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04 JAN 27 PM 2:24

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Amend.
2/3/04

January 24, 2004

Department of State
Division of Corporations
409 E. Gaines Street
Tallahassee, Florida 32399
Attn: Amendments Section

Dear Sir/Madam:

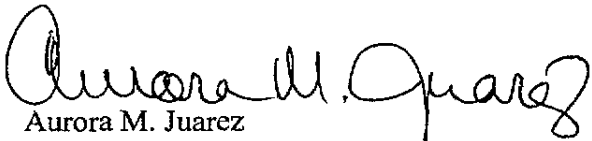
I am enclosing Articles of Amendment to Articles of Incorporation for the BLUE ANGEL BENEFIT FUNERAL FUND, INC., DCN# N03000009769.

I would like to request that if possible, you would expedite the processing of this paperwork, because we have sent in our application 1023 to the IRS and they are working on our application. In order for them to complete their consideration of this exemption, we need to file this article of amendment. We are on deadline and we would appreciate it very much if you could consider this request. I am enclosing a copy of the letter from the IRS.

I am enclosing a money order for \$43.75 for the filing fee and also for the certificate of status.

Thanking you in advance for your consideration into our request.

Sincerely,



Aurora M. Juarez
President, Blue Angel Benefit Funeral Fund, Inc.

Encl: - Articles of Amendment to Articles of Incorporation
- Money Order in the amount of \$43.75
- Copy of Letter from I.R.S.-Dated 01/21/04

ARTICLES OF AMENDMENT

FILED

to

04 JAN 27 PM 2: 24

ARTICLES OF INCORPORATION

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

of

BLUE ANGEL BENEFIT FUNERAL FUND, INC.

(present name)

N03000009769

(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.)

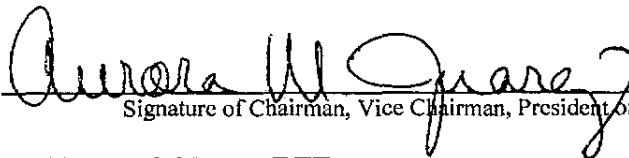
ADD THIS SENTENCE TO THE BEGINNING OF ARTICLE III- The organization is organized exclusively for charitable, religious, educational, and/or scientific purposes under section 501(c)(3) of the Internal Revenue Code.

ADD THIS PARAGRAPH TO THE END OF ARTICLE III- 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.

SECOND: The date of adoption of the amendment(s) was: 12/15/2003

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

AURORA M. JUAREZ

Typed or printed name

PRESIDENT

Title

01/24/2004

Date