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SUBCLERK OF STATE
TALLAHASSEE, FLORIDA

03 DEC -1 AM 8:48

FILED



November 24, 2003

Amendment Section
Division of Corporations
P. O. Box 6327
Tallahassee, FL 32314

Re: Enlace Cubano, Inc.

Dear Sir or Madam:

Enclosed are the Articles of Amendments to the Articles of Incorporation of Enlace Cubano, Inc. Please file these Amendments as soon as possible.

Also enclosed is my check in the amount of \$43.75 covering the filing fee, plus the fee for a certified copy of the amendments. You may send the certified copy to my attention at: 1522 San Ignacio, Ste. 1, Coral Gables, FL 33146.

If you should have any questions, please feel free to call me at (305) 663-1600.

Very truly yours,


Maria Garcia-Larrieu
President

ARTICLES OF AMENDMENT
to
ARTICLES OF INCORPORATION
of
ENLACE CUBANO, INC.

03 DEC - 1 AM 8:48
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

FILED

Pursuant to the provisions of section 617.1006, Florida Statutes, the undersigned Florida nonprofit corporation adopts the following articles of amendment to articles of incorporation.

FIRST: Amendments adopted: Three.

- A. The purposes for which the corporation is organized are exclusively charitable, 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 provisions 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. 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 of 1986, or corresponding section of any future Federal tax code, or shall be distributed to the Federal, state, or local government for a public purpose. Any such assets not so disposed of shall be disposed of by a court of competent jurisdiction of the county in which the principal office of the organization is then located, exclusively for such purposes.

SECOND: The date of adoption of the amendments was November 24, 2003.

THIRD: The amendments were adopted by the members and the number of votes cast for the amendment was sufficient for approval.



Maria Garcia-Larrieu, President
November 24, 2003