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Florida Department of State
Division of Corporations
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DIVISION OF CORPORATIONS

BASIC AMENDMENT

THE SPIRIT OF AMERICA FOUNDATION, INC.

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

04 FEB 25 PM 4:22

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2/25/2004

T BROWN FEB 26 2004



FLORIDA DEPARTMENT OF STATE
Glenda E. Hood
Secretary of State

February 25, 2004

THE SPIRIT OF AMERICA FOUNDATION, INC.
13015 SW 89 PLACE
#183
MIAMI, FL 33176

SUBJECT: THE SPIRIT OF AMERICA FOUNDATION, INC.
REF: N04000001337

We received your electronically transmitted document. However, the document has not been filed. Please make the following corrections and refax the complete document, including the electronic filing cover sheet.

The incorporator(s) cannot be amended or changed. Please correct your document accordingly.

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Teresa Brown
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(404000041270)

ARTICLES OF AMENDMENT
to
ARTICLES OF INCORPORATION
of

The Spirit of America Foundation, Inc.
(present name)

N04000001337

(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.)

Article II - Address changed to: 12515 N. Kendall Drive, Suite 418 Miami, FL 33186

Article IV - Changed to: Elected

Article V - Registered Agent/address changed to: Maria C. Borghese
12515 N. Kendall Drive, Suite 418 Miami, FL 33186

Article VII - Directors/Officers changed to:

Maria C. Borghese, Chairman/President

Berta R. Anderes, Director

Olga C. Martinez, Director

Ixel Hernandez, Director

SECOND: The date of adoption of the amendment(s) was: 02/25/04

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

Maria C. Borghese

Typed or printed name

Chairman/President

Title

02/25/04

Date

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TALLAHASSEE, FLORIDA