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Division of Corporations

305 444 4977

Page 1 of 1 P. 1

N04000001337

Florida Department of State

Division of Corporations

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DIVISION OF CORPORATIONS

BASIC AMENDMENT

THE SPIRIT OF AMERICA FOUNDATION, INC.

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*Amend
3/10/04*

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P. 2

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ARTICLES OF AMENDMENT
to
ARTICLES OF INCORPORATION
of

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

N04000001337

(Document Number of Corporation (if known))

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TALLAHASSEE, FLORIDA

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 VII - Directors/Officers:

Delete - Berta R. Anderes - Director
Ixel Hernandez - Director


Add - Gloria Moran Hernandez - Treasurer/Secretary

Add title of Vice President to Olga Martinez

SECOND: The date of adoption of the amendment(s) was: 03/01/04

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

03/01/04

Date