

N04000000/337

(Requestor's Name)

Spirit of America Foundation
1032 S.W. 8 Street Suite 203
Miami, FL 33130
(address)

(City/State/Zip/Phone #)

☐ PICK-UP ☐ WAIT ☐ MAIL

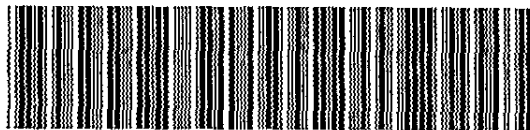
(Business Entity Name)

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04 JUN -7 AM 8:18

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Amend

T BROWN JUN 16 2004

ARTICLES OF AMENDMENT
to
ARTICLES OF INCORPORATION
of

FILED
04 JUN -7 AM 8:18
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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.)

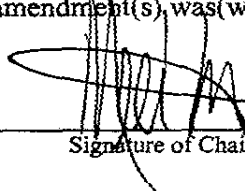
Please see attachment.

SECOND: The date of adoption of the amendment(s) was: 06/01/04

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

President

Title

06/01/04

Date

THE SPIRIT OF AMERICA FOUNDATION, INC.

N04000001337

ARTICLES OF AMENDMENT TO ARTICLES OF INCORPORATION

ARTICLE II

PRINCIPAL PLACE OF BUSINESS AND MAILING ADDRESS OF THE CORPORATION

CHANGE OF ADDRESS

Section 1: Principle Office

The principle office of the corporation for the transaction of its business is located at:

The Spirit of America Foundation, Inc
1032 SW 8 Street, Suite 203
Miami, Florida 33130
(305) 252-8920
(786) 242-9335 Fax

SECTION 2: CHANGE OF ADDRESS

The county of the Corporation's principal offices can be changed only by amendment of these Bylaws and not otherwise. The board of directors may, however, change the principal office from one location to another within the named county by noting the change of address and effective date below, and such changes shall not be deemed an amendment of these bylaws.

SECTION 3: OTHER OFFICES

The corporation may also have offices at such other places, within or without the state of Florida, where it is qualified to do business, as its business may require and as the Board of Directors may, from time to time, designate.

ARTICLE III

THE PURPOSE FOR WHICH THE CORPORATION IS ORGANIZED:

This corporation is organized and operated exclusively for religious, charitable, educational or scientific purposes within the meaning of section 501(c) (3) of the Internal Revenue Code.

ARTICLE IV

Other Provisions:

1-Notwithstanding any provision of these Articles, the corporation shall not carry on any other activities not permitted to be carried on (1) by a corporation exempt from Federal Income Tax under section 501(c) (3) of the Internal Revenue code, or

2- No substantial part of the activities of this corporation shall consist of carrying on propaganda, or otherwise attempting to influence legislation and the corporation shall not participate or intervene in any political campaign (including the publishing or distribution of statements) on behalf of, or in opposition of, any candidate for public office.

3- The property of this corporation is irrevocably dedicated to charity and no part of the net income or assets of the corporation shall ever inure to the benefit of any directors, officers, or any related next of kin, family or any member thereof or to the benefit of any private person.

4- On the dissolution or winding up of the corporation, the Board of Trustees, shall after paying or making provisions for the payment of all of the liabilities of the corporation exclusively for the purpose of the corporation in such manner on to such organization or organizations and operated exclusively for charitable, educative, religious or scientific purpose as shall at the time qualify as an exempt organization or organizations under section 501(c) (3) of the Internal Revenue code 1986 (or the corresponding provision of the any future than the United State reserve law) as the Board of Trustees shall determine. Any such asset not so disposed of shall be disposed of by the Court of Common Pleas of the county in which the principal office of the corporation is then located. Exclusively for such purpose or to such organization or organizations as said court shall determine which are organized and operated exclusively for such purposes.

ARTICLE V DIRECTORS

DELETE – GLORIA MORAN-HERNANDEZ (T,S)

ADD – MIRIAM RODRIGUEZ (T,S)

SECTION 1 NUMBER

The corporation shall have at least three directors but not limited three and collectively they shall be known as the Board of Directors. The number maybe changed by amendment by these bylaws or by repeal of this bylaws and adoption of the new bylaw as provided in these bylaws.

SECTION 2 POWERS

Subject to the provisions of the Florida Corporation Law and any limitations in the Article of Incorporation and bylaws relating to action requested of, permitted to be taken, or approved by the members, if any, of their corporation, the activities and affairs of this corporation shall be conducted and all corporate powers shall be exercised by or under the direction of the Board of Directors.

SECTION 3 DUTIES

It shall be the duties of the directors to:

- a) Perform any and all duties imposed on them collectively and individually by law by the Article of Incorporation of this corporation or by these bylaws.
- b) Appoint and remove, employ and discharge, and accept as otherwise provided by these bylaws prescribed the duties and fix the compensation, if any, of all officers, agents and employees and independent contractors and employees of the Corporation.
- c) Supervise all officers, agents and employees of the Corporation to assure their duties are performed properly.
- d) Meet at such times at places as required by these bylaws.
- e) Register their address with the secretary of the Corporation and give notice of meeting, mailed or telegraphed to them at such addresses and shall be valid notices thereof.

SECTION 4 TERMS OF OFFICE

Each director shall hold office until the next annual meeting for election of the Board of Directors as specified in these bylaws and until his or her successor is elected and qualified.

SECTION 5 COMPENSATION

Directors shall serve without compensation except that they shall be allowed reasonable advancement or reimbursement of expenses incurred in the performance of their regular duties as specified in Section 3 of these Articles. Directors may not be compensating for rendering services to the corporation in any capacity other than Directors unless such other compensation is reasonable and is allowed under the provisions of Section 6 of these articles.

SECTION 6 RESTRICTIONS REGARDING INTERESTED DIRECTORS

Notwithstanding any other provision of these bylaws, not more than forty-nine percent (49%) of the persons serving on the board may be interested persons. For purposes of this section interested persons means either:

- a) Any person currently being compensated by the corporation for services rendered it within the previous twelve (12) months, whether as a full or part-time officer or other employee, independent contractor, or otherwise excluding any reasonable compensation paid to a director or directors; or
- b) Any brother, sister, ancestor, descendent, spouse, brother-in-law, sister-in-law, son-in-law, daughter-in-law, mother-in-law, father-in-law, or any such person.