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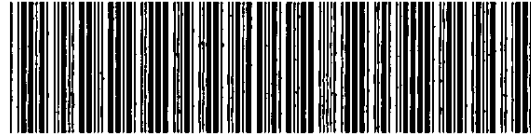
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08 JUN 27 AM 9:48

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

N040000006345
6/30 m

CARIBBEAN COMMUNITY CONNECTION OF ORLANDO, INC.

620 New Mexico Woods Court
Orlando, Florida 32824
Phone: (407) 473-1442

June 3, 2008

Secretary of State
Division of Corporations
Amendments
PO Box 6327
Tallahassee, FL 32314

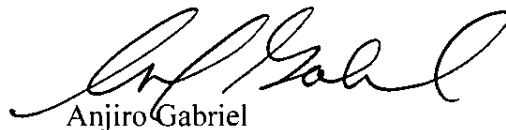
Re: Caribbean Community Connection of Orlando, Inc.

Dear Sir or Madam:

Enclosed, you will find an original and a copy of the Amended Articles of Incorporation for Caribbean Community Connection of Orlando, Inc., a Florida Not-For-Profit Corporation. Also, enclosed is a check in the amount of Forty-Three Dollars and Seventy-Five Cents (\$43.75) to cover the fee for filing the Amended Articles of Incorporation and for receiving a certified copy.

I would be very appreciative if upon filing the Amended Articles of Incorporation you would mail the certified copy to my office. If you have any questions please do not hesitate to contact my office. With kind regards I am

Very truly yours,



Anjiro Gabriel

COVER LETTER

TO: Amendment Section
Division of Corporations

NAME OF CORPORATION: CARIBBEAN COMMUNITY CONNECTION OF ORLANDO, INC.

DOCUMENT NUMBER: N04000006345

The enclosed *Articles of Amendment* and fee are submitted for filing.

Please return all correspondence concerning this matter to the following:

ANJIRO GABRIEL

(Name of Contact Person)

CARIBBEAN COMMUNITY CONNECTION OF ORLANDO, INC.

(Firm/ Company)

620 NEW MEXICO WOODS COURT

(Address)

ORLANDO, FL 32824

(City/ State and Zip Code)

For further information concerning this matter, please call:

ANJIRO GABRIEL

(Name of Contact Person)

at (407) 245-0890

(Area Code & Daytime Telephone Number)

Enclosed is a check for the following amount:

- | | | | |
|--|--|--|--|
| <input type="checkbox"/> \$35 Filing Fee | <input type="checkbox"/> \$43.75 Filing Fee &
Certificate of Status | <input checked="" type="checkbox"/> \$43.75 Filing Fee &
Certified Copy
(Additional copy is
enclosed) | <input type="checkbox"/> \$52.50 Filing Fee
Certificate of Status
Certified Copy
(Additional Copy
is enclosed) |
|--|--|--|--|

Mailing Address

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

Street Address

Amendment Section
Division of Corporations
Clifton Building
2661 Executive Center Circle
Tallahassee, FL 32301



FLORIDA DEPARTMENT OF STATE
Division of Corporations

June 12, 2008

ANJIRO GABRIEL
620 NEW MEXICO WOODS COURT
ORLANDO, FL 32824

SUBJECT: CARIBBEAN COMMUNITY CONNECTION OF ORLANDO, INC.
Ref. Number: N04000006345

We have received your document for CARIBBEAN COMMUNITY CONNECTION OF ORLANDO, INC. and your check(s) totaling \$43.75. However, the enclosed document has not been filed and is being returned for the following correction(s):

There is no provision in chapter 617, Florida Statutes, for an incorporator to amend a nonprofit corporation -- the proper form setting forth the requirements for filing a nonprofit amendment is attached.

If there are MEMBERS ENTITLED TO VOTE on a proposed amendment, the document must contain: (1) the date of adoption of the amendment by the members and (2) a statement that the number of votes cast for the amendment was sufficient for approval.

If there are NO MEMBERS OR MEMBERS ENTITLED TO VOTE on a proposed amendment, the document must contain: (1) a statement that there are no members or members entitled to vote on the amendment and (2) the date of adoption of the amendment by the board of directors.

Please return your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (850) 245-6916.

Carol Mustain
Regulatory Specialist II

Letter Number: 508A00036152

Articles of Amendment
to
Articles of Incorporation
of

CARIBBEAN COMMUNITY CONNECTION OF ORLANDO, INC.

(Name of corporation as currently filed with the Florida Dept. of State)

N04000006345

(Document number of corporation (if known))

FILED
08 JUN 27 AM 9:48
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Pursuant to the provisions of section 617.1006, Florida Statutes, this *Florida Not For Profit Corporation* adopts the following amendment(s) to its Articles of Incorporation:

NEW CORPORATE NAME (if changing):

(must contain the word "corporation," "incorporated," or the abbreviation "corp." or "inc." or words of like import in language; "Company" or "Co." may not be used in the name of a not for profit corporation)

AMENDMENTS ADOPTED- (OTHER THAN NAME CHANGE) Indicate Article Number(s) and/or Article Title(s) being amended, added or deleted: **(BE SPECIFIC)**

Delete Article III

ADD -ARTICLE III PURPOSE . -This corporation is organized, and shall be operated exclusively for charitable, scientific, and educational purposes.

Notwithstanding any other provisions of these Articles of Incorporation, the Corporation shall not conduct or carry on any activities not permitted to be carried on by a corporation exempt from Federal income tax under Section 501(c)(3) of the Internal Revenue Code or regulations issued hereunder or by a corporation, contributions to which are deductible under Section 170(c)(2) of the Internal Revenue Code and regulations issued thereunder.

see attachment for additional articles to add to this amendment

ADD- ARTICLE IX

Powers

The Corporation shall have all powers conferred upon nonstick, not-for-profit corporations organized under Chapter 716 of the Florida Statutes, and any successor provisions thereto now enacted or hereafter amended, but shall exercise such powers only in fulfillment of its above-stated purposes.

The Corporation shall not engage in any of the following activities:

1. The corporation shall not participate in, or intervene in (including the publishing or distributing of statements), any political campaign on behalf of or in the opposition to any candidate for public office.
2. No dividends shall be paid and no part of the net earnings of the Corporation shall inure to the benefit of any private individual within the meaning of Section 501(c)(3) of the Internal Revenue Code.

ADD-ARTICLE X

Board of Trustees

The affairs of the Corporation shall be managed by a Board of Trustees. The number and manner of the election or appointment of Trustees and their terms of office shall be as provided in the BY-Laws.

ADD-ARTICLE XI

Officers

The officers of this corporation may consist of a president, a vice president, a secretary, a treasurer, and any other officers and assistant officers as may be provided for in the bylaws or by resolution of the board of directors. Each officer shall be elected by majority vote of the board of directors (and may be removed by majority vote of the board or directors) at such time and in such a manner as may be prescribed by the bylaws or by law.

DOCUMENT: N04000006345

ADD-ARTICLE XII

Dissolution and Liquidation

In the event of the dissolution or liquidation of the Corporation, no liquidating or other dividend or distribution of property owned by the Corporation shall be declared or paid to any entity that is not deemed a charitable tax-exempt organization under Section 501(c)(3) of the Internal Revenue Code, but the net assets of the Corporation shall be distributed as follows: (1) all liabilities and obligations of the Corporation shall be paid, satisfied, discharged, or adequate provision made therefore; (2) all remaining assets shall be distributed to one or more organizations described in Section 501(c)(3) of the Internal Revenue Code, as determined by the Board of Trustees of the Corporation.

ADD-ARTICLE XIII

Bylaws

The bylaws of this corporation are to be made and adopted by the board of directors, and may be altered, amended or rescinded by the board of directors.

ADD-ARTICLE XIV

Amendment

These Articles of Incorporation may be amended by the incorporator of the Corporation to the extent necessary to enable of the Corporation to receive a written determination from the Internal Revenue Service that the Corporation is an organization described in Section 501(c)(3) of the Internal Revenue Code. All other amendments to these Articles of Incorporation shall be made in the manner provided by law.

ADD-ARTICLE XV

Indemnification

This corporation shall indemnify each director and officer, including former directors and officers, to the fullest extent allowed by law, including but not limited to, Florida Statutes Chapter 617. It is intended that the corporation be an organization the officers and directors of which are immune from civil liability the extent provided under Florida Statutes Chapter 617 and other similar laws.

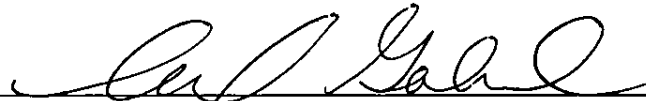
The date of adoption of the amendment(s) was: JUNE 23, 2008

Effective date if applicable: JUNE 23, 2008
(no more than 90 days after amendment file date)

Adoption of Amendment(s) (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



(By the chairman or vice chairman of the board, president or other officer- if directors have not been selected, by an incorporator- if in the hands of a receiver, trustee, or other court appointed fiduciary, by that fiduciary.)

ANJIRO GABRIEL

(Typed or printed name of person signing)

PRESIDENT

(Title of person signing)

FILING FEE: \$35