

NO4000009290

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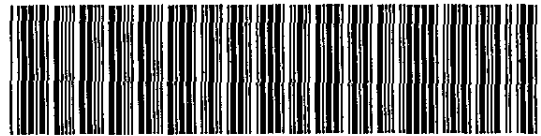
(Business Entity Name)

(Document Number)

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FILED
04 OCT 25 AM 10:00
CLERK OF STATE
TALLAHASSEE, FLORIDA

Ps 11/1/04
Amend

COVER LETTER

TO: Amendment Section
Division of Corporations

NAME OF CORPORATION: The Nilo Juri Legal Defense Fund Inc.

DOCUMENT NUMBER: N04000009290

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

Please return all correspondence concerning this matter to the following:

Robert N. Pelier, Esq.

(Name of Contact Person)

1431 Ponce De Leon Boulevard

(Firm/ Company)

(Address)

Coral Gables, FL 33134

(City/ State/ and Zip Code)

For further information concerning this matter, please call:

Robert N. Pelier

(Name of Contact Person)

at (305)

529-9199

(Area Code & Daytime Telephone Number)

Enclosed is a check for the following amount:

☐ \$35 Filing Fee

☒ \$43.75 Filing Fee &
Certificate of Status

☐ \$43.75 Filing Fee &
Certified Copy
(Additional copy is
enclosed)

☐ \$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
409 E. Gaines Street
Tallahassee, FL 32399

Articles of Amendment
to
Articles of Incorporation
of

FILED

04 OCT 25 AM 10:00

The Nilo Juri Legal Defense Fund Inc.

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

DEPT. OF STATE
TALLAHASSEE, FLORIDA

N04000009290

(Document number of corporation (if known))

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)**

Article IV, The manner in which Directors are elected or appointed? The Directors will be appointed

and the Director will be Nilo Juri. The Article should be amended to include Nilo Juri as director

of the corporation.

(Attach additional pages if necessary)

(continued)

The date of adoption of the amendment(s) was: October 1, 2004

Effective date if applicable: October 1, 2004
(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.

Signed this 20th day of October, 2004

Signature

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

Robert N. Pelier / Nilo Juri

(Typed or printed name of person signing)

Registered Agent& Incorporator / Director

(Title of person signing)

FILING FEE: \$35