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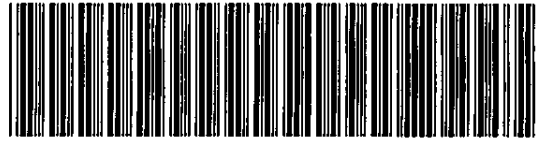
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Amend

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07 FEB -9 PM 1:46
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

T. Roberts FEB 12 2007

COVER LETTER

TO: Amendment Section
Division of Corporations

NAME OF CORPORATION: Caribbean Philosophical Association INC.

DOCUMENT NUMBER: N 05000000132

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

Please return all correspondence concerning this matter to the following:

Clevis Headley

(Name of Contact Person)

Caribbean Philosophical Association Inc

(Firm/ Company)

7536 Eagle point Drive

(Address)

Delray Beach, FL, 33446

(City/ State and Zip Code)

For further information concerning this matter, please call:

Clevis Headley

(Name of Contact Person)

at (561) 297 3920

(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
Clifton Building
2661 Executive Center Circle
Tallahassee, FL 32301

Articles of Amendment
to
Articles of Incorporation
of

Caribbean Philosophical Association, Inc.

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

FILED
07 FEB -9 PM 1:46
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

N 05000000132

(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)**

Amendment to Article III of
the Articles of Incorporation

Please attached page for
new Amendment

(Attach additional pages if necessary)
(continued)

Caribbean Philosophical Association 43-2070572

AMENDMENT TO ARTICLE III of THE ARTICLES OF INCORPORATION

The Caribbean Philosophical Association is organized exclusively for educational and scientific purposes under Sec. 501(c)(3) of the Internal Revenue Code or corresponding section of any future federal tax code, including for such purposes as the making of distributions to organizations that qualify as exempt organizations under Sec. 501(c)(3) of the Internal Revenue Code or corresponding section of any future federal tax code.

No substantial part of the activities of the Caribbean Philosophical Association shall be the carrying on of propaganda or attempting to influence legislation or participating or intervening in a campaign for political office, either in support of or in opposition to any candidate (including the publication or distribution of statements or other documents).

Notwithstanding any other provision of these Articles of Incorporation, the Caribbean Philosophical Association shall not carry on any activities not permitted for an organization (a) exempt from Federal Income Tax under Sec. 501(c)(3) of the Internal Revenue Code or corresponding section of any future federal tax code or (b) eligible for contributions to which are deductible under Sec. 170(c)(2) of the Internal Revenue Code or corresponding section of any future federal tax code.

Should the Caribbean Philosophical Association members choose to disband, the fiscal assets of the Caribbean Philosophical Association will be distributed to the Centro de Estudios Avanzados de Puerto Rico y el Caribe in Old San Juan, Puerto Rico ("Centro"). Its archives will be declared public domain. If the Centro is no longer in existence or no longer a qualified distributee, then the assets of the Caribbean Philosophical Association shall be distributed to a fund, corporation, or foundation organized and operated exclusively for the purposes specified in Sec. 501(c)(3) of the Internal Revenue Code or corresponding section of any future federal tax code.

The date of adoption of the amendment(s) was: 11/28/07

Effective date if applicable: 11/28/07
(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 Clevis Headley
(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.)

Clevis Headley
(Typed or printed name of person signing)

vice - President + Treasurer
(Title of person signing)

FILING FEE: \$35