

105000001357

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

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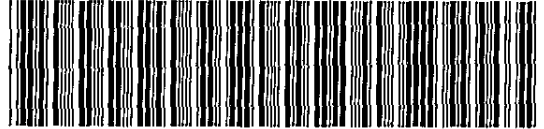
(Business Entity Name)

(Document Number)

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05 SEP -7 PM 2:32
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

AMENDED
OCC
9/17

Infante, Lumpano, Hudson, & Miloch, LLC
Attorneys at Law

2801 Ponce de Leon Blvd., Penthouse 1280, Coral Gables, FL 33134
Telephone 305.503.2990 Facsimile 305-774-5908

Emil R. Infante, Esq., LL.M.
Carlos A. Zumpano, Esq.
Robert W. Hudson, Esq.
Theodore C. Miloch, II, Esq.
Alexis Gonzalez, Esq., P.A., of counsel

September 6, 2005

Via UPS

Karen Gibson
Department of State -- Division of Corporation
Clifton Building
2661 Executive Center
Tallahassee, FL 32301-5024

Dear Ms Gibson:

Please return a certified copy of the amendment in the UPS envelope provided, as we need to meet a deadline concerning the tax-exempt status of this organization.

Thank you for your assistance with this matter.

Sincerely,

Justine Carifio
Legal Assistant

COVER LETTER

TO: Amendment Section
Division of Corporations

NAME OF CORPORATION: Renteria Family Foundation, Inc.

DOCUMENT NUMBER: N05000001357

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

Please return all correspondence concerning this matter to the following:

Emil R. Infante, Esq.

(Name of Contact Person)

Infante & Zumpano, PA

(Firm/ Company)

2801 Ponce de Leon Blvd.

(Address)

Coral Gables, FL 33134

(City/ State/ and Zip Code)

For further information concerning this matter, please call:

Emil Infante

(Name of Contact Person)

at (305) 503 2990

(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

Renteria Family Foundation, Inc.

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

N05000001357

(Document number of corporation (if known))

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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)**

Article III shall be amended to include: A) "Said organization is organized exclusively for charitable, religious, educational and scientific purposes, including, for such purposes, the making of distributions to organizations that qualify as exempt organizations under section 501(c)(3) of the Internal Revenue Code, or corresponding section of any future federal tax code.

B) No part of the net earnings of the organization shall inure to the benefit of, or be distributable to its memebers, trustees, officers, or other private persons, except that the organization shall be authorized and empowered to pay reasonable compensation for services rendered and to make payments and distributions in furtherance of the purposes set forth in the purpose clause hereof. No substantial part of the activities of the organization shall be the carrying on of propaganda, or otherwise attempting to influence legislation, and the organization shall not participate in, or intervene in (including the publishing or distribution of statements) any political campaign on behalf of any candidate for public office.

Notwithstanding any other provision of this document, the organization shall not carry on any other activities not permitted to be carried on (a) by an organization exempt from federal income tax

(Attach additional pages if necessary)
(continued)

Amendment Continued

under section 501(c)(3) of the Internal Revenue Code, or the corresponding section of any future federal tax code, or (b) by an organization, contributions to which are deductible under section 170(c)(2) of the Internal Revenue Code, or corresponding section of any future federal tax code.

c) Upon dissolution of the organization, assets shall be distributed for one or more exempt purposes within the meaning of section 501(c)(3) of the Internal Revenue Code, or corresponding section of any future federal tax code, or shall be distributed to the federal government, or to a state or local government, for a public purpose. Any such assets not disposed of shall be disposed of by the Court of Common Pleas of the county in which the principal office of the organization is then located, exclusively for such purposes or to such organization or organizations, as said Court shall determine, which are organized and operated exclusively for such purposes.

The date of adoption of the amendment(s) was: August 22, 2005

Effective date if applicable: _____
(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 30th day of AUGUST, 2005.

Signature Jeffrey H. Lane
(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.)

JEFFREY G. LANE
(Typed or printed name of person signing)

DIRECTOR
(Title of person signing)

FILING FEE: \$35