

N05000001651

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SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

AMEND  
07/26/20

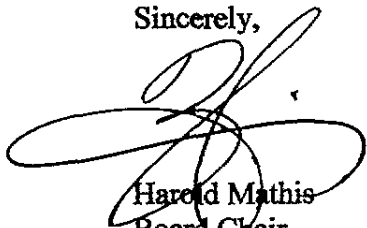
**El Portal, C.A.R.E.S., Inc.**

To Whom It May Concern:

This is to certify, in writing, that the attached Articles of Incorporation are accurate and up to date.

All Board records of El Portal C.A.R.E.S., Inc. (including minutes and votes) are available through the office, 305-758-4445.

Sincerely,

A handwritten signature in black ink, appearing to be "Harold Mathis", written over the printed name.

Harold Mathis  
Board Chair  
El Portal C.A.R.E.S., Inc.

HN/lm

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El Portal, C.A.R.E.S., Inc.  
205 NE 87 Street  
El Portal, FL 33138  
305-758-4445  
[elportalcares@bellsouth.net](mailto:elportalcares@bellsouth.net)

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**COVER LETTER**

**TO:** Amendment Section  
Division of Corporation

**Name of Corporation:** El Portal, C.A.R.E.S., Inc.

**Document Number:** N05000001651

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

Please return all correspondence concerning this matter to the following:

Teresa A. Lyles  
(Name of Contact Person)

El Portal C.A.R.E.S., Inc.  
(Firm/Company)

205 NE 87 Street  
(Address)

El Portal, FL 33138  
(City/State/Zip Code)

For further information concerning this matter, please call:

Teresa A. Lyles at (305) 758-4445  
(Name of Contact Person) (Area Code & Daytime Phone#)

Enclosed is a check for the following amount (**circled**):

<u>\$35 Filing Fee</u>	\$43.75 Filing Fee & Certificate of Status	\$ 43.75 Filing Fee & Certified Copy	\$52.50 Filing Fee Certificate of Status Certified Copy
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**Mailing Address**  
Amendment Section  
Division of Corporations  
P.O. Box 6327  
Tallahassee, FL 32314

**Street Address**  
Amendment Section  
Divisions of Corporations  
409 E. Gaines Street  
Tallahassee, FL 32399

Articles of Amendment  
To  
Articles of Incorporation  
of

El Portal C.A.R.E.S., Inc.

(Name of Corporation as currently filed with the Florida Department of State)

N05000001651

(Document number of Corporation (if known))

FILED  
05 JUL 22 AM 10:53  
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:*

**Articles of Incorporation** of the undersigned, a majority of whom are citizens of the United States, desiring to form a Non-Profit Corporation under the Non-Profit Corporation Law of Florida, do hereby certify:

**First:** The name of the Corporation is El Portal C.A.R.E.S., Inc.

**Second:** The place in this state where the principal office of the Corporation is located is the City of Miami, Miami-Dade County.

**Third:** Said Corporation is organized exclusively for charitable 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 the corresponding section of any future federal tax code.

**Fourth:** The names and addresses of the current trustees are as follows:

Name:	<u>BESTMAN, EVALINA</u>	Address:	<u>1313 NW 36 ST, STE 500</u> <u>MIAMI, FL 33142</u>	- TREASURER
Name:	<u>LASH-JACKSON, YOLANDA</u>	Address:	<u>3111 STIRLING RD</u> <u>FT LAUDERDALE, FL 33312</u>	
Name:	<u>CROMLEY, KEITH</u>	Address:	<u>920 NE 85 ST</u> <u>EL PORTAL FL 33138</u>	- SECRETARY
Name:	<u>EDMONSON, AUDREY</u>	Address:	<u>296 NE 88 ST</u> <u>EL PORTAL FL 33138</u>	
Name:	<u>GIL-JIMENEZ, MERIDA</u>	Address:	<u>205 NE 87 ST</u> <u>EL PORTAL FL 33138</u>	
Name:	<u>JUSTE, VITER</u>	Address:	<u>290 NW 86 ST</u> <u>EL PORTAL FL 33138</u>	
Name:	<u>MATHIS, HAROLD</u>	Address:	<u>420 NE 90 ST</u> <u>EL PORTAL FL 33138</u>	- CHAIR
Name:	<u>OPALINSKI, BRETT</u>	Address:	<u>205 NE 87 ST</u> <u>EL PORTAL FL 33138</u>	
Name:	<u>WELLMAN, JAWN</u>	Address:	<u>9700 NE 2 AVE</u> <u>MIAMI SHORES FL 33138</u>	
Name:	_____	Address:	_____	

**Article:** No part of the net earnings of the Corporation shall inure to the benefit of, or be distributable to its members, trustees, officers, or other private persons, except that the Corporation 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 Article Third hereof. No substantial part of the activities of the Corporation shall be the carrying on of propaganda, or otherwise attempting to influence legislation, and the Corporation shall not participate in, or intervene in (including the publishing or distribution of statements) any political campaign on behalf of or in opposition to any candidate for public office. Notwithstanding any other provision of these articles, the Corporation shall not carry on any other activities not permitted to be carried on (a) by a Corporation exempt from federal income tax, under section 501 (c) (3) of the Internal Revenue Code, or the corresponding section of any future federal tax code, or (b) by a Corporation, contributions to which are deductible under section 170 (c) (2) of the Internal Revenue Code, or the corresponding section of any future federal tax code.

**Article:** Upon the dissolution of the Corporation, assets shall be distributed for one or more exempt purposes within the meaning of section 501(c) (3) of the Internal Revenue Code, or the 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 so disposed of shall be disposed of by a Court of Competent Jurisdiction of the county in which the principal office of the Corporation 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: JULY 7, 2005

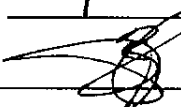
Effective date if applicable: \_\_\_\_\_

Adoption of Amendments( 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 7 day of JULY, 20 05.

Signature: 

Printed Name: HAROLDE. MATHIS, JR.

Title: INTERIM CHAIR PERSON