

N05 00000 2463

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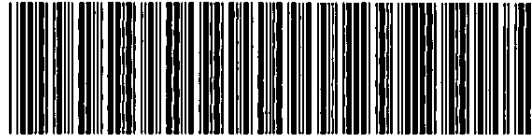
(Business Entity Name)

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TALLAHASSEE, FLORIDA

*Amend
+ CC by
9-18-07*

COVER LETTER

TO: Amendment Section
Division of Corporations

NAME OF CORPORATION: The Civil Rural Development Project, INC.

DOCUMENT NUMBER: N05000002463

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

Please return all correspondence concerning this matter to the following:

Jadir Hernandez

(Name of Contact Person)

The Civil Rural Development Project, INC.

(Firm/ Company)

1140 W 50th Street, Suite 404,

(Address)

Hialeah, FL 33012

(City/ State and Zip Code)

For further information concerning this matter, please call:

Jadir Hernandez

(Name of Contact Person)

at (786) 356 7095

(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
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Certified Copy
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is enclosed) |
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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**

The Civil Rural Development Project, INC.

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

N05000002463

(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 II. PRINCIPAL OFFICE (Amended)

The principal place of business shall be: 1140 W 50th Street, Suite 404, Hialeah, FL 33012

ARTICLE V. DIRECTORS AND OFFICERS (Amended)

1- Jadir Hernandez, 1140 W 50th Street, Suite 404, Hialeah, FL 33012, Chairman

2- Juan A. Alonso, 1140 W 50th Street, Suite 404, Hialeah, FL 33012, President

3- Diosmel Rodriguez, 1140 W 50th Street, Suite 404, Hialeah, FL 33012, Executive Director

4- Claudio M. Dominguez, 1140 W 50th Street, Suite 404, Hialeah, FL 33012, Financial Director

5- Arelia Hernandez, 1140 W 50th Street, Suite 404, Hialeah, FL 33012, FLAMUR President

6- Bernardo Pestano, 1140 W 50th Street, Suite 404, Hialeah, FL 33012, Director

7- Froilan M. Cardenas, 1140 W 50th Street, Suite 404, Hialeah, FL 33012, Director

8- Alexandra Salazar, 1140 W 50th Street, Suite 404, Hialeah, FL 33012, Director

9- Jose Vilariño, 1140 W 50th Street, Suite 404, Hialeah, FL 33012, Director

10- Antonio Gayoso, 1140 W 50th Street, Suite 404, Hialeah, FL 33012, Director

(Attach additional pages if necessary)
(continued)

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TALLAHASSEE, FLORIDA

ARTICLE X OFFICERS (Amended)

Section 1: Officers.

The officers of the above named non-profit corporation will consist of a chairman, a president, an executive director, and directors, each of whom will be elected by the board of directors. The officers of the corporation will be appointed annually by the board of directors of the corporation at the annual meeting of directors. It is hereby provided that the officers who are appointed either in the Articles of incorporation or at the organization meeting shall serve until the first annual meeting of directors. A duly appointed officer may appoint one or more officers or assistant officers. It is hereby provided that the same individual may simultaneously hold more than one office in the corporation.

Section 2: Duties.

The officers of the above named non-profit corporation will have the following duties:

The chairman will be the chief executive officer of the above named non-profit corporation, who generally and actively manages the business and affairs of the above named non-profit corporation subject to the directions of the board of directors. Said officer will preside at all meetings of the members and board of directors.

The president will, in the event of the absence or inability of the chairman to exercise his office, become acting president of the organization with all the rights privileges and powers as if said person had been duly elected chairman.

The executive director will have custody of, and maintain all of the corporate records. Furthermore, said person will record the Minutes of all meetings of the members and board of directors, send all notices of meetings and perform such other duties as may be prescribed by the board of directors or the chairman. Furthermore, said officer shall be responsible for authenticating records of the above named non-profit corporation.

The executive director also shall retain custody of all corporate funds and financial records, maintain run and accurate accounts of receipts and disbursements and render accounts thereof at the annual meetings of members and whenever else required by the board of directors or the president, and perform such other duties as may be prescribed by the board of directors or the president.

The only function and duty of the directors mentioned in Section 1 above, consist of attending the board of directors' meetings, called for from time to time, in order to have the required quorum and majority, and will only be responsible for voting on any of the issues requiring a decision by the said corporate body.

The chairman, the president and the executive director are the only officers authorized by the board of directors to manage the funds and resources of the Corporation. Therefore, the chairman, the president and the executive director are, without any exception, the only officers of the Corporation accountable and responsible for the use of said funds and resources.

Section 3: Removal and Resignation of Officers.

An officer or agent elected or appointed may be removed by the board of directors at any time, with or without cause. Any officer or assistant officer or agent, if appointed by another officer may likewise be removed by such officer or by the board of directors.

Any officer may resign at any time by delivering notice to the above named non-profit corporation said resignation is effective upon delivery unless the notice specifies a later effective date. If a resignation is made effective at a later date and the corporation accepts the future effective date, the corporation's board of directors may fill the pending vacancy before the effective date if the board of directors provides that the successor does not take office until the effective date of the pending vacancy.

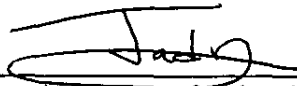
The date of adoption of the amendment(s) was: July 21th, 2007

Effective date if applicable: September 15, 2007
(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.)

Jadir Hernandez

(Typed or printed name of person signing)

Chairman

(Title of person signing)

FILING FEE: \$35