

N05000003777

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

PICK-UP WAIT MAIL

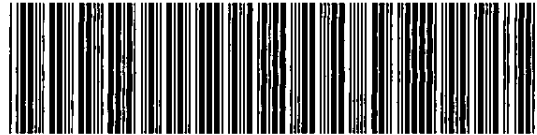
(Business Entity Name)

(Document Number)

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SECRETARY OF STATE
TALLAHASSEE, FL 32304

Amendment
4-7-09

Dc

COVER LETTER

TO: Amendment Section
Division of Corporations

NAME OF CORPORATION: ORGANIZACION DE VENEZOLANOS EN EL EXILIO, INC.

DOCUMENT NUMBER: NO5000003777

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

Please return all correspondence concerning this matter to the following:

ELIO C. APONTE
(Name of Contact Person)

c/o ELIJEN'S CORP
(Firm/ Company)

25 SE 2ND AVE, #311
(Address)

MIAMI, FL 33131
(City/ State and Zip Code)

For further information concerning this matter, please call:

ELIO C. APONTE at (786) 319-8815
(Name of Contact Person) (Area Code & Daytime Telephone Number)

Enclosed is a check for the following amount made payable to the Florida Department of State:

- | | | | |
|--|---|--|---|
| <input type="checkbox"/> \$35 Filing Fee | <input type="checkbox"/> \$43.75 Filing Fee & Certificate of Status | <input type="checkbox"/> \$43.75 Filing Fee & Certified Copy (Additional copy is enclosed) | <input checked="" type="checkbox"/> \$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

ORGANIZACION DE VENEZOLANOS EN EL EXILIO, INC.

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

N05000003777

(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:

A. If amending name, enter the new name of the corporation:

N/A

The new name must be distinguishable and contain the word "corporation" or "incorporated" or the abbreviation "Corp." or "Inc." "Company" or "Co." may not be used in the name.

B. Enter new principal office address, if applicable:

(Principal office address **MUST BE A STREET ADDRESS**)

N/A

C. Enter new mailing address, if applicable:

(Mailing address **MAY BE A POST OFFICE BOX**)

N/A

D. If amending the registered agent and/or registered office address in Florida, enter the name of the new registered agent and/or the new registered office address:

Name of New Registered Agent:

N/A

New Registered Office Address:

N/A
(Florida street address)

_____, Florida
(City) (Zip Code)

New Registered Agent's Signature, if changing Registered Agent:

I hereby accept the appointment as registered agent. I am familiar with and accept the obligations of the position.

N/A

Signature of New Registered Agent, if changing

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If amending the Officers and/or Directors, enter the title and name of each officer/director being removed and title, name, and address of each Officer and/or Director being added:
 (Attach additional sheets, if necessary)

<u>Title</u>	<u>Name</u>	<u>Address</u>	<u>Type of Action</u>
N/A	_____	_____	<input type="checkbox"/> Add <input type="checkbox"/> Remove
_____	_____	_____	<input type="checkbox"/> Add <input type="checkbox"/> Remove
_____	_____	_____	<input type="checkbox"/> Add <input type="checkbox"/> Remove

E. If amending or adding additional Articles, enter change(s) here:
 (attach additional sheets, if necessary). (Be specific)

IN THE ATTACHED ADDITIONAL SHEETS, WE WILL BE AMENDING THE FOLLOWING ARTICLES OF INCORPORATION IN ORDER TO CHANGE THE CODE SECTION FROM 501(C)(7) TO 501(C)(3) SINCE THE PREPARER, ALFONSO CORDERO, CORDERO CPA P.A., MADE AN INVOLUNTARILY MISTAKE WHEN HE WROTE THE CODE SECTION =

- ARTICLE FOUR, SECTION 4.01
- ARTICLE FOUR, SECTION 4.02. b.
- ARTICLE FOUR, SECTION 4.02. c.

IN THE ABOVE ARTICLES, WHEREVER IT WAS WRITEN "501(C)(7)" IT SHOULD BE READ "501(C)(3)".

ATTACHED YOU WILL FIND AMENDMENTS MADE

NAME OF CORPORATION: ORGANIZACION DE VENEZOLANOS EN EL EXILIO, INC.

DOCUMENT NUMBER: N05000003777

AMENDMENT: ARTICLE FOUR, SECTION 4.01

ARTICLE FOUR

Purposes

Section 4.01. The Corporation is organized exclusively for charitable, scientific, and educational purposes as defined in Section 501(c)(3) of the Internal Revenue Code. These activities shall include but not be limited to acquiring by gifts and donations funds to be donated to other charitable entities as defined in Section 501(c)(3).

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DOCUMENT NUMBER: N05000003777

AMENDMENT: ARTICLE FOUR, SECTION 4.02, b.

b. The Corporation shall not conduct or carry on any activities not permitted to be conducted or carried on by an organization exempt from taxation under Section 501(c)(3) of the Internal Revenue Code and its regulations as they now exist or as they may hereafter be amended, or by an organization, contributions to which are deductible under 170(c)(2) of the Internal Revenue Code and regulations as they now exist or as they may hereafter be amended.

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AMENDMENT: ARTICLE FOUR, SECTION 4.02, c.

c. Upon dissolution of the Corporation or the winding up of its affairs, the assets of the Corporation shall be distributed exclusively to other charitable organizations which would then qualify under the provisions of Section 501(c)(3) of the Internal Revenue Code and its regulations as they now exist or as they may hereafter be amended.

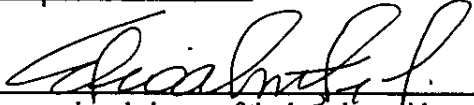
The date of each amendment(s) adoption: 13 / APRIL / 2005

Effective date if applicable: 13 / APRIL / 2005
(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(s) was/were sufficient for approval.
- There are no members or members entitled to vote on the amendment(s). The amendment(s) was/were adopted by the board of directors.

Dated 03/30/2009

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)

ELIO CRUZ APONTE
(Typed or printed name of person signing)

PRESIDENT
(Title of person signing)