

N05000005916

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐

PICK-UP

☐

WAIT

☐

MAIL

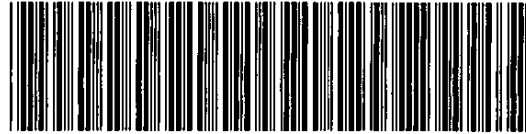
(Business Entity Name)

(Document Number)

Certified Copies \_\_\_\_\_ Certificates of Status \_\_\_\_\_

Special Instructions to Filing Officer:

Office Use Only



800076427648

06/23/06--01011--010 \*\*35.00

FILED

06 JUL 25 AM 9:44

SECRETARY OF STATE  
TALLAHASSEE FLORIDA

2006 JUL 21 10:00

*Ames*

**Immigration Help Center, Inc.**

3067 Forest Hill Blvd., West Palm Beach, FL 33406 (561)236-1405

June 17, 2006

Department of State  
Division of Corporations  
Amendments Section  
PO Box 6327  
Tallahassee, FL 32314

RE: Articles of Amendment

Enclosed is the resubmitted Articles of Amendment to the Articles of Incorporation of Immigration Help Center, Inc., Document No. N05000005916.

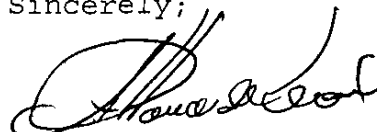
The Corporation has amended:

**Article 17 - Supported Organizations**

Enclosed is a check in the amount of \$35.00 to cover the filing fee.

Thank you.

Sincerely;

A handwritten signature in dark ink, appearing to read 'Angel Ponce De Leon', written over a horizontal line.

Angel Ponce De Leon, President



FLORIDA DEPARTMENT OF STATE  
Division of Corporations

July 13, 2006

IMMIGRATION HELP CENTER, INC.  
3067 FOREST HILL BLVD  
W PALM BEACH, FL 33406

SUBJECT: IMMIGRATION HELP CENTER, INC.  
Ref. Number: N05000005916

We have received your document for IMMIGRATION HELP CENTER, INC. and your check(s) totaling \$35.00. However, the enclosed document has not been filed and is being returned for the following correction(s):

You failed to make the correction(s) requested in our previous letter.

Amendments for nonprofit corporations are filed in compliance with section 617.1006, Florida Statutes. Please see the attached information.

If there are MEMBERS ENTITLED TO VOTE on a proposed amendment, the document must contain: (1) the date of adoption of the amendment by the members and (2) a statement that the number of votes cast for the amendment was sufficient for approval.

If there are NO MEMBERS OR MEMBERS ENTITLED TO VOTE on a proposed amendment, the document must contain: (1) a statement that there are no members or members entitled to vote on the amendment and (2) the date of adoption of the amendment by the board of directors.

Please return your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (850) 245-6927.

Tracy Smith  
Document Specialist

Letter Number: 406A00045182

ARTICLES OF AMENDMENT TO  
ARTICLES OF INCORPORATION OF  
IMMIGRATION HELP CENTER, INC.

The undersigned directors certify that they constitute a majority of the Board of Directors of Immigration Help Center, Inc., formed pursuant to the provisions of the laws of the State of Florida, and that pursuant to the provisions of section 607.1006, Florida Statutes, this Florida non profit corporation adopts the following Articles of Amendment to the Articles of Incorporation of said Corporation:

FIRST:

ARTICLE 17 - SUPPORTED ORGANIZATIONS

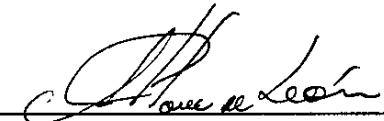
The Corporation shall provide support to the following charitable organizations:

- 1.) Counseling Services of Lake Worth, Inc.  
Document Number N04000000824  
FEIN 20-0637672  
416 N Dixie Hwy  
Lake Worth, FL 33460
- 2.) Centro Cultural Latinoamericano, Inc.  
FEIN 65-0487635  
6200 S. Dixie Hwy  
West Palm Beach, FL 33405

This Amendment was adopted 17 June, 2006.

This amendment was adopted by the Board of Directors without shareholder action and shareholder action was not required.

Signed this 17th day of June, 2006.

  
\_\_\_\_\_  
Angel Luis Ponce De Leon, Director

  
\_\_\_\_\_  
Maira I. Gutierrez

FILED  
06 JUL 25 AM 9:44  
SECRETARY OF STATE  
TALLAHASSEE FLORIDA

SECOND:

ARTICLE 5 - OFFICERS

The Officers of the Corporation shall include:

Secretary: Maira Gutierrez

THIRD:

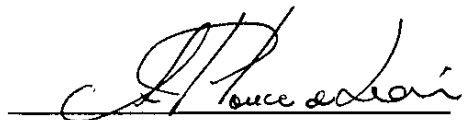
ARTICLE 18 -- CONFLICT OF INTEREST POLICY

The title of Article 18 is corrected from "Ammendment 18".

Second and Third Ammendments were adopted 10 July, 2006.

These amendments were adopted by the Board of Directors without shareholder action and shareholder action was not required.

Signed this 10th day of July, 2006.

A handwritten signature in dark ink, appearing to read "Angel Luis Ponce De Leon", is written over a horizontal line.

Angel Luis Ponce De Leon, Director