N05000010140

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Amend Thewis 4-25-08

COVER LETTER

TO: Amendment Section Division of Corporations

NAME OF CORPORATION: Lamifa Inc.			
DOCUMENT NUMBER: N05000010140			
The enclosed Articles of Amendment and fee a	re submitted for filing.		
Please return all correspondence concerning thi	s matter to the following:		
Petagay Rowe			
	Contact Person)		
Lamifa Inc.			
(Firm/	Company)		
3234 NW 84th Avenue #331			
(Address)			
Sunrise, FL 33351			
(City/ State and Zip Code)			
For further information concerning this matter,	please call:		
Petagay Rowe	at (954) 696-0808		
(Name of Contact Person)	(Area Code & Daytime Telephone Number)		
Enclosed is a check for the following amount:			
✓ \$35 Filing Fee	S43.75 Filing Fee & S52.50 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 Clifton Building 2661 Executive Center Circle		

Tallahassee, FL 32301

Articles of Amendment to Articles of Incorporation

FILED

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SECRETARY OF STATE TALLAHASSEE, FLORIDA

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

N05000010140	
(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 III- The goal of Lamifa is to implement programs that will expose participants to various cultures through music and the arts. The programs implemented are: the arts (audio, visual, performing) dance and music instructional programs. Additional exposure will come from the multi-cultural concerts and art exhibitions that will be organized. Students and artists will have the opportunity to interact with one another. In addition, we will present students with opportunities to display either their newly acquired skills, or any existing skills enhanced through our program.

ARTIČLE VIII - DISSOLUTION

Upon the dissolution and winding up of the organization after paying or adequately providing for the debts and obligations of the organization, the remaining assets shall be distributed to a non profit fund, foundation, association, or corporation organized and operated exclusively for the purposes specified in section 501© (3) of the Internal Revenue Code of 1986 and which has established its tax-exempt status under that section or corresponding section of any future federal tax code; or shall be distributed to federal government, or to a state or local government, for a public purpose. Any such assets not so disposed shall be disposed of by a Court of Competent Jurisdiction of the county in which the principal office of the organization is then located to such organization or organizations as said Court shall determine, and which are organized and operated exclusively for such purpose.

ARTICLE IX- ORDANANCE

This organization is organized exclusively for charitable, religious, educational, and scientific purposes within the meaning of section 501 © (3) of the Internal Revenue Code of 1986, including, for such purposes, the making of distributions to organizations that qualify as exempt organizations under said code section 501 © (3) of the Internal Revenue Code, or corresponding section of any future federal tax code.

No part of the net earnings of the corporation or organization shall inure to the benefit of, or be distributable to its members, trustees, directors, officers of other private persons, except that the corporation or organization shall be authorized and empowered. To pay reasonable compensation for services tendered and to make payments and distributions in furtherance of Section 501 © 3 purposes set forth in the purpose clause hereof.

No substantial part of the activities of the corporation or organization shall commit the carrying on of propaganda, or otherwise attempting the influence legislation, and the corporation or organization 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 or organization shall not carry on any other activities not permitted to be carried on (A) by a corporation or organization exempt from federal income tax under section 50 1 (c) 3 of the Internal Revenue code (or corresponding section of any future federal tax code) or (b) by a corporation or 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.

The date of adoption of the amendment(s) was: April 04, 2008			
Effective date if applicable: Immediately			
(no more than 90 days after amendment file date)			
Adoption of Amendment(s)	(CHECK ONE)		
	s (were) adopted by the members and the number of votes cast s sufficient for approval.		
	or members entitled to vote on the amendment. The ere) adopted by the board of directors.		
Signature Judge			
By the chairman or have not been selec	vice chairman of the board, president or other officer- if directors ted, by an incorporator- if in the hands of a receiver, trustee, or d fiduciary, by that fiduciary.)		
Petagay Rowe)		
(Туре	ed or printed name of person signing)		
Director	·		
	(Title of person signing)		

FILING FEE: \$35