

185000010954

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐

PICK-UP

☐

WAIT

☐

MAIL

(Business Entity Name)

(Document Number)

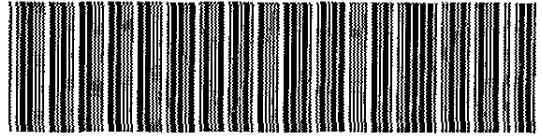
Certified Copies



Certificates of Status

Special Instructions to Filing Officer:

Office Use Only



400079950834

09/20/06 -01013--002 \*\*43.75

Amend  
SG

FILED  
06 SEP 20 AM 2:58  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

**COVER LETTER**

TO: Amendment Section  
Division of Corporations

NAME OF CORPORATION: LIBROS SIN FRONTERAS, INC.

DOCUMENT NUMBER: N05000010954

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

Please return all correspondence concerning this matter to the following:

GIADA ROCCA  
(Name of Contact Person)

GIADA ROCCA P.A.  
(Firm/ Company)

1101 BRICKELL AVENUE, STE. 1003-N  
(Address)

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

For further information concerning this matter, please call:

GIADA ROCCA at (8786) 269-0687  
(Name of Contact Person) (Area Code & Daytime Telephone Number)

Enclosed is a check for the following amount:

- ☐ \$35 Filing Fee    ☒ \$43.75 Filing Fee & Certificate of Status    ☐ \$43.75 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  
of

LIBROS SIN FRONTERAS, INC.

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

N05000010954

(Document number of corporation (if known))

FILED  
06 SEP 20 AM 2:58  
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:

**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)**

New ARTICLE VIII : please insert as follows:

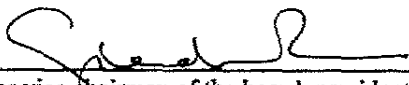
" ARTICLE VIII : UPON THE DISSOLUTION OF THE ORGANIZATION,  
ASSETS SHALL BE DISTRIBUTED FOR ONE OR MORE EXEMPT  
PURPOSES WITHIN THE MEANING OF SECTION 501(C)(3)  
OF THE INTERNAL REVENUE CODE, OR CORRESPONDING  
SECTION OF ANY FUTURE FEDERAL TAX CODE, OR SHALL  
BE DISTRIBUTED TO THE FEDERAL GOVERNMENT, OR TO  
A STATE OR LOCAL GOVERNMENT, FOR A PUBLIC PURPOSE "

The date of adoption of the amendment(s) was: September 18, 2006

Effective date if applicable: \_\_\_\_\_  
(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.)

GIADA ROCCA  
(Typed or printed name of person signing)

DIRECTOR  
(Title of person signing)

**FILING FEE: \$35**