

N05000011987

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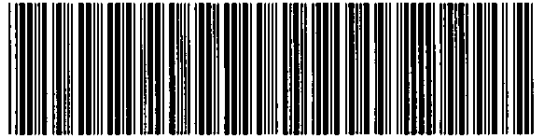
(Business Entity Name)

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TALLAHASSEE, FLORIDA

Amend.
07/14/09
DC

COVER LETTER

TO: Amendment Section
Division of Corporations

NAME OF CORPORATION: JULIO MEDINA, INC.

DOCUMENT NUMBER: N05000011987

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

Please return all correspondence concerning this matter to the following:

JOSE THOMAS, .C.P.A.

(Name of Contact Person)

THOMAS & COMPANY, C.P.A., P.A.

(Firm/ Company)

9710 STIRLING ROAD, STE # 101

(Address)

COOPER CITY, FLORIDA 33024

(City/ State and Zip Code)

JOSECPA@JTTCPA.COM

E-mail address: (to be used for future annual report notification)

For further information concerning this matter, please call:

JOSE THOMAS, .C.P.A.

(Name of Contact Person)

at (954) 435 7272

(Area Code & Daytime Telephone Number)

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

☐ \$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
JULIO MEDINA INC**

FILED
09 JUL -8 AM 10:55
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Pursuant to the provisions of Section 617.1006, Florida Statutes, The undersigned Florida nonprofit corporation adopts the following articles of amendment to its Articles Of Incorporation.

Amendment adopted

ARTICLE IX ADDED

ADDITIONAL PROVISIONS

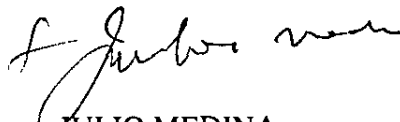
Resolved that any salaries, wages, together with fringe benefits or other forms of compensation (housing, transportation, and other allowances) paid to or provided our employees, directors, or officers will not exceed a value which is reasonable and commensurate with the duties and working hours associated with such employment and with the compensation ordinarily paid persons with similar positions or duties.

- a. Said organization is organized are exclusively for charitable, religious, educational and scientific purposes, including, for such purposes, the making of distributions to organizations that qualify as exempt organizations under section 501(c)(3) of the Internal Revenue Code or the corresponding section of any future federal tax code.
- b. Notwithstanding any other provision of this document, the organization shall not carry on any other activities not permitted to be carried on (a) by an organization exempt from federal income tax under section 501(c) (3) of the Internal Revenue Code, or corresponding section of any future federal tax code, or (b) by a 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.
- c. 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 the 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. Any such assets not disposed of shall be disposed of by a court of common please of the county in which the principal office of the organization is then located, exclusively for such purposes or to such organization or organizations, as said Court shall determine, which are organized and operated exclusively for such purposes.

The date of adoption of the amendment: Date was: 07/06/09
(TODAYS DATE)

On motion and by unanimous vote by the board of directors, the preceding articles of amendment of **JULIO MEDINA INC** were adopted. There are no members or members entitled to vote on the amendments.

JULIO MEDINA INC


JULIO MEDINA

07/06/2009

Signature & Date