

N06000005293

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CENTRO DE ORIENTACION DEL INMIGRANTE, INC.

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C. Coulllette SEP 12 2007



September 11, 2007

FLORIDA DEPARTMENT OF STATE

Division of Corporations
CENTRO DE ORIENTACION DEL INMIGRANTE, INC.
45 NW 27 AVE
MIAMI, FL 33125

SUBJECT: CENTRO DE ORIENTACION DEL INMIGRANTE, INC.
REF: N06000005293

We received your electronically transmitted document. However, the document has not been filed. Please make the following corrections and refax the complete document, including the electronic filing cover sheet.

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RECEIVED
2007 SEP 11 AM 8:00
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

P.O. BOX 6327 - Tallahassee, Florida 32314

Articles of Amendment
to
Articles of Incorporation
of

CENTRO DE ORIENTACION DEL INMIGRANTE, INC.

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

NO6000005293

(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 IV- PURPOSE

The purpose of this Corporation is to engage in charitable, educational, religious including, for such purpose the making of distributions that qualify as exempt under of section 501(c)(3) of the Internal Code. To do any and all lawful activities of the foregoing purpose.

Notwithstanding any other provision of these articles, this organization shall not carry on activities that are not permitted to be carried on by an organization exempt from Federal and state income tax section 501(c)(3) of the Internal Revenue Code. Upon winding up and dissolution of the Corporation, the assets of the Corporation remaining after payment of all debts and liabilities shall be distributed to an organization recognized as exempt under section 501(c)(3) of the Internal Revenue Code of 1986 to be used exclusively for charitable purposes.

ARTICLE IX - DIRECTORS

(Attach additional pages if necessary)
(continued)

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TALLAHASSEE, FLORIDA

H07000225802 3

THE NAME AND ADDRESS OF THE DIRECTORS SHALL BE:

DELETE: GUSTAVO E PACHECO
13380 SW 2ND TERR
MIAMI, FL 33125

ADD: INDIRA LANDAETA
43 NW 27 AVE
MIAMI, FL 33125

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The date of adoption of the amendment(s) was:

09/10/07

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.)

Carlos M. Pereira

(Typed or printed name of person signing)

Secretary

(Title of person signing)

FILING FEE: \$35