

**N060000009004**

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

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PICK-UP

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WAIT

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MAIL

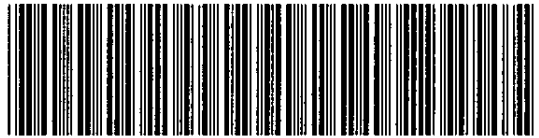
(Business Entity Name)

(Document Number)

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12/08/08--01053--011 \*\*35.00

**FILED**

2008 DEC -8 AM 8:40  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

*Amend*

TB

12-12-08



**AMANDA'S FRIENDS**  
4005 SW 151st Terrace  
Miramar, FL 33027, U.S.A.  
Tlifax: 954-432-9477  
Cell. 305-987-5201  
[info@amandasfriends.org](mailto:info@amandasfriends.org)

**Ref: AMANDAS FRIENDS EIN: 20-5451264**

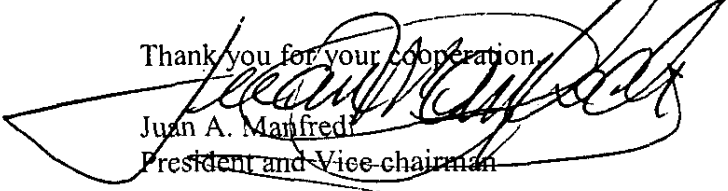
Miramar December 3, 2008

Florida Department of State  
Amendment Section  
Division of Corporation  
Clifton Building  
2661 Executive Center Circle  
Tallahassee, FL 32301.

Dear Sir or Madam:

Please find the form of amended Articles of Incorporation, for Amandas Friends; Inc, include is a check for \$ 35.00.

Thank you for your cooperation.

  
Juan A. Manfredi  
President and Vice chairman

Juan A. Manfredi.

**COVER LETTER**

**TO:** Amendment Section  
Division of Corporations

**NAME OF CORPORATION:** AMANDAS FRIENDS; INC

**DOCUMENT NUMBER:** N06000009004

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

Please return all correspondence concerning this matter to the following:

JUAN A MANFREDI

(Name of Contact Person)

AMANDAS FRIENDS; INC

(Firm/ Company)

4005 SW 151ST TERRACE

(Address)

MIRAMAR FL 33027-3345

(City/ State and Zip Code)

For further information concerning this matter, please call:

JUAN A MANFREDI

(Name of Contact Person)

at ( 305 ) 987-5201

(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

AMANDAS FRIENDS, INC.

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

N06000009004

(Document Number of Corporation (if known))

FILED  
2008 DEC -8 AM 8:40  
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:

**A. If amending name, enter the new name of the corporation:**

*The new name must be distinguishable and contain the word "corporation" or "incorporated" or the abbreviation "Corp." or " Inc." "Company" or "Co." may not be used in the name.*

**B. Enter new principal office address, if applicable:**

(Principal office address MUST BE A STREET ADDRESS)

**C. Enter new mailing address, if applicable:**

(Mailing address MAY BE A POST OFFICE BOX)

**D. If amending the registered agent and/or registered office address in Florida, enter the name of the new registered agent and/or the new registered office address:**

Name of New Registered Agent:

New Registered Office Address:

(Florida street address)

(City)

, Florida

(Zip Code)

**New Registered Agent's Signature, if changing Registered Agent:**

*I hereby accept the appointment as registered agent. I am familiar with and accept the obligations of the position.*

\_\_\_\_\_  
Signature of New Registered Agent, if changing

(Attach additional sheets, if necessary)

See attached

## ARTICLES OF INCORPORATION:

Articles of incorporation, is amended to include the following provisions: as November 25th 2008.

**ARTICLE VIII – a-** Said organization is organized 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 corresponding section of any future federal tax code.

**b-** No part of the net earnings of the organization shall inure to the benefit of, or be distributable to its members, trustees, officers, or other private persons, except that the organization shall be authorized and empowered to pay reasonable compensation for services rendered and to make payments and distributions in furtherance of the purposes set fourth in the purpose clause hereof. No substantial part of the activities of the organization shall be the carrying on of propaganda otherwise attempting to influence legislation, and the organization shall not participate in, or intervene in (including the publishing or distribution of statements) any political campaign on behalf of any candidate for public office. 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 an 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 corresponding section of any future federal tax code, or shall be distributed to the federal government, for a public purpose. Any such assets not disposed of shall be disposed of by the Court of Common Pleas of the country 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.

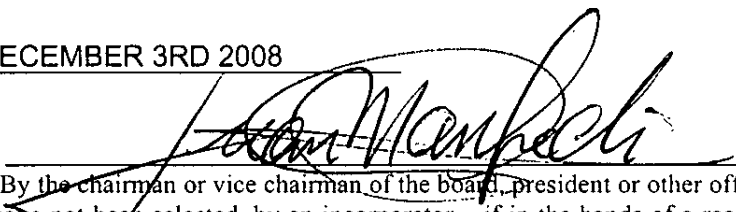
The date of each amendment(s) adoption: November 25th 2008.

Effective date if applicable: November 25th 2008.  
(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(s) was/were sufficient for approval.
- ☒ There are no members or members entitled to vote on the amendment(s). The amendment(s) was/were adopted by the board of directors.

Dated DECEMBER 3RD 2008

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)

JUAN A. MANFREDI

(Typed or printed name of person signing)

PRESIDENT

(Title of person signing)