

N06 000010028

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(Address)

(City/State/Zip/Phone #)

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(Business Entity Name)

(Document Number)

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09 MAR 13 AM 10:29
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Amend
Thurs
3-18-09

COVER LETTER

TO: Amendment Section
Division of Corporations

NAME OF CORPORATION: Greater Miami Youth Chamber, Inc.

DOCUMENT NUMBER: N06000010028

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

Please return all correspondence concerning this matter to the following:

Fabiola Dolcine

(Name of Contact Person)

Greater Miami Youth Chamber, Inc.

(Firm/ Company)

501 SW 1 street # 201

(Address)

MIAMI - FL 33130

(City/ State and Zip Code)

For further information concerning this matter, please call:

Fabiola Dolcine at (305) 776-8199

(Name of Contact Person)

(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

FILED
09 MAR 13 AM 10:29
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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

Greater Miami Youth Chamber, Inc.
NO6000010028 (Document Number of Corporation (if known))

Pursuant to the provisions of section 607.1006, Florida Statutes, this *Florida 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," "company," or "incorporated" or the abbreviation "Corp.," "Inc.," or "Co.," or the designation "Corp.," "Inc.," or "Co.". A professional corporation name must contain the word "chartered," "professional association," or the abbreviation "P.A."

B. Enter new principal office address, if applicable:
(Principal office address MUST BE A STREET ADDRESS)

2490 NW 35 Street
MIAMI, FL -
33142

C. Enter new mailing address, if applicable:
(Mailing address MAY BE A POST OFFICE BOX)

Same as above

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:

DOUGLAS I. MAYORGA

New Registered Office Address:

701 Brickell Avenue #1550

(Florida street address)

MIAMI

(City)

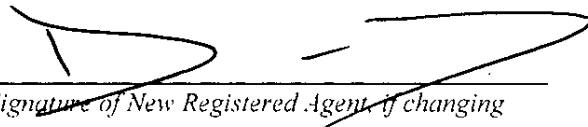
Florida

(Zip Code)

33131

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

If amending the Officers and/or Directors, enter the title and name of each officer/director being removed and title, name, and address of each Officer and/or Director being added:

(Attach additional sheets, if necessary)

<u>Title</u>	<u>Name</u>	<u>Address</u>	<u>Type of Action</u>
VP			<input checked="" type="checkbox"/> Add <input type="checkbox"/> Remove
Secret	Douglas I Mayage	701 Brickell Avenue #1550 MIAMI, FL 33131	<input checked="" type="checkbox"/> Add <input type="checkbox"/> Remove
			<input type="checkbox"/> Add <input type="checkbox"/> Remove

E. If amending or adding additional Articles, enter change(s) here:

(attach additional sheets, if necessary). (Be specific) SEE Attachment "A"

F. If an amendment provides for an exchange, reclassification, or cancellation of issued shares, provisions for implementing the amendment if not contained in the amendment itself:

(if not applicable, indicate N/A)

Attachment "A"

MISSION STATEMENT

ADOPTED AS ARTICLE IN OUR FLORIDA NON PROFIT ORGANIZATION BY DECEMBER 20, 2008

We enrich the lives of children, youth, and families by providing educational programs and services in communities confronting high rates of poverty and other barriers to educational achievement and social success.

ARTICLES TO BE ADOPTED

"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".

"No part of the net earnings of this organization shall inure to the benefits of this institution, or to be distributed to its members, trustee, 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 purpose set forth in the purpose clause hereof".

"Upon the dissolution of the organization, assets shall be distributed for one or more exempt, purpose 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".

Statement of Declaration:

Under penalties of perjury, I declare that I have examined this information, including accompanying documents, and, to best of my knowledge and belief, the information contains all the relevant facts relating to the request for the information, and such facts are true, correct, and complete.

Declare today December 20, 2008 by:


FABIOLA DOLCINE Executive Director


DOUGLAS MAYORGA -SECRETARY

The date of each amendment(s) adoption:

December 20, 2008

Effective date if applicable:

December 20, 2008
(no more than 90 days after amendment file date)

Adoption of Amendment(s)

(CHECK ONE)

☐ The amendment(s) was/were adopted by the shareholders. The number of votes cast for the amendment(s) by the shareholders was/were sufficient for approval.

☐ The amendment(s) was/were approved by the shareholders through voting groups. The following statement must be separately provided for each voting group entitled to vote separately on the amendment(s):

"The number of votes cast for the amendment(s) was/were sufficient for approval

by _____."
(voting group)

☐ The amendment(s) was/were adopted by the board of directors without shareholder action and shareholder action was not required.

☒ The amendment(s) was/were adopted by the incorporators without shareholder action and shareholder action was not required.

Dated

December 20, 2008

Signature

(By a director, president or other officer – if directors or officers have not been selected, by an incorporator – if in the hands of a receiver, trustee, or other court appointed fiduciary by that fiduciary)

Fabiola Dolcine

(Typed or printed name of person signing)

Executive Director

(Title of person signing)