

ND6000012596

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

PICK-UP WAIT MAIL

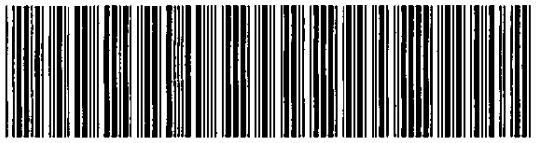
(Business Entity Name)

(Document Number)

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Amend

FILED
09 JUL -7 PM 12:13
SECRETARY OF STATE
TALLAHASSEE FLORIDA

Roberts JUL 07 2009



FLORIDA DEPARTMENT OF STATE
Division of Corporations

June 8, 2009

SUSANA CARABEO
MARIA LUISA DE MORENO INTERNATIONAL FOUN
6099 STIRLING ROAD, STE 105
DAVIE, FL 33314

SUBJECT: MARIA LUISA DE MORENO INTERNATIONAL FOUNDATION, INC.
Ref. Number: N06000012596

We have received your document for MARIA LUISA DE MORENO INTERNATIONAL FOUNDATION, INC. and your check(s) totaling \$43.75. However, the enclosed document has not been filed and is being returned for the following correction(s):

The document you submitted has been prepared pursuant to profit statutes (chapter 607, Florida Statutes). As the entity was originally filed as a nonprofit corporation, this document should be filed pursuant to chapter 617, Florida Statutes.

We are enclosing the proper form(s) with instructions for your convenience.

Please return your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (850) 245-6892.

Tina Roberts
Regulatory Specialist II

Letter Number: 709A00019108

COVER LETTER

TO: Amendment Section
Division of Corporations

NAME OF CORPORATION: Maria Luisa de Moreno International Foundation, Inc.

DOCUMENT NUMBER: N06000012596

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

Please return all correspondence concerning this matter to the following:

SUSANA CARABEO

(Name of Contact Person)

Maria Luisa de Moreno International Foundation, Inc.

(Firm/ Company)

6099 Stirling Road - Suite 105

(Address)

Davie, FL 33314

(City/ State and Zip Code)

hdqacct@mimif.org

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

For further information concerning this matter, please call:

Maria Mendoza

(Name of Contact Person)

at (954) 791-1211

(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

Maria Luisa de Moreno International Foundation, Inc.

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

N06000012596

(Document Number of Corporation (if known))

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SECRETARY OF STATE

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)

_____, Florida
(City) (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.

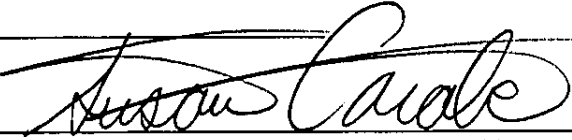
Signature of New Registered Agent, if changing

The date of each amendment(s) adoption: 5/18/09
(date of adoption is required)

Effective date if applicable: 6/1/09
(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 7/6/09
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)

Susana Carabeo
(Typed or printed name of person signing)

Secretary/Treasurer
(Title of person signing)



AMENDMENT FOR ADDITION EXHIBIT A

ARTICLE IX:

2. EXCLUSIVITY: THIS ORGANIZATION IS ORGANIZED EXCLUSIVELY FOR CHARITABLE, RELIGIOUS, EDUCATIONAL, AND SCIENTIFIC PURPOSES UNDER SECTION 501©(3) OF THE INTERNAL REVENUE CODE, OR CORRESPONDING SECTION OF ANY FUTURE FEDERAL TAX CODE:

5. DISSOLUTION: UPON THE DISSOLUTION OF THIS ORGANIZATION, ASSETS SHALL BE DISTRIBUTED FOR ONE OR MORE EXEMPT PURPOSES WITHIN THE MEANING OF SECTION 501©(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.