N0700000179

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2008 APR II PH 3: 13
SECRETARY OF STATE

Amend

415-08

COVER LETTER

TO: Amendment Section Division of Corporations

NAME OF CORPORATION: SOS: Ninez Dominicana, Inc.

DOCUMENT NUMBER: N0700000179

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

Please return all correspondence concerning this matter to the following:

Rev. Hector J. Trujillo, M.MSc.

(Name of Contact Person)

SOS: NINEZ DOMINICANA, Inc.

(Firm Company)

13533 SW 66 Terrace

(Address)

Miami, Florida 33183

(City/ State and Zip Code)

For further information concerning this matter, please call: Rev. Hector J. Trujillo, M.Msc.

Rev. Hector J Trujillo, M.Msc. (Name of Contact Person)

at (786-356-8686), (Area Code & Daytime Telephone Number)

Enclosed is a check for the following amount:

D \$35 Filing Fee D \$43.75 Filing Fee & Certificate of Status

6\$43.75 Filing Fee & Certified Copy (Additional copy is enclosed)

D \$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

SOS: NINEZ DOMINICANA, INC.

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

N07000000179

(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): N/A

(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 III PURPOSE: Addition of sections a. & b.

Revising our articles of Incorporation, adding a & b sections, as requested by IRS as follows: To qualify for a non-profit classification under section 501(c) (3) of the Internal Revenue Code, or corresponding section of any future federal tax code. To wit:

- a. This organization is organized exclusively for charitable, religious, educational, and scientific purposes under section 501(c)(3) of the Internal Revenue Code, or corresponding section of any future federal tax code.
- b. Upon the dissolution of this 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, or to a state or local government, for a public purpose.



The date of adoption of the amendment(s) was: April 2nd, 2008

Effective date if applicable: April 2nd, 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 was sufficient for approval.

There are no members or members entitled to vote on the amendment. Theamendment(s) was (were) adopted by the board of directors.

Signature /

(By the chairman of 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.)

Rev. Hector J. Trujillo, M.Msc. (Typed or printed name of person signing)

Founder, Chairman. (Title of person signing)

FILING FEE: \$35