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COVER LETTER

TO: Amendment Section
Division of Corporations

r)

Tallahassee, FL 32301

Articles of Amendment to Articles of Incorporation of



Fiestas Patronales y Paradas de PR, Inc.

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

N0700001849
(Document number of corporation (if known)
Pursuant to the provisions of section 617.1006, Florida Statutes, this <i>Florida Not For Profit Corporation</i> 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 <u>not</u> 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)
(See attached)

(Attach additional pages if necessary) (continued)

The date of adoption of the amendment(s) was: February 21, 2006
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.)
(Typed or printed name of person signing)
(Title of person signing)
(Title of person signing)

FILING FEE: \$35

Articles of Amendment

ARTICLES OF INCORPORATION FOR

Fiestas Patronales y Paradas de PR, Inc.

ARTICLE I

The name of the corporation is Fiestas Patronales y Paradas de PR, Inc.

ARTICLE II

The address of the corporation's registered office is 1620 Spinning Wheel Dr, Lutz, FL, 33559

ARTICLE III

The period of its duration is perpetual unless dissolved according to state corporate statutes.

ARTICLE IV

The purposes for which the corporation is organized are:

To plan, promote, coordinate and execute, charitable programs/activities and cultural traditions. All purposes shall be exercised exclusively for charitable and educational purposes in such a manner that the corporation will qualify as an exempt organization under section 501 (c) (3) of the Internal Revenue Code of 1986 or the corresponding provision of any future United States Internal Revenue laws.

ARTICLE V

The Manner in which directors are elected or appointed is:

By the original board members.

The number constituting the initial Board of Directors is three (3), and the names and addresses are:

- 1. Sandra Acevedo; 1620 Spinning Wheel Dr, Lutz, Fl. 33559
- 2. Wanda Santiago; 1620 Spinning Wheel Dr, Lutz, Fl. 33559
- 3. Gloria Rivera; 1620 Spinning Wheel Dr, Fl. 33559

ARTICLE VI

This Corporation is organized under a non-stock basis and the corporate powers of this corporation are as provided in section 617.0302, Florida Statutes, unless limited in accordance with the organization's bylaws.

ARTICLE VII

The bylaws of this corporation shall be adopted by the First Board of Directors, which bylaws may be altered, amended, modified or appealed in the manner set forth in the bylaws.

ARTICLE VIII

In the event of dissolution, the residual assets of the organization will be turned over to one or more organizations which themselves are exempt as organizations described in Section 501 (c) (3) and 170 (c) (2) of the Internal Revenue Code of 1954 or corresponding sections of any prior or future law, or to the Federal, State, or Local Government for exclusive public purpose.

ARTICLE IX

The name and address of the incorporators is:

1. Sandra Acevedo; 1620 Spinning Wheel Dr, Lutz, Fl. 33559

Incorporator Signature

ARTICLE X

The name and Florida Street address of the registered agent is:

1. Sandra Acevedo; 1620 Spinning Wheel Dr, Lutz, Fl. 33559

I certify that I'm familiar with and accept the responsibilities of register agent:

Registered Agent Signature