

NO7000007411

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(Address)

(City/State/Zip/Phone #)

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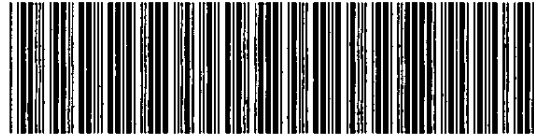
(Business Entity Name)

(Document Number)

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EFFECTIVE DATE
06-23-08

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

08 JUN 20 PM 2:45

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06/20/08--01036--003 **52.50

01036

Amend

G. Goulet JUN 23 2008

COVER LETTER

TO: Amendment Section
Division of Corporations

NAME OF CORPORATION: COLOMBIAN AMERICAN NATIONAL COALITION, INC.

DOCUMENT NUMBER: N07000007411

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

Please return all correspondence concerning this matter to the following:

Juan F. Madrid

(Name of Contact Person)

COLOMBIAN AMERICAN NATIONAL COALITION, INC.

(Firm/ Company)

809 SW 8TH STREET, SUITE 212

(Address)

MIAMI, FL 33130

(City/ State and Zip Code)

For further information concerning this matter, please call:

Juan F. Madrid

(Name of Contact Person)

at (305) 371-5702

(Area Code & Daytime Telephone Number)

Enclosed is a check for the following amount:

- | | | | |
|--|--|---|---|
| <input type="checkbox"/> \$35 Filing Fee | <input type="checkbox"/> \$43.75 Filing Fee &
Certificate of Status | <input type="checkbox"/> \$43.75 Filing Fee &
Certified Copy
(Additional copy is
enclosed) | <input checked="" type="checkbox"/> \$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

COLOMBIAN AMERICAN NATIONAL COALITION, INC.

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

N07000007411

(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):

(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 II--Delete old principal place of business 150 S.E. 2nd Avenue, Suite 1009, Miami, FL 33131.

Add new principal place of business address to 809 S.W. 8th Street, Suite 212, Miami, FL 33130.

ADD: Article IX--The corporation is organized exclusively for charitable, educational or scientific purposes,

within the meaning of section 501(c)(3) of the Internal Revenue Code (or corresponding section of any future Federal tax code.)

ADD: Article X--No part of the net earnings of the corporation shall inure to benefit of, or be distributable to its

members, trustees, directors, officers or other private persons, except that the corporation shall be

authorized and empowered to pay reasonable compensation for services rendered and to make payments

and distributions in furtherance of Section 501(c)(3) purposes. No substantial part of the activities of the

corporation shall be the carrying on of propaganda, or otherwise attempting to influence legislation,

and the corporation shall not participate in, or intervene in (including the publishing or distribution of

statements) any political campaign on behalf of or in opposition to any candidate for public office.

ADD ARTICLES XI AND XII IN ADDENDUM

(Attach additional pages if necessary)
(continued)

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ADDENDUM

ADD: Article XI

Notwithstanding any other provision of these articles, the corporation shall not carry on any other activities not permitted to be carried on (a) by a corporation/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 a corporation/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.)

ADD: Article XII

Upon dissolution of this corporation, assets shall be distributed for one or more exempt purposes within the meaning of Section 501(c)(3) of the Internal Revenue Code, *i.e.* charitable, educational or scientific, 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.

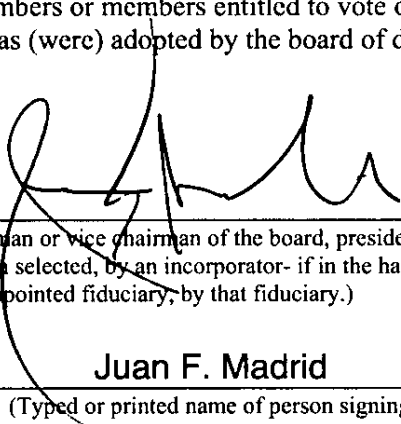
The date of adoption of the amendment(s) was: 6/11/2008

Effective date if applicable: 6/23/2008
(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. 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.)

Juan F. Madrid

(Typed or printed name of person signing)

Secretary

(Title of person signing)

FILING FEE: \$35