

NO7000008349

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SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

Amend

TB

MAR - 5 2010

**COVER LETTER**

**TO:** Amendment Section  
Division of Corporations

**NAME OF CORPORATION:** PAL-PEACE AFFIRMATION LEGION INC

**DOCUMENT NUMBER:** N07000008349

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

Please return all correspondence concerning this matter to the following:

MARCELO NETTO

(Name of Contact Person)

PAL-PEACE AFFIRMATION LEGION INC

(Firm/ Company)

965 SOUTH SHORE DRIVE

(Address)

MIAMI BEACH, FL 33141

(City/ State and Zip Code)

smtmia@hotmail.com

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

For further information concerning this matter, please call:

MARCELO NETTO

(Name of Contact Person)

at ( 305 ) 379-7373

(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



FLORIDA DEPARTMENT OF STATE  
Division of Corporations

February 17, 2010

MARCELO NETTO  
PAL - PEACE AFFIRMATION LEGION INC.  
965 S SHORE DR  
MIAMI BEACH, FL 33141

SUBJECT: PAL - PEACE AFFIRMATION LEGION INC.  
Ref. Number: N07000008349

We have received your document for PAL - PEACE AFFIRMATION LEGION INC. and your check(s) totaling \$52.50. However, the enclosed document has not been filed and is being returned for the following correction(s):

The current name of the entity is as referenced above. Please correct your document accordingly.

The document must be signed by the chairman, any vice chairman of the board of directors, its president, or another of its officers.

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) 245-6925.

Teresa Brown  
Regulatory Specialist II

Letter Number: 710A00003924

Articles of Amendment  
to  
Articles of Incorporation  
of

PAL - PEACE AFFIRMATION LEGION INC.-

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

N07000008349

(Document Number of Corporation (if known))

FILED  
2010 MAR -4 AM 9:11  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

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 )*

965 SOUTH SHORE DRIVE

MIAMI BEACH, FL 33141

**C. Enter new mailing address, if applicable:**

*(Mailing address MAY BE A POST OFFICE BOX)*

965 SOUTH SHORE DRIVE

MIAMI BEACH, FL 33141

**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:

MARCELO NETTO

965 SOUTH SHORE DR

New Registered Office Address:

(Florida street address)

MIAMI BEACH


(City)

Florida FL

(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

**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>
_____	_____	_____	<input type="checkbox"/> Add
		_____	<input type="checkbox"/> Remove
		_____	
_____	_____	_____	<input 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)*

#### ARTICLE III

SAID CORPORATION IS ORGANIZED EXCLUSIVELY FOR CHARITABLE,  
RELIGIOUS, EDUCATIONAL AND SCIENTIFIC PURPOSES, INCLUDING THE  
MAKING OF DISTRIBUTIONS TO ORGANIZATIONS THAT QUALIFY AS EXEMPT  
ORGANIZATIONS UNDER SECTION 501(C)(3) OF THE INTERNAL REVENUE CODE.

#### ARTICLE IX

NO PART OF THE EARNINGS OF THE CORPORATION SHALL INURE TO THE  
BENEFIT OF, OR BE DISTRIBUTABLE TO ITS MEMBERS, OFFICERS OR OTHER  
PRIVATE PERSONS, EXCEPT THE CORPORATION SHALL BE AUTHORIZED TO PAY  
REASONABLE COMPENSATION FOR SERVICES RENDERED AND TO MAKE PAYMENT  
AND DISTRIBUTIONS IN FURTHERANCE OF THE PURPOSES SET FORTH IN  
ARTICLE III. NO PART OF THE ACTIVITIES OF THE CORPORATION SHALL BE THE  
CARRYING OF PROPAGANDA TO INFLUENCE LEGISLATION OR TO PARTICIPATE  
IN ANY POLITICAL CAMPAIGN ON BEHALF OF OR IN OPPOSITION TO ANY  
CANDIDATE FOR PUBLIC OFFICE.

## ARTICLE X

Upon the dissolution of the corporation, assets shall be distributed for one or more exempt purposes within the meaning of section 501(c)(3) of the Internal Revenue Code, or the 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. Any such assets not so disposed of by a Court of competent jurisdiction of the county in which the principal office of the corporation is then located, exclusively for such purposes or to such organization or organizations, as said court shall determine, which are organized and operated exclusively for such purposes.


The date of each amendment(s) adoption: FEBRUARY 8, 2010  
(date of adoption is required)

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(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 FEBRUARY 8, 2010

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)

MARCELO NETTO  
(Typed or printed name of person signing)

PRESIDENT  
(Title of person signing)