

N080000000888

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SECRETARY OF STATE  
DIVISION OF CORPORATIONS  
08 MAR 25 AM 11:00

Amend/Name chg  
@ 3/27/08

**COVER LETTER**

**TO:** Amendment Section  
Division of Corporations

**NAME OF CORPORATION:** CICAMEX Comunidad Integrada Centro America-  
Mexico. Org, Inc.

**DOCUMENT NUMBER:** N08000000888

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

Please return all correspondence concerning this matter to the following:

Jose Gancedo  
(Name of Contact Person)

Gancedo Accounting Solutions  
(Firm/ Company)

2883 W 2nd Avenue  
(Address)

Hialeah FL 33010  
(City/ State and Zip Code)

For further information concerning this matter, please call:

Jose Gancedo at (305) 863-0373  
(Name of Contact Person) (Area Code & Daytime Telephone Number)

Enclosed is a check for the following amount:

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| <input checked="" type="checkbox"/> \$35 Filing Fee | <input type="checkbox"/> \$43.75 Filing Fee &<br>Certificate of Status | <input type="checkbox"/> \$43.75 Filing Fee &<br>Certified Copy<br>(Additional copy is<br>enclosed) | <input type="checkbox"/> \$52.50 Filing Fee<br>Certificate of Status<br>Certified Copy<br>(Additional Copy<br>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

" " "  
CICAMEX Comunidad Integrada Centro America-Mexico.Org, Inc.

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

N08000000888

(Document number of corporation (if known))

FILED  
SECRETARY OF STATE  
DIVISION OF CORPORATIONS  
08 MAR 25 AM 11:00

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):**

CICAMEX Comunidad Integrada Centro America-Mexico Inc.

(must contain the word "corporation" "incorporated," or the abbreviation "corp." or "Inc." or words 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 #8 Amendment to record specific not for profit 501c3 code terms required by the Internal Revenue Service.

CICAMEX Comunidad Integrada Centro America-Mexico Inc.has no members entitled to vote on this amendment. However the Board of Directors has adopted such amendment on March 17, 2008.

- A. THE ORGANIZATION IS ORGANIZED EXCLUSIVELY FOR CHARITABLE; RELIGIOUS, EDUCATIONAL, AND/OR SCIENTIFIC PURPOSES UNDER SECTION 501(c) (3) OF THE INTERNAL REVENUE CODE.

(continued)

- B. NO PART OF THE NET EARNINGS OF THE ORGANIZATION SHALL INURE TO THE BENEFIT OF, OF BE DISTRIBUTABLE TO, ITS MEMBERS, TRUSTEES, OFFICERS OF OTHER PRIVATE PERSONS, EXCEPT THAT THE ORGANIZATION SHALL BE AUTHORIZED AND EMPOWERED TO PAY REASONABLE COMPENSATION FOR
- C. SERVICES RENDERED AND TO MAKE PAYMENTS AND DISTRIBUTIONS IN FURTHERANCE OF TE PURPOSES SET FORTH IN THE PURPOSE CLAUSE HEREOF. NO SUBSTANTIAL PART OF THE ACTIVITIES OF THE ORGANIZATION SHALL BE THE CARRYING ON OF PROPAGANDA, OR OTHERWISE ATTEMPTING TO INFLUENCE LEGISLATION, AND THE ORGANIZATION SHALL NOT PARTICIPATE IN, OR INTERVENE IN (INCLUDING THE PUBLISHING OR DISTRIBUTION OF STATEMENTS) ANY POLITICAL CAMPAIGN.
- D. ON BEHALF OF PROVISION OF THIS DOCUMENT, THE ORGANIZATION SHALL NOT CARRY ON ANY OTHER ACTIVITIES NOT PERMITTED TO BE CARRIED ON (A) BY AN ORGANIZATION EXEMPT FROM FEDERAL INCOME TAX UNDER SECTION 501 (C) (3) OF THE INTERNAL REVENUE CODE, OR CORRESPONDING SECTION CONTRIBUTIONS TO WHICH ARE DEDUCTIBLE UNDER SECTION 170 (C) (2) OF THE INTERNAL REVENUE CODE, OR CORRESPONDING SECTION OF ANY FUTURE FEDERAL TAX CODE.
- E. UPON THE DISSOLUTION OF THE 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 BE DISTRIBUTED TO THE FEDERAL GOVERNMENT, OR TO A STATE OR LOCAL GOVERNMENT, FOR A PUBLIC PURPOSE.

(continued)

March 17, 2008

The date of adoption of the amendments (s) was: \_\_\_\_\_

Effective date if applicable: \_\_\_\_\_  
(no more than 90 days after amendment file date)

Adoption of Amendments(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.

Signed this 17 day of March, 2008.

Signature \_\_\_\_\_

(By the chairman or vice chairman of the board, president or other officer if directors have not been selected, by an incorporator if the hands of a receiver, trustee, or other court appointed fiduciary, by that fiduciary)

LEOBARDO RUEDA

(Typed or printed name of person signing)

PRESIDENT

(Title of person signing).