

N08000004556

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

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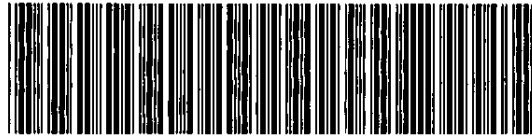
(Business Entity Name)

(Document Number)

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Amend
C.COULLIETTE

NOV 13 2009

EXAMINER

Articles of Amendment
to
Articles of Incorporation
of

ORGANIZACION HONDUREÑA HIJOS Y AMIGOS DE EL
(Name of Corporation as currently filed with the Florida Dept. of State) PROGRESO CORP.
N08000004556
(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:

A. If amending name, enter the new name of the corporation:

N/A
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)

C. Enter new mailing address, if applicable:
(Mailing address MAY BE A POST OFFICE BOX)

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:

New Registered Office Address:

(Florida street address)

(City)

Florida

(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.

N/A
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>
<u>VP</u>	<u>LIZETT HAWIT</u>	<u>843 NW 133 CT</u> <u>MIAMI, FL 33182</u>	<input type="checkbox"/> Add <input checked="" type="checkbox"/> Remove
<u>VP</u>	<u>AGUSTIN LASQUEZ</u>	<u>8421 NW 140 ST</u> <u># 3504</u> <u>MIAMI LAKES, FL 33016</u>	<input checked="" type="checkbox"/> Add <input type="checkbox"/> Remove
<u>TREA</u>	<u>MARTHA MARTINEZ</u>	<u>13825 NW 85 CT</u> <u># 1703</u> <u>MIAMI LAKES, FL 33016</u>	<input type="checkbox"/> Add <input checked="" type="checkbox"/> Remove
<u>S</u>	<u>DORA SEQUEIROS</u>	<u>985 W. 67 ST.</u> <u>HALEAH, FL 33012</u>	<input type="checkbox"/> Add <input checked="" type="checkbox"/> Remove <u>ADD</u>

E. If amending or adding additional Articles, enter change(s) here:

(attach additional sheets, if necessary). (Be specific)

ARTICLE III - SEE ATTACHED

ARTICLE IV - SEE ATTACHED

ORGANIZACION HONDUREÑA HIJOS & AMIGOS DE EL PROGRESO CORP
Doc. No. N08000004556

Article III

The specific purpose for which this corporation is organized is:

Said corporation is organized exclusively for charitable and educational purposes, including for such purposes, the making of distributions to organizations that qualify as exempt organizations under section 501(c)(3) of the Internal Revenue Code, or the corresponding section of any future federal tax code.

No part of the net earnings of the corporation shall inure to the benefit of, or be distributable to its members, trustees, 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.

Upon the 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, 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.

Article IV
ELECTION AND TERM

Each person named in the Articles of Incorporation or elected at the initial meeting of incorporators as a member of the initial board of directors will hold office until said director will have been qualified and elected at the first annual meeting of the members, or until said director's earlier resignation, removal from office or death.

At the first annual meeting of members and at each meeting thereafter, the members will elect directors to hold office for a period of two (2) years. Each director will hold office for a term for which said director is elected until said director's successor will have been qualified and elected.

Any vacancy occurring on the board of directors may be filled by the affirmative vote of the majority of the remaining directors, even though, the remaining directors constitute less than a quorum.

The date of each amendment(s) adoption: _____

10/29/2009

Effective date if applicable: _____

11/6/09
(date of adoption is required)
(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 _____

11/5/09

Signature _____

Adriana Kruger

(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)

ADRIANA PAUCANE-KRUGER

(Typed or printed name of person signing)

PRESIDENT

(Title of person signing)