

N08000005264

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Amend

08/04/08--01044--004 **52.50

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

2008 AUG -4 PM 4:22

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APR
8/11/08

COVER LETTER

TO: Amendment Section
Division of Corporations

NAME OF CORPORATION: Miami AIDS Project, Inc.

DOCUMENT NUMBER: N08000005264

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

Please return all correspondence concerning this matter to the following:

Kwok-Ho Wong

(Name of Contact Person)

Miami AIDS Project, Inc.

(Firm/ Company)

3226 Mary Street, Suite 16

(Address)

Miami, Florida 33133

(City/ State and Zip Code)

For further information concerning this matter, please call:

Mr. Kwok-Ho Wong

(Name of Contact Person)

at (305) 445-8401

(Area Code & Daytime Telephone Number)

Enclosed is a check for the following amount:

☐ \$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

Articles of Amendment
to
Articles of Incorporation
of

FILED

2008 AUG -4 PM 4: 22

Miami AIDS Project, Inc.

(Name of corporation as currently filed with the Florida Dept. of State) **SECRETARY OF STATE
TALLAHASSEE, FLORIDA**

N08000005264

(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 III - Purpose (add the following)

An organization organized exclusively for charitable purposes under
section 501(c)(3) of the Internal Revenue Code, or corresponding section
of any future federal tax code. Upon dissolution, all remaining assets
shall be used exclusively for exemption purposes, such as charitable,
religious, educational, and/or scientific purposes.

The date of adoption of the amendment(s) was: August 1st, 2008

Effective date if applicable: August 1st, 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 Kwok-Ho Wong
(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.)

Kwok-Ho Wong
(Typed or printed name of person signing)

Executive Director
(Title of person signing)

FILING FEE: \$35