

NO8000006551

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Amend
C.COULLIETTE

SEP 21 2009

EXAMINER

COVER LETTER

TO: Amendment Section
Division of Corporations

NAME OF CORPORATION: Community Improvement organization Inc

DOCUMENT NUMBER: N08000006551

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

Please return all correspondence concerning this matter to the following:

Iris Paguada

(Name of Contact Person)

(Firm/ Company)

10850 nw 82 terrace unit 11

(Address)

Doral Fl 33178

(City/ State and Zip Code)

ciorgz@gmail.com

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

For further information concerning this matter, please call:

Iris Paguada

(Name of Contact Person)

at (786) 360-3690

(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

Articles of Amendment
to
Articles of Incorporation
of

COMMUNITY IMPROVEMENT ORGANIZATION INC

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

N08000006551

(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:

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)

6280 WEST 21TH CT

HIALEAH FL 33016

US

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

6280 WEST 21TH CT

HIALEAH FL 33016

USA

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:

NA

NA

New Registered Office Address:

(Florida street address)

NA

(City)

Florida NA

(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

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TALLAHASSEE, FLORIDA

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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>P</u>	<u>IRIS PAGUADA</u>	<u>10850 nw 82 terrace unit 11</u> <u>Doral, Fl 33178</u>	<input type="checkbox"/> Add <input checked="" type="checkbox"/> Remove
<u>D</u>	<u>CARLOS A PAGUADA</u>	<u>10850 nw 82 terrace unit 11</u> <u>Doral, Fl 33178</u>	<input type="checkbox"/> Add <input checked="" type="checkbox"/> Remove
<u>PT</u>	<u>JUAN CARLOS PAGUADA</u>	<u>10850 nw 82 terrace unit 11</u> <u>Doral, Fl 33178</u>	<input type="checkbox"/> Add <input checked="" type="checkbox"/> Remove

E. If amending or adding additional Articles, enter change(s) here:
(attach additional sheets, if necessary). (Be specific)

Article 3

The specific purpose for which this corporation is:

Our corporation is organized exclusively for charitable purpose by improving the living
conditions of under privileged children, the elderly, people with special needs, and low
moderate income families. We will donate or sell items at a price significantly below
fair market value; items in transportation, furniture, real-estate and or any other items
that will help improve the lives of underprivileged families and individuals. The making of
distributions to organizations that qualify as exempt organizations under section 501(c)(3)
of the Internal Revenue Code, or corresponding section of any federal tax code. (Support-
ing documents are attached on the back)

In addition Iris Paguada, Juan Paguada and Carlos Paguada will no longer act as board
directors, they become staff. Staff positions are listed below:

Iris Paguada- Chief Executive Officer

Juan Paguada- Chief Operating Officer

Carlos Paguada- Director of On-site Operations

COMMUNITY IMPROVEMENT ORG'S NEW BOARD OF DIRECTORS

<u>TITLE</u>	<u>NAME</u>	<u>ADDRESS</u>	<u>TYPE</u> <u>OF ACTION</u>
<u>P/T</u>	<u>MR. JORGE A. ROMERO</u> <u>ACCOUNTANT</u>	<u>6421 WEST 22ND CT</u> <u>HIALEAH, FL 330116</u>	ADD <input checked="" type="checkbox"/>
<u>D</u>	<u>MR. YIOSET DE LA CRUZ</u> <u>MAYOR/HIALEAH GARDS</u>	<u>10187 NW 130TH ST</u> <u>HIALEAH GARDENS, FL 33018</u>	ADD <input checked="" type="checkbox"/>
<u>D</u>	<u>MRS.MARGARET SPECK</u> <u>HOME HEALTH REGIST NURSE</u>	<u>11521 SW 119TH PLACE RD</u> <u>MIAMI FL 33186</u>	ADD <input checked="" type="checkbox"/>
<u>D</u>	<u>MR. PABLO LAGO</u> <u>PASTOR/LA ROCA FIRME</u>	<u>19146 NW 78TH CT</u> <u>HIALEAH FL 33015</u>	ADD <input checked="" type="checkbox"/>
<u>D/S</u>	<u>MR.CESAR A PAGUADA</u> <u>SOFTWARE INGENEER/</u> <u>SOFTWARE PROGRAMMER</u>	<u>7532 WEST 20 AVENUE # 204</u> <u>HIALEAH, FL 33016</u>	ADD <input checked="" type="checkbox"/> REMOVE <input type="checkbox"/>

↓
He was never removed

The date of each amendment(s) adoption: 09/11/2009
(date of adoption is required)
Effective date if applicable: 09/11/2009
(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 09/11/2009

Signature Iris Paguada
(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)

Iris Paguada
(Typed or printed name of person signing)

Chief Executive Officer
(Title of person signing)