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SECRETARY OF STATE

COVER LETTER

TO: Amendment Section * Division of Corporations

	1NC.
NAME OF CORPORATION: Caribbean - American Alliance of Florida (couf)	
The enclosed Articles of Amendment and fee are submitted for filing.	
Mina (STONE) (Name of Con	•
Caribbean-American Allia	mpany) Plovida (COGFL)
4620 SW 42 Nd S	ess)
Ocala, FL 344 (City/State an	74-
For further information concerning this matter, pl	
Alma (Stone) THOMAS (Name of Contact Person)	at (<u>239</u>) <u>249 - 0108</u> (Area Code & Daytime Telephone Number)
Enclosed is a check for the following amount:	
\$35 Filing Fee \$\Bigcup \$43.75 Filing Fee & Certificate of Status	\$43.75 Filing Fee & S52.50 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



August 16, 2007

CAAFL % ALMA P.O. BOX 830763 OCALA, FL 34483-0763

SUBJECT: THE CARIBBEAN-AMERICAN ALLIANCE OF FLORIDA, INC.

Ref. Number: N08177

We have received your document for THE CARIBBEAN-AMERICAN ALLIANCE OF FLORIDA, INC. and your check(s) totaling \$35.00. However, the enclosed document has not been filed and is being returned for the following correction(s):

If there are <u>MEMBERS ENTITLED TO VOTE</u> on a proposed amendment, the document must contain: (1) the date of adoption of the amendment by the members and (2) a statement that the number of votes cast for the amendment was sufficient for approval.

If there are <u>NO MEMBERS OR MEMBERS ENTITLED TO VOTE</u> on a proposed amendment, the document must contain: (1) a statement that there are no members or members entitled to vote on the amendment and (2) the date of adoption of the amendment by the board of directors.

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) 245-6916.

Letter Number: 907A00049878

Carol Mustain Document Specialist



THE CARIBBEAN-AMERICAN ALLIANCE OF FLORIDA INC. (CAAFL) P.O. Box 830763: Ocala, Florida 34483-0763 Website: caafl.com Email: caafl@caafl.com Phone # 352 861-1198

July 8, 2007

Please find attached the Articles of Amendment for The Caribbean –American Alliance of Florida Inc.(CAAFL)

PLEASE NOTE

(CAAFL) should be added to Article # 1, the mailing address should be added.

All other Articles # should be amended as shown.

Sincerely,

Alma

Articles of Amendment To Articles of Incorporation of

The Caribbean- American Alliance of Florida, Inc

The Caribbean -American Alliance of Florida, Inc. (CAAFL)

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

The current mailing address of the corporation is:

Mailing address is: P.O. BOX 830763, OCALA, FL 34483-0763

N08177

(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," "incorporation," or the abbreviation "corp." or "inc" or words of like import in the language; "Company" or "Co." many not be used in the name of a <u>not</u> for profit corporation)

<u>AMENDMENTS ADOPTED</u>-(OTHER THAN NAME CHANGE) indicate Article Number(s) and/or Article Title(s) being amended, added or deleted: (BE SPECIFIC)

Article # 111: Aims and objectives

The aims and objectives of The Caribbean - American Alliance of Florida Inc. (CAAFL) shall be to promote and foster a spirit of understanding and co-operation among its members and all diverse people in our communities. To plan and implement scholarship programs through fund raising efforts, donations and gifts, and to assist economically disadvantaged students with tuition and encouragement toward higher education and becoming positive roll models. To encourage members to take an active interest in civic and educational activities. To promote social, cultural and recreational activities and develop relationships with other local groups and organizations.

Article # 1V: Membership

Membership is open to any legal resident of Florida who is at least 18 years of age and who is in accordance with the principles of The Caribbean-American Alliance of Florida Inc. (CAAFL) and by accepting the terms of the by-laws and pay in advance his/her annual dues shall be eligible for membership, as approved by a majority of members at the next regular monthly meeting.

Article # V1: Officers & Directors

The maximum number of officers/directors to the executive board shall not exceed nine (9) members nor shall the minimum be less than five (5) members.

The officers shall be a President, a Vice President, a Secretary, Assistant Secretary, Treasurer, Assistant Treasurer, Public Relations office and two (2) Directors.

The names of the current officers and director are:

Alma (Stone) Thomas President/Chairperson

4620 SW 42nd Street Ocala, Fl 34474

Vice-President

Wilbur Griffith 2 Hickory Trk Terrace Ocala, Fl 34472

Secretary

Judith Bullen 1815 SE 14th Avenue Ocala, Fl 34471

Lena Lewin Assistant Secretary

1815 SE 14th Avenue Ocala, Fl 34471

Treasurer

Inez Marston 32 Pine Trace Loop Ocala, Fl 34472

Public Relations

Norman W. Maddix 4966 SW 107th Loop Ocala, Fl 34476

Director

Dorothy Jackson 9350 Bahia Rd Ocala, Fl 34472

Article # V11: Corporation organized as:

The Caribbean- Alliance of Florida Inc. (CAAFL) is a non-profit voluntary service organization that is administered by an elected Board of nine (9) Officers and Directors and is supported by a number of standing committees. Our members at large is provided with the opportunity of serving on the educational, cultural, youth and out-reach committees. Officers and Directors, and those who serve as such, shall serve without remuneration and no officer or director shall directly or indirectly receive any profit or remuneration in any capacity whatsoever for his/her position.

Article # V111: Dissolution

In the event of dissolution of The Caribbean-American Alliance of Florida Inc.(CAAFL,) all assets remaining after payment of all costs and expenses of such dissolution shall be distributed to a local non-profit organization who is qualified for exemption under Section 501©(3) of the internal revenue code and who provides scholarships for economically disadvantaged students. None of the assets shall be distributed to any member, director, officer, or individuals associated with this organization.

Article 1X

ACCEPTANCE BY REGISTERED AGENT

I Alma (Stone) Thomas having been named, accept to act in the capacity of registered agent, and agree to comply with the provision of the Florida Statutes relative to keeping open said office for service of process and is familiar with the obligations of the position.

Registered Agent

STATE OF FLORIDA—COUNTY MARION

The stringment was acknowledged before me this second who ocala, Fl 34474

August 7, 2007

Registered Agent

STATE OF FLORIDA—COUNTY MARION

The stringment was acknowledged before me this second who was a sidentification and who have a sidentification and sidentification and who have a sidentification and sidentification and sidentification are sidentification and sidentification a

Dania C. Ellington

My Commission DD258021

Expires October 12, 2007



THE CARIBBEAN-AMERICAN ALLIANCE OF FLORIDA INC. (CAAFL)

P.O. Box 830763: Ocala, Florida 34483-0763 Website: caafl.com Email: caafl@caafl.com

Phone 352 861-1198

September 15, 2007

This is in reference to Document number N08177 and Letter number 907A00049878 regarding the proposed amendment for The Caribbean-American Alliance of Florida Inc. (CAAFL).

Please be advised that at the meeting of The Caribbean –American Alliance of Florida Inc. (CAAFL) held on April 21, 2007 the matter of amending the Articles was brought to the table for discussion, it was voted on and passed by the thirteen (13) members who were present at that meeting.

The number of votes cast on April 21, 2007 was sufficient for approval to amend the Articles of incorporation, as it represents more than 50% of the total paid-up members, which are 21 members with voting entitlement.

Sincerely,

Judith Bullen

Secretary

Alma Stone-Thomas

President