N08177

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COVER LETTER

TO: Amendment Section Division of Corporations

Tallahassee, FL 32314

NAME OF CORPORATION: The Caribbean-American Allique of Florida INC. (caa		
DOCUMENT NUMBER: NO8177		
The enclosed Articles of Amendment and fee are submitted for filing.		
Please return all correspondence concerning this matter to the following:		
Alma Stone-THOM95 (Name of Contact Person)		
CAAFL (Firm/ Company)		
4620 6W 42 Nd St (Address)		
Ocala, FL 34474-9616 (City/ State and Zip Code)		
For further information concerning this matter, please call:		
(Name of Contact Person) at (2) Enclosed is a check for the following amount:	Area Code & Daytime Telephone Number)	
S35 Filing Fee S43.75 Filing Fee & Certificate of Status Certified (Additions enclosed)	Copy Certificate of Status al copy is Certified Copy	
Mailing Address Amendment Section Division of Corporations P.O. Box 6327	Street Address Amendment Section Division of Corporations Clifton Building	

2661 Executive Center Circle Tallahassee, FL 32301



FLORIDA DEPARTMENT OF STATE Division of Corporations

June 11, 2009

ALMA STONE-THOMAS 4620 SW 42 ST OCALA, FL 34474-9616

SUBJECT: THE CARIBBEAN-AMERICAN ALLIANCE OF FLORIDA,

INC.(CAAFL)

Ref. Number: N08177

We have received your document for THE CARIBBEAN-AMERICAN ALLIANCE OF FLORIDA, INC.(CAAFL) and your check(s) totaling \$43.75. However, the enclosed document has not been filed and is being returned for the following correction(s):

The date of adoption of each amendment must be included in the document.

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 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) 245-6957.

Tracy L Lemieux Regulatory Specialist II

Letter Number: 809A00019743

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Articles of Amendment
To
Articles of Incorporation
of

ARTICLE # 1

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 cooperation 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 <u>role</u> 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.

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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 all out-reach committees.

Said organization is organized exclusively for charitable, religious, educational and scientific 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 corresponding section of any future federal tax code. 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

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 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. Any such assets not disposed of shall be disposed of by a court of Competent Jurisdiction of the county in which the principal office of the organization is then located, exclusively for such purposes or to such organization or organizations, as said Court shall determine, which are organized and operated exclusively for such purposes.

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

4620 SW 42nd St, Ocala, Fl 34474 June 7th, 2009 SAMIR K. VISHNAGARA
MY COMMISSION # DD 744583
EXPIRES: December 27, 2011
Bonded Thru Notary Public Underwriters

6/8/2005.



THE CARIBBEAN -- AMERICAN, ALLIANGE (OF FLORIDA) INC. ((CAAPL) 1.00.180X (830763, (OCALA, 1FLORIDA 34483-0763 (Phone: 4(352) (861-1198) Fax: 4(352(861-1198) Émail: caafl@caafl.com

Florida Department of State
Division of Corporations
Regulatory Specialist 11
Letter # 809A00019743 - Document # N08177
Subject: Adoption of Amendment

June 15th, 2009

Sir/ Madam,

An emergency meeting was called on Saturday June 13, 2009, with twenty nine members in attendance, the matter of amending the Articles of Incorporation for The Caribbean-American Alliance of Florida Inc., (CAAFL) was presented for discussion.

Members voted unanimously to adopt the following motion to amend:

That Article # V11 and Article #V111 on page three (3) be amended as requested by Internal Revenue, and Article # 111 on page one (1), be amended to reflect the word role instead of the word roll.

The number of votes cast on June 13, 2009 was sufficient for approval to amend the Articles of incorporation, these members represents 53% of CAAFL paid-up members with voting entitlement.

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Sincerely,

Alma Stone-Thomas, President

Judith Bullen, Secretary