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11 NOV -3 PM 12:52  
SECRETARY OF STATE  
TALLAHASSEE FLORIDA

Amend  
Tlew  
11-7-11

**FIRST AMENDMENT  
TO ARTICLES OF INCORPORATION  
OF  
FUNIES FOUNDATION, INC.  
A Florida Non Profit Corporation**

**FILED**  
11 NOV -3 PM 12:52  
SECRETARY OF STATE  
TALLAHASSEE FLORIDA

I, the undersigned, being the President of **FUNIES FOUNDATION, INC.**, a **Florida non-profit corporation**, whose Articles of Incorporation were filed on April 27, 2009, under the name **FUNIES FOUNDATION, INC.**, a **Florida non-profit corporation**, do now submit this Amendment to the original Articles of Incorporation in the following particulars:

**AMENDMENT ADDING ARTICLE VIII**

The Articles of Incorporation are hereby amended by adding the following Article VIII, to read as follows:

ARTICLE VIII: Upon dissolution of the corporation, all remaining assets shall be used exclusively for exempt purposes, such as charitable, religious, educational, and/or scientific purposes.

WITNESS my hand and seal this 28<sup>th</sup> day of September, 2011.

LUIS BUSTAMANTE  
President

STATE OF FLORIDA )

COUNTY OF MIAMI-DADE )

PERSONALLY APPEARED before me LUIS BUSTAMANTE as President of **FUNIES FOUNDATION, INC.**, who produced Venezuela Passport as identification, to me known to be the person who subscribed and who executed the foregoing First Amendment to the Articles of Incorporation and caused the seal of said corporation to be attached hereto, and she acknowledged that she executed and subscribed to the same for the purposes therein expressed.

WITNESS my hand and seal this \_\_\_\_\_ day of \_\_\_\_\_, 2011.

NOTARY PUBLIC, State of FLORIDA at Large

My Commission Expires:



CHRISTOPHER P. KELLE  
MY COMMISSION # DD 750754  
EXPIRES: May 21, 2012  
Contact Thru Budget Notary Services

**CERTIFICATE**

I, the undersigned LUIS BUSTAMANTE, being the President of **FUNIES FOUNDATION, INC., a Florida non-profit corporation**, do hereby certify that the foregoing First Amendment to Articles of Incorporation of **FUNIES FOUNDATION, INC., a Florida non-profit corporation**, was unanimously approved by the Board of Directors, proposed by them to the Members, and unanimously approved at the Special Meeting held September 28, 2011, at MIAMI, Florida, all of the stock entitled to vote being represented at said meeting.

LUIS BUSTAMANTE President

STATE OF FLORIDA )  
COUNTY OF MIAMI-DADE )

BEFORE ME, the undersigned authority, personally appeared LUIS BUSTAMANTE, as President of **FUNIES FOUNDATION, INC., a Florida non-profit corporation**, and acknowledged before me that the foregoing First Amendment to the Articles of Incorporation of said corporation is a true and correct copy of the First Amendment which was unanimously approved by the Board of Directions of said corporation and proposed by them to the Members. She further acknowledged before me that she executed the foregoing Certificate for the purposes therein contained on behalf of said corporation.

WITNESS my hand and seal at MIAMI-DADE County, Florida, this 28<sup>th</sup> day of September, 2011.

Christopher P. Kelley  
NOTARY PUBLIC, State of FLORIDA at Large

My Commission Expires:



CHRISTOPHER P. KELLEY  
MY COMMISSION # DD 750754  
EXPIRES: May 21, 2012  
Bonded Thru Budget Notary Services