

N/0900000 4591



800144725028

08/03/09--01005--007 **52.50

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

PICK-UP WAIT MAIL

(Business Entity Name)

(Document Number)

Certified Copies _____ Certificates of Status _____

Special Instructions to Filing Officer:

Office Use Only

FILED
SECRETARY OF STATE
TALLAHASSEE, FLORIDA
09 JUL 31 PM 12:20

5250
CC+CB

8/4/09
AMEND
DRB

COVER LETTER

TO: Amendment Section
Division of Corporations

NAME OF CORPORATION: Florida Interpreters & Translators Association, Inc.

DOCUMENT NUMBER: N09000004591

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

Please return all correspondence concerning this matter to the following:

Maria Carolina Paraventi

(Name of Contact Person)

(Firm/ Company)

P.O. Box 896

(Address)

Hallandale, FL 33008

(City/ State and Zip Code)

mcp16@comcast.net

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

For further information concerning this matter, please call:

Maria Carolina Paraventi

(Name of Contact Person)

at (305) 332-9046

(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 the
Articles of Incorporation
of
Florida Interpreters & Translators Association, Inc. - FITA**

Article II

The principle place of business address:
6858 SW 89th Terrace
Pinecrest, FL 33156

The mailing address of the corporation is:
6858 SW 89th Terrace
Pinecrest, FL 33156

09 JUL 31 PM 12: 20
TALLAHASSEE, FLORIDA
SECRETARY OF STATE

Article III

The specific purpose for which this corporation is organized is:

1. To promote the recognition of translating and interpreting as professions and to defend and support the interests and concerns of professional translators and interpreters.
2. To encourage high-quality service and ethical business practices.
3. To disseminate and encourage the use of industry standards in business practices
4. To disseminate information to the public about translating and interpreting.
5. To facilitate mutual assistance among translators and interpreters and to provide a medium for collaboration with persons in allied professions.

Article IV

The manner in which directors are elected or appointed is:

FITA Directors are elected by the membership through a membership wide vote held during the Annual Membership meeting. The terms of office are staggered in order to guarantee continuity between the boards. The detailed procedure is stated in our Bylaws.

A. The individuals' names in **Article VII** below are the **Initial Trustees** of the corporation, and shall hold office and oversee that the interests of the organization are carried out until the first election of the whole membership is held later in 2009 when this Item A. shall lose its force.

Article V

The name and Florida Street address of the registered agent is:

Maria Carolina Paraventi
63 51 Jefferson Street
Hollywood, FL 33023

I, Maria Carolina Paraventi, accept the position of FITA's Registered Agent with all the responsibilities and liabilities afforded such position. Maria Carolina Paraventi Date 7/28/09

Article VII

The officer(s) and/or director(s) of the corporation is/are:

- Title: Director
Elena Sheverdinova
841 Crestview Circle
Weston FL 33327
- Title: Treasurer
Maria Carolina Paraventi
P.O. Box 896
Hallandale, FL 33008
- Title: Director
Gloria Nichols
1131 SW 102nd Court
Miami FL 33174
- Title: Director
Giovanna L. Lester
6858 SW 89th Terrace
Pinecrest, FL 33156
- Title: Director
Marcela López
715 NE 115th Street
Biscayne Park, FL 33161
- Title: Director
Debby Spector
241 NE 108th Street
Miami, FL 33161-7050
- Title: Director
Emmy Prieto
13951 SW 66th Street #601-A
Miami, FL 33183
- Title: Director
Isabel Rodriguez
715 NE 115th Street
Biscayne Park, FL 33161

Article IX

No part of the net earnings of the corporation shall inure to the benefit of, or be distributable to its members, trustees, officers, or other private persons, except that the corporation shall be authorized and empowered to pay reasonable compensation for services rendered and to make payments and distributions in furtherance of the purposes set forth in Article III hereof. No substantial part of the activities of the corporation shall be the carrying on of propaganda, or otherwise attempting to influence legislation, and the corporation shall not participate in, or intervene in (including the publishing or distribution of statements) any political

campaign on behalf of or in opposition to any candidate for public office. Notwithstanding any other provision of these Articles, the corporation shall not carry on any other activities not permitted to be carried on (a) by a corporation exempt from federal income tax under section 501(c)(6) of the Internal Revenue Code, or the corresponding section of any future federal tax code, or (b) by a corporation, contributions to which are deductible under section 170(c)(2) of the Internal Revenue Code, or the corresponding section of any future federal tax code.

Article X

Upon the dissolution of the corporation, assets shall be distributed for one or more exempt purposes within the meaning of section 501(c)(6) of the Internal Revenue Code, or the 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 so disposed of shall be disposed of by a Court of Competent Jurisdiction of the County in which the Principal Office of the corporation 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.

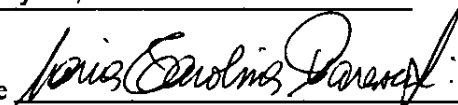
The date of each amendment(s) adoption: July 28, 2009
(date of adoption is required)

Effective date if applicable: _____
(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 July 28, 2009

Signature 

(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)

Maria Carolina Paraventi
(Typed or printed name of person signing)

Treasurer
(Title of person signing)

**Articles of Amendment
to
Articles of Incorporation
of**

Florida Interpreters & Translators Association, Inc.
(Name of Corporation as currently filed with the Florida Dept. of State)

N9000004591

(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)

6858 SW 89th Terrace

Pinecrest FL 33156

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

6858 SW 89th Terrace

Pinecrest FL 33156

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:

Maria Carolina Paraventi

New Registered Office Address:

P.O. Box 896

(Florida street address)

Hallandale

(City)

Florida 33008

(Zip Code)

6851 Jefferson St
Hollywood FL 33023

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

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> |
|----------------|--------------------|---|--|
| President | Nabil Salem | P.O. Box 330884 Miami, FL 33233 | <input type="checkbox"/> Add <input checked="" type="checkbox"/> Remove |
| Vice President | Arne Myne | 2535 NE 214th Street Miami, FL 33180 | <input type="checkbox"/> Add <input checked="" type="checkbox"/> Remove |
| Secretary | Miriam Elvir-Ramos | 4975 NW 167th Street Miami Gardens, FL 33055 | <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)

(see attached Articles of Amendments to Articles of Incorporation)
