

NO9000004742

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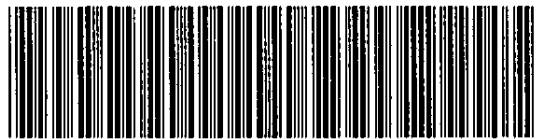
(Business Entity Name)

(Document Number)

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Amended

08/07/09--01019--012 **43.75

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

2009 AUG -7 PM 3:20

FILED

8/11/09

Alicia Hancock Apfel, Esq.
774 NE 71 Street
Miami, Florida 33138

Amendment Section
Division of Corporations
Clifton Building
2661 Executive Center Circle
Tallahassee, FL 32302

VIA CERTIFIED MAIL

NAME OF CORPORATION: Friends of South Pointe Elementary, Inc.

DOCUMENT NUMBER: N09000004742

August 4, 2009

Dear Amendment Section:

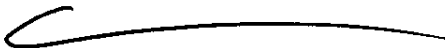
The enclosed Articles of Amendment to the above-named not-for-profit corporation's Articles of Incorporation and fee in the amount of \$43.75 are submitted for filing. We request a certified copy upon filing.

Please return all correspondence concerning this matter to the following:

Alicia Hancock Apfel, Esq.
774 NE 71 Street
Miami, Florida 33138

Should any problem arise with this filing request, please contact me immediately at (305) 751-0196 or (786) 512-4706.

Sincerely,



Alicia Hancock Apfel, Esq.

ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF
FRIENDS OF SOUTH POINTE ELEMENTARY, INC.
(a corporation not-for-profit).

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TALLAHASSEE, FLORIDA

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Pursuant to the provisions of section 617.1006, Florida Statutes, this Florida Not-for-Profit Corporation adopts the following amendment to Article III, Section A of its Articles of Incorporation:

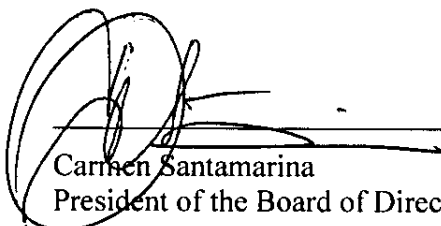
ARTICLE III - PURPOSES

A. This corporation is organized and shall operate exclusively for educational, cultural, charitable and scientific purposes. Such purposes shall include, but not be limited to, identifying the need, and raising the support, for programs and personnel at South Pointe Elementary School of Miami-Dade County Public Schools; but such purposes and activities shall be limited in all events to exempt purposes described in Section 501(c)(3) of the Internal Revenue Code of 1986, as amended. Furthermore, this corporation may engage in only activities permitted under the laws of the State of Florida and the United States of America as shall constitute activities in furtherance of such exempt purposes. This corporation is not organized and shall not be operated for profit. In furtherance of its exempt purposes, the corporation may promote, establish, conduct and maintain activities on its own behalf and it may contribute to or otherwise assist other corporations, organizations and institutions carrying on exempt activities.

The date of this amendment was adopted on May 14, 2009 by the Board of Directors of Corporation by unanimous vote. There are no members entitled to vote on the amendment.

7/31/09

Date



Carmen Santamarina
President of the Board of Directors