

N1000002928

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

PICK-UP WAIT MAIL

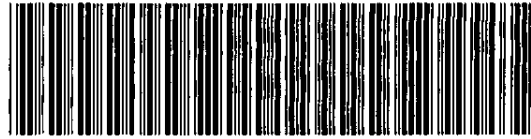
(Business Entity Name)

(Document Number)

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05/20/11--01021--023 **52.50

Amend
5/27/11

STATE OF FLORIDA
TALLAHASSEE, FLORIDA
2011 MAY 20 AM 8:35

FILED

COVER LETTER

TO: Amendment Section
Division of Corporations

NAME OF CORPORATION: CASA DE LA ALIANZA DOMINICANA, INC.

DOCUMENT NUMBER: N10000002928

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

Please return all correspondence concerning this matter to the following:

ELIGIO SANCHEZ

(Name of Contact Person)

PRESIDENT

(Firm/ Company)

740 E WALNUT ST

(Address)

LAKELAND FL 33801

(City/ State and Zip Code)

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

For further information concerning this matter, please call:

VICTOR GARO

(Name of Contact Person)

at (863) 853-9703

(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

FILED
2011 MAY 20 AM 8:36
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Articles of Amendment
to
Articles of Incorporation
of

CASA DE LA ALIANZA DOMINICANA, INC.

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

N10000002928

(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)

C. Enter new mailing address, if applicable:

(Mailing address MAY BE A POST OFFICE BOX)

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:

New Registered Office Address:

(Florida street address)

(City)

Florida

(Zip Code)

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> |
|--------------|-------------|--|--|
| TREAS | VICTOR GARO | 8251 WESTMONT TERR DR LAKELAND FL 33810 | <input checked="" type="checkbox"/> Add <input type="checkbox"/> Remove |
| TREAS | JOSE VILLA | 5340 MONTSERRAT DR LAKELAND FL 33812 | <input type="checkbox"/> Add <input checked="" type="checkbox"/> Remove |
| | | | <input type="checkbox"/> Add <input type="checkbox"/> Remove |

E. If amending or adding additional Articles, enter change(s) here:
(attach additional sheets, if necessary). (Be specific)

ADD - ARTICLE VIII - Said corporation is organized for charitable, religious, educational, and scientific purposes, the making of distributions to organizations that qualify as exempt organizations under section 501(c)(3) of the Internal Revenue Code, or the corresponding section of any future federal tax code.

ADD - ARTICLE VIII: Upon the dissolution of the corporation, assets shall be distributed for one or more exempt purposes within the meaning of section 501(c)(3) 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 purposes. Any such assets not so disposed of shall be disposed of by a Court of Competent Jurisdiction of the county in which the principle 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. In witness whereof, we have hereunto subscribed our names this 18th day of April, 2011.

Amendment
+0
ARTICLES OF INCORPORATION

In Compliance with Chapter 617, F.S., (Not for Profit)

ARTICLE I – NAME

CASA DE LA ALIANZA DOMINICANA, INC.

ARTICLE II – PRINCIPAL OFFICE

The principal street address and mailing address, if different is:

740 E WALNUT ST

LAKELAND, FL 33801

ARTICLE III – PURPOSE

The purpose for which the corporation is organized is:

To render services and integration of the entire community in Polk County and specially the Dominican Community. Said corporation 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 the corresponding section of any future federal tax code.

ARTICLE IV – MANNER OF ELECTION

The manner in which the directors are elected or appointed:

BY ELECTION

ARTICLE V – INITIAL DIRECTORS AND/OR OFFICERS

List name(s), address(es) and specific title(s):

PRESIDENT

SECRETARY

TREASURER

ELIGIO SANCHEZ

DAISY RIVERA

VICTOR GARO

740 E WALNUT ST

6571 FOX CREST LANE

8251 WESTMONT TERRACE DR.

LAKELAND, FL 33801

LAKELAND, FL 33813

LAKELAND, FL 33810

ARTICLE VI – INTIAL REGISTERED AGENT AND STREET ADDRESS

The name and Florida Street address (P.O. Box NOT acceptable) of the registered agent is:

ELIGIO SANCHEZ

740 E WALNUT ST

LAKELAND, FL 33801

ARTICLE VII – INCORPORATOR

The name and address of the Incorporator is:

ELIGIO SANCHEZ

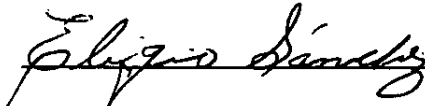
740 E WALNUT ST

LAKELAND, FL 33801


ARTICLE VIII – DISSOLUTION

Upon the dissolution of the corporation, assets shall be distributed for one or more exempt purposes within the meaning of section 501(c)(3) 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. In witness whereof, we have hereunto subscribed our names this 18th day of April, 2011.

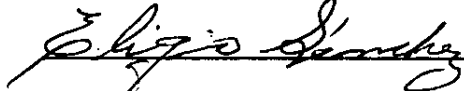
Having been named as registered agent to accept service of process for the above stated corporation at the place designated in the certificate, I am familiar with and accept the appointment as registered agent and agree to act in this capacity.

 _____

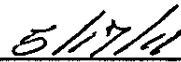
Signature of Registered Agent

 _____

Date

 _____

Signature of Incorporator

 _____

Date

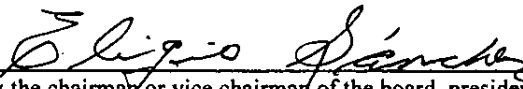
The date of each amendment(s) adoption: April 18, 2011

Effective date if applicable: March 18, 2010 *(date of adoption is required)*
(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 April 18, 2011

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)

ELIGIO SANCHEZ

(Typed or printed name of person signing)

PRESIDENT

(Title of person signing)