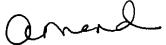
(Re	questor's Name)	
(Ad	dress)	
(Ad	dress)	
(Cit	ry/State/Zip/Phone	e #)
PICK-UP	☐ WAIT	MAIL
(Bu	siness Entity Nar	ne)
(Do	cument Number)	
Certified Copies	Certificates	s of Status
Special Instructions to	Filing Officer:	

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## **COVER LETTER**

**TO:** Amendment Section Division of Corporations

Division of Corporations

Tallahassee, FL 32314

P.O. Box 6327

NAME OF CORPOR	ATION: DADE COUNTY	CATTLEMENS ASSOCIATION	N, INC
DOCUMENT NUMB	ER: <u>N10000006288</u>		
The enclosed Articles of	of Amendment and fee are su	bmitted for filing.	
Please return all corres	pondence concerning this ma	atter to the following:	
	KELVIN MORENO		
	(Name	of Contact Person)	
	DADE COUNTY CATTLEM	ENS ASSOCIATION, INC	
	(Fi	rm/ Company)	
	11100 SW 36 <sup>TH</sup> STREET		
		(Address)	
	MIAMI, FLORIDA 33165		
	(City/ S	State and Zip Code)	
	KELVIN@MORENOFIRMS. E-mail address: (to be us	.COM sed for future annual report notificat	ion)
For further information	concerning this matter, please	se call:	
KELVIN MORENO		at <u>302-218-1238</u>	
(Name o	of Contact Person)	(Area Code & Daytin	ne Telephone Number)
Enclosed is a check for	the following amount made	payable to the Florida Department of	of State:
x \$35 Filing	\$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)
	g Address Iment Section	Street Address Amendment Section	

Division of Corporations

2661 Executive Center Circle Tallahassee, FL 32301

Clifton Building

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

2010 OCT 27 PH 12: 23

DADE COUNTY CATTLEN	محروفة.	TARY OF STATE
(Name of Corporation as current	ly filed with the Florida Dept. of Sh	ASSEE FLORID!
N10000006	5288	
' (Document Numbe	er of Corporation (if known)	
Pursuant to the provisions of section 617.1006, Flo following amendment(s) to its Articles of Incorpora		<i>rofit Corporation</i> adopts th
A. If amending name, enter the new name of the	e corporation:	,
The new name must be distinguishable and conto abbreviation "Corp." or "Inc." "Company" or "Comp		orporated" or the
B. Enter new principal office address. if applica (Principal office address MUST BE A STREET A		
C. Enter new mailing address, if applicable: (Mailing address MAY BE A POST OFFICE)		
D. If amending the registered agent and/or reg new registered agent and/or the new register		enter the name of the
Name of New Registered Agent:	Ted office address.	
New Registered Office Address:	(Florida street address)	
	(City)	, Florida (Zip Code)
New Registered Agent's Signature, if changing I hereby accept the appointment as registered as position.		ept 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)

Add Remove  Add Remove  Add Remove  Add Remove  E. If amending or additional Articles, enter change(s) here: (attach additional sheets, if necessary). (Be specific)  SEE ATTACHED	Title '	<u>Name</u>	Address	Type of Action
E. If amending or adding additional Articles, enter change(s) here: (attach additional sheets, if necessary). (Be specific)  SEE ATTACHED				
E. If amending or adding additional Articles, enter change(s) here: (attach additional sheets, if necessary). (Be specific)  SEE ATTACHED			Add Remove  Add	
(attach additional sheets, if necessary). (Be specific)  SEE ATTACHED				
	E. If amendation (attach a	dditional sheets, if necessary). (	s. enter change(s) here: (Be specific)	
		SEE ATTACHED		
		<u> </u>		

The date of each amendmen	t(s) adoption: October 15, 2010
	(date of adoption is required)
Effective date if applicable:	date of filing
1 2 - 1 - 1	(no more than 90 days after amendment file date)
Adoption of Amendment(s)	(CHECK ONE)
The amendment(s) was/we was/were sufficient for app	re adopted by the members and the number of votes cast for the amendment(s) proval.
X There are no members or n adopted by the board of di	nembers entitled to vote on the amendment(s). The amendment(s) was/were rectors.
ha	y the chairman of vice chairman of the board, president or other officer-if directors ve not been selected, by an incorporator – if in the hands of a receiver, trustee, or ner court appointed fiduciary by that fiduciary)  (Typed or printed name of person signing)
	President. (Title of person signing)
	( a. Lanam a. G G)

Page 3 of 3

ARTICLES OF INCORPORATION AMENDMENT I SEFFECTIVE DATE, 10/15/2010

### **ARTICLE VIII**

**Section 1. Organization Status.** Said organization is organized exclusively for educational purposes that qualify under section 501(c)(3) of the Internal Revenue code, or the corresponding section of any future federal tax code.

**Section 2. Net earnings**. No part of the net earnings of the organization shall be used for the benefit of, or be distributable to its members, trustees, officers, or other private persons, except that the organization 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 the purpose clause hereof.

**Section 3. Political Activities.** No substantial part of the activities of the organization shall be the carrying on of propaganda, or otherwise attempting to influence legislation, and the organization 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.

**Section 4. Other Activities.** Notwithstanding any other provision of these articles, the organization shall not carry on any other activities not permitted to be carried on (a) by an organization exempt from federal income tax under section 501(c)3 of the Internal Revenue code, of the corresponding section of any future federal tax code, or (b) by an organization, 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.

**Section 5. Dissolution**. Upon the dissolution of the organization, assets shall be distributed for one or more exempt purposes within the meaning of the 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 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.