

111000004081

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

PICK-UP WAIT MAIL

06/02/11--01013--004 **35.00

(Business Entity Name)

(Document Number)

Certified Copies _____

Certificates of Status _____

Special Instructions to Filing Officer:

Office Use Only



200208264162

FILED
211 JUN -2 PM 3:38
SHERIFF'S OFFICE
TALLAHASSEE, FLORIDA

RECEIVED
6-7-11

COVER LETTER

TO: Amendment Section
Division of Corporations

NAME OF CORPORATION: EMILY'S CHARITIES, INC.

DOCUMENT NUMBER: N11000004081

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

Please return all correspondence concerning this matter to the following:

AMELIA DEL MAZO

(Name of Contact Person)

DEL MAZO & ASSOCIATES, INC

(Firm/ Company)

2691 NW 7 STREET

(Address)

MIAMI, FLORIDA 33125

(City/ State and Zip Code)

emily@emilyscharity.org

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

For further information concerning this matter, please call:

AMELIA DEL MAZO at (305) 642-5656
(Name of Contact Person) (Area Code & Daytime Telephone Number)

Enclosed is a check for the following amount made payable to the Florida Department of State:

<input checked="" type="checkbox"/> \$35 Filing Fee	<input type="checkbox"/> \$43.75 Filing Fee & Certificate of Status	<input type="checkbox"/> \$43.75 Filing Fee & Certified Copy (Additional copy is enclosed)	<input type="checkbox"/> \$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
Articles of Incorporation
of

EMILY'S CHARITIES, INC

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

N11000004081

(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:

N/A

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)

N/A

N/A

N/A

C. Enter new mailing address, if applicable:

(Mailing address MAY BE A POST OFFICE BOX)

N/A

N/A

N/A

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:

N/A

N/A

New Registered Office Address:

(Florida street address)

N/A

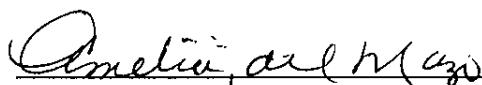
(City)

, 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>
SD	MECEDES BLAIN	7330 NW 114 AVENUE, #112 MIAMI, FLORIDA 33178	<input checked="" type="checkbox"/> Add <input type="checkbox"/> Remove
D	IVAN BUSTAMANTE	3001 SW 2 STREET, # 201-C MIAMI, FLORIDA 33135	<input checked="" type="checkbox"/> Add <input type="checkbox"/> Remove
D	LEONARDO J. MARRERO	2430 SW 7 STREET, #5 MIAMI, FLORIDA 33135	<input checked="" 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)

ARTICLE III: PURPOSE

EMILY'S CHARITIES, INC. is a non-profit corporation. 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 of any future federal tax code. Further, the corporation is organized to provide support, throughout the community through various activities and charitable cause.

This corporation will not attempt to influence legislation as a substantial part of its activities and will not participate at all in campaign for or against political candidates.

In addition, none of the 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 service rendered and to make payments and distributions in furtherance of the purposes stated above.

The date of each amendment(s) adoption: 03/25/2011
(date of adoption is required)
Effective date if applicable: N/A
(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 03/25/2011

Signature

Amelia del Mazo

(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)

AMELIA DEL MAZO

(Typed or printed name of person signing)

PRESIDENT

(Title of person signing)