

N11000004081

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

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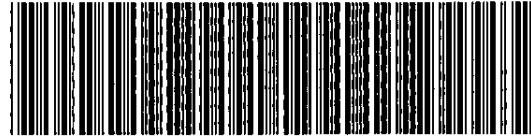
(Business Entity Name)

(Document Number)

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**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

(Name of Contact Person)

at ( 305 ) 642-5656

(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  
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

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SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

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