N11000010668

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DIVISION OF CORPORATION

Amend

AUG 1 6 2012 T. BROWN

COVER LETTER

TO: Amendment Section Division of Corporations

THE BLACK LATIN	IO AND PUERTO I	RICAN ALLIAN	NCE FOR JUSTICE, INC.
DOCUMENT NUMBER: N11000010	668		
The enclosed Articles of Amendment and fee are sub-	mitted for filing.		
Please return all correspondence concerning this matter	er to the following:		
RUCKER, DAVID			
	(Name of Contact I	Person)	
	(Firm) Common		
4557 501000 01001 5	(Firm/ Compar	(y)	
4557 FRISCO CIRCLE		·	
	(Address)		
ORLANDO FL 32808			
	(City/ State and Zip	Code)	
ruckerd@bellsout			
E-mail address: (to be used		port notificatio	n)
For further information concerning this matter, please	call:		
David Rucker	_{at} (40)	7 , 29	9-7672
(Name of Contact Person)			rtime Telephone Number)
Enclosed is a check for the following amount made pa	yable to the Florida	Department of	State:
■ \$35 Filing Fee	□\$43.75 Filing Fee Certified Copy (Additional copy enclosed)	Certii is Certii (Add	60 Filing Fee ficate of Status fied Copy itional Copy is osed)
Mailing Address		reet Address	
Amendment Section Division of Corporations	Amendment Section Division of Corporations		
P.O. Box 6327		ivision of Corp lifton Building	Oraciolis
Tallahassee, FL 32314	2661 Executive Center Circle		

Tallahassee, FL 32301

Articles of Amendment to Articles of Incorporation of



THE BLACK. LATINO AND PUERTO RICAN ALLIANCE FOR JUSTIC INC

(Name of Corporation as currently filed with the Florida Dept. of State) N11000010668 (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: 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: (Florida street address) New Registered Office Address: 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.

Page 1 of 4

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)

Please note the officer/director title by the first letter of the office title:

P = President; V = Vice President; T = Treasurer; S = Secretary; D = Director; TR = Trustee; C = Chairman or Clerk; CEO = Chief Executive Officer; CFO = Chief Financial Officer. If an officer/director holds more than one title, list the first letter of each office held. President, Treasurer, Director would be PTD.

Changes should be noted in the following manner. Currently John Doe is listed as the PST and Mike Jones is listed as the V. There is a change, Mike Jones leaves the corporation, Sally Smith is named the V and S. These should be noted as John Doe, PT as a Change, Mike Jones, V as Remove, and Sally Smith, SV as an Add.

Example: X Change X Remove X Add	<u>V</u> <u>Mil</u>	n Doe ke Jones ly Smith	
Type of Action (Check One)	Title	<u>Name</u>	<u>Addres</u> s
1) X Change	P	David Rucker	4557 Frisco Circle
Add			Orlando, FL 32808
Remove			
2) X Change	S	Trini Quiruz	11305 Spinning Reel Circle
Add			Orlando, FL 32825
Remove			
3) X Change	T	Elias Piccard	3489 Fox Hollow Dr
Add			Orlando, FL 32829
Remove			
4) Change			
Add			
Remove			
5) Change			
Add			
Remove			
6) Change			
Add			
Remove			

E. If amending or adding additional Articles, enter change(s) here: (attach additional sheets, if necessary). (Be specific)				
Amend Article three to read: see attachment				
- 1 · d · · · · · · · · · · · · · · · · ·				
				

The date of each amendment(s) adoption: August 6, 2012			
Effective date if applicable:			
	(no more than 90 days after amendment file date)		
Adoption of Amendment(s)	(CHECK ONE)		
The amendment(s) was/wer was/were sufficient for appr	re adopted by the members and the number of votes cast for the amendment(s) roval.		
There are no members or m adopted by the board of dir	embers entitled to vote on the amendment(s). The amendment(s) was/were ectors.		
Dated	8/6/2012 Date		
(By the chave not	hairman or vice chairman of the board, president or other officer-if directors been selected, by an incorporator – if in the hands of a receiver, trustee, or urt appointed fiduciary by that fiduciary)		
David R	ucker		
	(Typed or printed name of person signing)		
Presider	nt		
 	(Title of person signing)		

Pursuant to the provisions of section 617.1006, Florida Statutes, this *Florida Not For Profit Corporation* adopts the following amendment to its Articles of Incorporation:

Amend Article Three to read:

PURPOSE AND POWERS

- (1) The purpose for which the Corporation is organized and operated is exclusively for charitable, and educational 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.
- (2) The property of the Corporation is irrevocable dedicated to religious, educational and charitable purposes, and no part of the net earnings of the corporation/organization shall inure to the benefit of, or be distributable to its members, trustees, directors, officers or other private persons, except that the corporation/organization shall be authorized and empowered to pay reasonable compensation for services rendered and to make payments and distributions in furtherance of Section 501 (c)(3) purposes.
- (a) No substantial part of the activities of the corporation/organization shall be the carrying on of propaganda, or otherwise attempting to influence legislation, and the corporation/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.
- (3) Upon dissolution of this corporation/organization assets shall be distributed for one or more exempt purposes within the meaning of Section 501(C)(3) of the Internal Revenue Code, or 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.