

N/20000001122

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP

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☐ MAIL

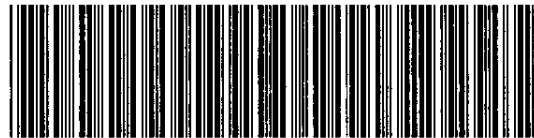
(Business Entity Name)

(Document Number)

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Amend

03/19/12--01035--011 **43.75

FILED
2012 MAR 19 AM 11:39
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

DR
3/22/12

COVER LETTER

TO: Amendment Section
Division of Corporations

NAME OF CORPORATION: GM Austim Foundation, Corp.

DOCUMENT NUMBER: N12000001122

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

Please return all correspondence concerning this matter to the following:

Myrna Sterling

(Name of Contact Person)

GM Autism Foundation, Corp.

(Firm/ Company)

5112 SW 151 PL

(Address)

Miami, FL 33185

(City/ State and Zip Code)

msterling@gmautismfoundation.org

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

For further information concerning this matter, please call:

Myrna Sterling

(Name of Contact Person)

at 786

274-1784

(Area Code & Daytime Telephone Number)

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

- | | | | |
|--|--|--|--|
| <input type="checkbox"/> \$35 Filing Fee | <input type="checkbox"/> \$43.75 Filing Fee &
Certificate of Status | <input checked="" 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

FILED

GM Autism Foundation Corp.

2012 MAR 19 AM 11:39

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

N12000001122

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

(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: _____

(Florida street address)

New Registered Office Address:

_____, Florida _____
(City) (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)

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 PT John Doe
X Remove V Mike Jones
X Add SV Sally Smith

<u>Type of Action</u> (Check One)	<u>Title</u>	<u>Name</u>	<u>Address</u>
1) <u> </u> Change <u> </u> Add <u>X</u> Remove	<u>VP</u>	<u>Aida Vega-Medinilla</u>	<u>15963 SW 63rd Terrace</u> <u>Miami, FL 33193</u>
2) <u> </u> Change <u> </u> Add <u>X</u> Remove	<u>T</u>	<u>Alma Abad-Castillo</u>	<u>8180 Genrya Court B-322</u> <u>Doral, FL 33166</u>
3) <u> </u> Change <u>X</u> Add <u> </u> Remove	<u>BM</u>	<u>Miguel Benitez</u>	<u>15390 SW 4th St.</u> <u>Miami, FL 33185</u>
4) <u>X</u> Change <u> </u> Add <u> </u> Remove	<u>BM</u>	<u>Enrique Teran</u>	<u>8700 West Flagler St. Suite</u> <u>Miami, FL 33174</u>
5) <u>X</u> Change <u> </u> Add <u> </u> Remove	<u>BM</u>	<u>Cecilia Teran</u>	<u>908 NW 106 Ave. Cir</u> <u>Miami, FL 33172</u>
6) <u> </u> Change <u> </u> Add <u> </u> Remove	<u> </u>	<u>Please see attached.</u>	<u> </u> <u> </u> <u> </u>

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

Please see the attached for the addition of Article IX

The date of each amendment(s) adoption: 03/03/2012

Effective date if applicable: 03/09/2012

(no more than 90 days after amendment file date)

Adoption of Amendment(s)

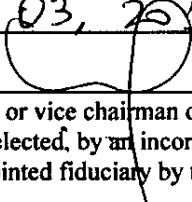
(CHECK ONE)

- ☐ 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

MARCH 03, 2012

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)

Myrna Sterling

(Typed or printed name of person signing)

President

(Title of person signing)

D. Amending Officers

Title	Name	Address	Action
1.BM	Patricia Velasquez	247 SW 8 th St. #151, Miami, FL 33130	ADD
2.BM	Maria B. Diamantis	6830 SW 83 CT., Miami, FL 33143	ADD

E. Amending Articles

ARTICLE IX

PROHIBITIONS:

In compliance with the Chapter 617, F.S., (Not for Profit) no part of the net earnings of the Corporation shall inure to the benefit of, or be distributable to its members, trustees, officers, or other private persons, except compensation for services rendered and to make payments and distributions in furtherance of the purpose set forth in this article. No substantial part of the activities of the Corporation shall not participate in or intervene in (including publishing and distribution of statements) any political campaign on behalf of or in opposition to any candidate for public office. Notwithstanding any other provision of these articles, the Corporation shall not carry on any other activities not permitted to be carried on (a) by a Corporation exempt from federal income tax under section 501(c)(3) of the Internal Revenue Code, or the corresponding section of any future federal tax code, or (b) by a Corporation, 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. While advocacy of appropriate reforms in statutes, regulations and administrative practices is part of the traditional role of the lawyer and shall be among the services afforded by the Corporation, such activity shall not constitute so large a portion of the activities of the corporation or its employees as would jeopardize the Corporation's tax exempt status under the Internal Revenue Code.

DISSOLUTION OF ORGANIZATION:

For appropriate dissolution if necessary the Corporation must follow Florida Law. Upon winding up and dissolution of the Corporation, the assets of the Corporation remaining after payment of all debts and liabilities shall be distributed to an organization recognized as exempt under 501 (c) (3) of the Internal Revenue Code to be used exclusively for charitable, educational, religious or scientific purposes. If the Corporation holds any assets in trust, such assets shall be disposed of in such a manner as may be directed by decree of the Circuit Court of the district in which the Corporation's principal office is located, upon petition thereof by the Attorney General or by any person concerned in the liquidation.

INDEMNIFICATION:

The Organization shall indemnify any Director or officer of the Organization and who was or is a party or is threatened to be made a party to any proceeding (which shall include for the purposes of this Article any threatened, pending, or completed action, or other proceeding whether civil, criminal, administrative, or investigative (other than an action by or in the right of the Corporation)) by reason of the fact that such person was or is an authorized representative of the Organization against expenses (which shall include for purposes of this Article attorney's fees), judgments, fines, and amounts paid in settlement actually and reasonably incurred by such person in connection with such action or proceeding if such

person acted in good faith and in a manner such person reasonably believed to be in, or not opposed to, the best interests of the Organization and, with respect to any criminal proceeding, had no reasonable cause to believe such person's conduct was unlawful.