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COVER LETTER

TO: Amendment Section
Division of Corporations

NAME OF CORPORATION		MERICAN EMPOW	ERMENT COUNCIL INC.			
N DOCUMENT NUMBER:	12000006982					
The enclosed Articles of Amer	ndment and fee are subm	nitted for filing.				
Please return all corresponden	ce concerning this matte	r to the following:				
YUNIS MCNALLY						
		(Name of Contact Person)			
DOMINICAN AMERIC	AN EMPOWERME	ENT COUNCIL INC				
		(Firm/ Company)				
1901 BRICKELL AVE	SUITE B-203					
		(Address)				
MIAMI, FLORIDA 3312	29					
	1	(City/ State and Zip Code)			
DAMECINO	G@GMAIL.COM					
E-r	nail address: (to be used	for future annual report r	notification)			
For further information concer	ning this matter, please	call:				
YUNIS MCNALLY		786 at (290-8005			
(Name of Contact Person)		(Area Co	de & Daytime Telephone Number)			
Enclosed is a check for the fol	lowing amount made pa	yable to the Florida Depa	rtment of State:			
■ \$35 Filing Fee	□\$43.75 Filing Fee & Certificate of Status	_	□\$52.50 Filing Fee Certificate of Status Certified Copy (Additional Copy is Enclosed)			
Mailing Ad Amendment			Address ment Section			
Division of	Corporations	Division of Corporations				
P.O. Box 63 Tallahassee,		Clifton Building				
i ananassee,	I L 34314	2661 Executive Center Circle				

Tallahassee, FL 32301

Articles of Amendment to Articles of Incorporation of

DOMINICAN AMERICAN EMPOWERMENT COUNCIL INC.

(Name of Corporation as currently file	<u>ed with the Florida Dept. of</u>	State)	
N12000006982			
(Document Nu	mber of Corporation (if know	vn)	
rsuant to the provisions of section 617.1006 nendment(s) to its Articles of Incorporation:	, Florida Statutes, this <i>Florid</i>	a Not For Profit Corporation	on adopts the follow
If amending name, enter the new name of	of the corporation:		
			The n
me must be distinguishable and contain the Company" or "Co." may not be used in the		orporated" or the abbreviat	ion "Corp." or "Inc
			ing,
Enter new principal office address, if ap Principal office address MUST BE A STREE			<u> </u>
incipal office address MOST BE A STREET			<u></u>
			5
	<u> </u>		· · ·
Enter new mailing address, if applicable			7
(Mailing address MAY BE A POST OFF)	<u> [CE BOX</u>)		28.4
			ည
			•
If amending the registered agent and/or		Florida, enter the name o	<u>f the</u>
new registered agent and/or the new reg	EONARDA DURAN BU	JIKE	
Name of New Registered Agent:	_ _		
19	001 BRICKELL AVE SI	JITE B-203	
	(Florida street a	address)	
lew Registered Office Address:	IAMI	33	129
——————————————————————————————————————	- 	, Florida	_
	(City)	(Zip Code)
ew Registered Agent's Signature, if chang	ing Registered Agent:		
nereby accept the appointment as registered		nd 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	PT John Do V Mike Jo SV Sally Si	ones	
Type of Action (Check One)	<u>Title</u>	Name	Address
1) Change	DIR	JUAN ROMERO	1901 BRICKELL AVE
Add			SUITE B-203
X Remove			MIAMI, FL 33129
2) Change	DIR	ROSA KASSE	1901 BRICKELL AVE
Add			SUITE B-203
X Remove			MIAMI, FL 33129
3) Change	DIR	ELIZABETH RODRIGUEZ	1901 BRICKELL AVE
X Add			SUITE B-201
Remove			
4) Change			
Add			
Remove			
5) Change			
Add			
Remove			
6) Change			
Add			
Remove			

E.	E. If amending or adding additional Articles, enter change(s) here: (attach additional sheets, if necessary). (Be specific)									
	(anach aaan	ionai sneei	s, y necessi	ary), (Бе	specific)					
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	06/12/2013				
The date of each amendmen Effective date <u>if applicable</u> :	t(s) adoption: 06/12/2013				
	(no more than 90 days after amendment file date)				
Adoption of Amendment(s)	(CHECK ONE)				
The amendment(s) was/w was/were sufficient for ap	were adopted by the members and the number of votes cast for the amendment(s) pproval.				
☐ There are no members or adopted by the board of	r members entitled to vote on the amendment(s). The amendment(s) was/were directors.				
Dated Signature	12/2013				
(By the	e chairman or vice chairman of the board, president or other officer-if directors not been selected, by an incorporator – if in the hands of a receiver, trustee, or court appointed fiduciary by that fiduciary)				
YUNIS N	MCNALLY				
PRESID	(Typed or printed name of person signing) ENT				
	(Title of person signing)				