

N. 13000001385

From: SANTOS RIVERA CLAN CPA

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Division of Corporations

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**COR AMND/RESTATE/CORRECT OR O/D RESIGN
FUNDACION DIEGO MELENDEZ INC.**

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ARTICLES OF AMENDMENT
TO

MAY 20 PM 12:11

ARTICLES OF INCORPORATION
OF

FUNDACION DIEGO MELENDEZ, INC.

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Pursuant to the provisions of Section 617.1001, Florida Statutes, this Florida Not For Profit Corporation adopts the following Articles of amendment to its articles of incorporation:

FIRST: Amendment adopted:

Article III – Purposes

To replace the wording as follows:

The specific and exclusive purpose for which this corporation is organized is 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 section of any future federal tax code.

A - Upon dissolution of this corporation assets shall distributed for one or more exempt purposes within the meaning of Section 501(c)(3) of the Internal Revenue Code, i.e. charitable, educational, religious or scientific, or corresponding section of any future Federal tax code, or shall be distributed to the Federal government, or to state or local government for a public purpose.

B. No part of the net earnings of the corporation shall inure to the benefit of, or be distributable to its members, trustees, directors, officers or other private persons, except that the corporation 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. No substantial part of the activities of the corporation shall be the carrying on of propaganda, or otherwise attempting to influence legislation, and the corporation 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.

C. 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 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 corresponding section of any future Federal tax code)

D. Upon the dissolution of the 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. Any such assets not so disposed of shall be disposed of by a Court of Competent Jurisdiction of the county in which the principal office of the corporation is then located, exclusively for such purposes or to such organization or organizations, as said court shall determine, which are organized and operated exclusively for such purposes.


THIRD: The date of the above amendment's adoption shall be May 9, 2013.

FOURTH: Adoption of the Amendment was approved by the Board of Directors unanimously on May 9, 2013. There are no members entitled to vote.

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In witness whereof, the undersigned executed this amendment to the Articles of Incorporation, on this 9th day of May 2013.

By: 

Gerardo O. Cruz
12853 Moss Park Ridge Drive
Orlando, FL 32832

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