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| Certified Copies | _ Certificates | s of Status |
| Special Instructions to | Filing Officer: | |
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Office Use Only



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SECRETARY OF STATE OF

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COVER LETTER

TO: Amendment Section Division of Corporations

| NAME OF CORPORATION: Fundacio | n Voz De M | ujer, Inc. |
|--|---------------------------------------|--|
| DOCUMENT NUMBER: N1400002 | 203 | |
| The enclosed Articles of Amendment and fee are subm | nitted for filing. | |
| Please return all correspondence concerning this matter | r to the following: | |
| Alicia Garcia | | |
| | (Name of Contact Person | n) |
| Fundacion Voz De Mujer | r, Inc. | |
| | (Firm/ Company) | |
| 13267 NW 8th Terrace | 1 : | |
| | (Address) | |
| Miami, FL 33182 | | |
| | (City/ State and Zip Code | e) |
| aliciagarcia330@l | hotmail.com | 1 |
| E-mail address: (to be used | for future annual report | notification) |
| For further information concerning this matter, please | call: | |
| Alicia Garcia | at (305 | 354-0982 ode & Daytime Telephone Number) |
| (Name of Contact Person) | (Area Co | ode & Daytime Telephone Number) |
| Enclosed is a check for the following 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 Address Amendment Section Division of Corporations P.O. Box 6327 Tallahassee, FL 32314 | Amend Divisio Clifton 2661 E | Address ment Section n of Corporations Building xecutive Center Circle ussee, FL 32301 |



FLORIDA DEPARTMENT OF STATE Division of Corporations

December 23, 2014

ALICIA GARCIA FUNDACION VOZ DE MUJER, INC. 13267 NW 8TH TERRACE MIAMI, FL 33182

SUBJECT: FUNDACION VOZ DE MUJER, INC.

Ref. Number: N14000002203

We have received your document for FUNDACION VOZ DE MUJER, INC. and your check(s) totaling \$43.75. However, the enclosed document has not been filed and is being returned for the following correction(s):

You failed to make the correction(s) requested in our previous letter.

Please include the exhibit(s) referred to in your document.

PLEASE METUDE THE MENTIONED EXHIBITS OR DO NOT MENTION ON THE AMENDMENT.

7

Please return your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (850) 245-6050.

Irene Albritton Regulatory Specialist II

Letter Number: 614A00027172



FLORIDA DEPARTMENT OF STATE Division of Corporations

November 14, 2014

ALICIA GARCIA FUNDACION VOZ DE MUJER, INC. 13267 NW 8TH TERRACE MIAMI, FL 33182

SUBJECT: FUNDACION VOZ DE MUJER, INC.

Ref. Number: N14000002203

We have received your document for FUNDACION VOZ DE MUJER, INC. and your check(s) totaling \$43.75. However, the enclosed document has not been filed and is being returned for the following correction(s):

-Please include the exhibit(s) referred to in your document.

Please return your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (850) 245-6050.

Irene Albritton Regulatory Specialist II

Letter Number: 814A00024265

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Articles of Amendment to Articles of Incorporation of

| (Name of Corporation as cu | rrently filed with the Florida Dept. of State) |
|--|--|
| N14000002203 | |
| (Doc | cument Number of Corporation (if known) |
| Pursuant to the provisions of section amendment(s) to its Articles of Inco | a 617.1006, Florida Statutes, this <i>Florida Not For Profit Corporation</i> adopts the following rporation: |
| A. If amending name, enter the n | ew name of the corporation: |
| name must be distinguishable and c "Company" or "Co." may not be u | ontain the word "corporation" or "incorporated" or the abbreviation "Corp." or "Inc." sed in the name. |
| B. <u>Enter new principal office add</u> (Principal office address <u>MUST BI</u> | |
| C. Enter new mailing address, if (Mailing address <u>MAY BE A P</u> | |
| | ent and/or registered office address in Florida, enter the name of the he new registered office address: |
| Name of New Registered A | gent: \ \frac{\frac{1}{2}}{5} |
| New Registered Office Address: | (Florida street address) |
| | , Florida, (City) (Zip Code) |
| New Registered Agent's Signatur I hereby accept the appointment as | |

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>PT</u> <u>V</u> <u>SV</u> | John Do Mike Jo Sally Si | <u>ones</u> | | | | | |
|----------------------------------|---------------------------------------|--------------------------------|-------------|--------------|-----|-----------------|-------------|------------|
| Type of Action (Check One) | <u>Title</u> | | Name | | | <u>Addres</u> s | | |
| 1) Change | · · · · · · · · · · · · · · · · · · · | _ | | | | | | |
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| 2) Change | | | , | | | ₹ | | |
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| Romovo | | | | | | vi vi | | Marie Venn |
| 5) Change | | _ | | | | - | | |
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| Remove | | | • | | | | | • |
| 6) Change | | | | | | | | |
| Add | | | | | | | | |
| Remove | | | • | | | | | |

| E. If amending or adding additional Articles, enter change(s) here: | | | | | | | |
|---|--|---------------------------------------|----------|-------------|---|--|--|
| (attach additional sheets, if necessary). (Be specific) | | | | | | | |
| Adding Article | Adding Article IX- Additional Provisions: See Attached | | | | | | |
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Fundacion Voz De Mujer, Inc. Articles of Amendment Attachment

ARTICLE IX- ADDITIONAL PROVISIONS

The Corporation is organized exclusively for charitable, religious, educational and scientific purposes, including for such purposes, the making of distributions to organizations that qualify as an exempt organization under section 501(c)(3) of the Internal Revenue Code, or the corresponding section of any future federal tax code.

No part of the net earnings of the organization shall inure to the benefit of, or be distributed to its members, trustees, officers, or other private persons, except that the organization shall be authorized and empowered to pay reasonable compensation for services rendered and to make payments and distributions in furtherance of the purposes set forth in the purpose clause hereof. No substantial part of the activities of the corporation shall consist of the carrying on of propaganda or otherwise attempting to influence legislation, and the corporation shall not participate in, or intervene in, any political campaign on behalf of any candidate for public office. Notwithstanding any other provision of this document, the organization shall not carry on any other purposes not permitted to be carried on (a) by an organization 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 an organization, contributions to which are deductible under section 170(c) (2) of the Internal Revenue Code, or corresponding section of any future federal tax code.

The property of this corporation is irrevocably dedicated to charitable purposes and no part of the net income or assets of this corporation shall ever inure to the benefit of any director, officer or member thereof or to the benefit of any private person.

Upon dissolution of the Corporation, assets shall be distributed for one or more exempt purposes within the meaning of section 501(c)(3) of the Internal Revenue Code, or the corresponding section of any future federal tax code, or shall be distributed to the federal government, or state or local government for public purpose. Any such asset not so disposed of shall be disposed of by the Court of Competent Jurisdiction of the county in which the principal office of the corporation is then located, exclusively for such purpose or to such organization or organizations as said Court shall determine, which are organized and operated exclusively for such purposes.

| The date of each amendment(s) adoption: 10/28/2014 | | | | | | |
|--|--|--|--|--|--|--|
| | ective date if applicable: | | | | | |
| | (no more than 90 days after amendment file date) | | | | | |
| Ada | option 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 12-17-2014. | | | | | |
| | 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) | | | | | |
| | Alicia Garcia | | | | | |
| | President (Typed or printed name of person signing) | | | | | |
| | (Title of person signing) | | | | | |