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19 MAY -8 PM 6:43
TALLAHASSEE, FLORIDA

MAY 17 2019
S. YOUNG

COVER LETTER

TO: Amendment Section
Division of Corporations

NAME OF CORPORATION: COMISION PERMANENTE DE LOS DERECHOS HUMANOS

DOCUMENT NUMBER: N16000004754

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

Please return all correspondence concerning this matter to the following:

ROGER CASTANO

(Name of Contact Person)

COMISION PERMANENTE DE LOS DERECHOS HUMANOS

(Firm/ Company)

6555 NW 36th STREET, SUITE #110

(Address)

VIRGINIA GARDENS, FLORIDA 33166-6903

(City/ State and Zip Code)

cpdh.miami2018@gmail.com

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

For further information concerning this matter, please call:

Manuel S. Abaunza

305

978 3453

at

(Name of Contact Person)

(Area Code)

(Daytime Telephone Number)

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

☐ \$35 Filing Fee

☐ \$43.75 Filing Fee &
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☒ \$52.50 Filing Fee
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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:

COMISION PERMANENTE DE LOS DERECHOS HUMANOS-MIAMI, INC.
(A Florida Not for Profit Corporation)
Document Number: N16000004754

FILED
19 MAY -8 PM 6:44
CLERK OF DISTRICT COURT
JALAPAGO, FLORIDA

Pursuant to the provisions of section 617.1002 and 617.1006, Florida Statutes, the undersigned Florida nonprofit corporation adopts the following articles of amendment to its articles of incorporation.

MANNER OF ADOPTION:

There are no members or members entitled to vote on the amendment.
These Articles of Amendment were adopted by the board of directors of **Comision Permanente de los Derechos Humanos-Miami, Inc.** at a regular meeting with a quorum being present which was held on April 29, 2019. This meeting of the directors met the requirements of both the Articles of Incorporation and the bylaws.

THE AMENDMENTS

The Articles of Incorporation of the **Comision Permanente de los Derechos Humanos-Miami, Inc.** are hereby amended as follows:

1. **Article III of the Articles of Incorporation is hereby replaced. The new Article III reads as follows:**

Article III Corporate Purposes

A. The exclusive purpose of this Corporation is to engage in the defense and protection of human rights, human rights education and advocacy, charitable, educational, religious, or scientific activities, including, for such purpose, the making of distributions to organizations that qualify as exempt under of section 501(c)(3) of the Internal Revenue Code or the corresponding section of any future federal tax code.

B. To do any and all lawful activities which may be necessary, useful, or desirable for the furtherance, accomplishment, fostering, or attaining of the foregoing purpose(s), either directly or indirectly, and either alone or in conjunction or cooperation with others, whether such others be persons or organizations of any kind or nature, such as corporations, firms, association, trusts, institution, foundations, or governmental bureaus, departments or agencies.

2. **The following additional Article is hereby added to the Articles of Incorporation. Article IX reads as follows:**

PC

Article IX
501(c)(3) Limitations

A. **CORPORATE PURPOSES:** Notwithstanding any other provision of these articles, this organization shall not carry on activities that are not permitted to be carried on by an organization exempt from Federal and state income tax under section 501 (c) (3) of the Internal Revenue Code or the corresponding section of any future federal tax code..

B. **NO PRIVATE INUREMENT:** The Corporation is not organized nor shall it be operated for the primary purpose of generating pecuniary gain or profit. The Corporation shall not distribute any gains, profits or dividends to the Directors, Officers, or Members thereof, or to any individual, except as reasonable compensation for services actually performed in carrying out the Corporation's purposes as specified herein. The property, assets, profits and net income of the Corporation are irrevocably dedicated to the purposes specified herein no part of which shall inure to the benefit of any individual.

C. **LOBBYING AND POLITICAL CAMPAIGNS:** 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.

D. **DISSOLUTION:** 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 section 501(c)(3) of the Internal Revenue Code of 1986 to be used exclusively for charitable and educational 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.

Comision Permanente de los Derechos Humanos-Miami, Inc.

By: _____

ROGER CASTANO, President

Date: _____

05/03/19