

N26174

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((H97000005165 0))

TO: DIVISION OF CORPORATIONS

FAX #: (904)922-4000

FROM: EMPIRE CORPORATE KIT COMPANY
CONTACT: RAY STORMONT
PHONE: (305)541-3694

ACCT#: 072450003255

FAX #: (305)541-3770

NAME: THE MICO ALUMNI ASSOCIATION OF SO. FLA. INC.

AUDIT NUMBER.....H97000005165

DOC TYPE.....BASIC AMENDMENT

CERT. OF STATUS..0

PAGES..... 6

CERT. COPIES.....1

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AUDIT NUMBER ON THE TOP AND BOTTOM OF ALL PAGES OF THE DOCUMENT

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97 MAR 31 PM 1:37

DIVISION OF CORPORATIONS

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97 MAR 31 PM 2:26

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

SH 3/31

Amend.

Refaxing
no confirmation
yet



FLORIDA DEPARTMENT OF STATE
Sandra B. Mortham
Secretary of State

March 28, 1997

THE MICO ALUMNI ASSOCIATION OF SO. FLA. INC.
P O BOX 17855
PLANTATION, FL 33318

SUBJECT: THE MICO ALUMNI ASSOCIATION OF SO. FLA. INC.
REF: N26174

We received your electronically transmitted document. However, the document has not been filed. Please make the following corrections and refax the complete document, including the electronic filing cover sheet.

The current name of the entity is as referenced above. Please correct your document accordingly.

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 (904) 487-6906.

Darlana Connell
Corporate Specialist

FAX Aud. #: R97000005165
Letter Number: 297A00015941

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FILED
97 MAR 31 PM 2:26
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
FOR
THE MICO ALUMNI ASSOCIATION OF SO. FLA. INC.
(A Florida Not-for-Profit Corporation)

Pursuant to the provisions of Chapter 617.1006, Florida Statutes, the undersigned corporation adopts the following Articles of Amendment to its Articles of Incorporation, Document Number H26174, filed on April 29, 1988 to amend and include the following:

PURPOSE

The corporation is organized exclusively for the purpose of charitable participation - fostered by members of The Mico Alumni Association of So. Fla. Inc., to pecuniary gain within meaning of Section 501(c)(3) of the Internal Revenue Service Code of 1986 or the corresponding provision of any future United States Internal Revenue Services Law.

PERMITTED ACTIVITIES

Notwithstanding, any other provisions of these articles of incorporation, this organization shall not carry on any activities not permitted to be carried on by an organization exempt from Federal Income Tax, under Section 501(c)(3) of Internal Revenue Service Code of 1986, or the corresponding provision of any future United States Internal Revenue Law.

Submitted by: Pamela B. Watson, CPA
Watson & Company, P.A., 20401 NW 2nd Avenue #300
Miami, Florida 33179 - Tel (305) 653-8868

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REGISTERED AGENT

Pursuant to Sections 617.0501 and 617.0505, Florida Statutes, The Mico Alumni Association of So. Fla. Inc., has designated Shirley Lindsay as the Registered Agent of this corporation and the street address of the Registered Agent of this corporation is 6650 SW 5th Street, Pembroke Pines, Florida 33023.

DEDICATION OF ASSETS

Upon the dissolution or winding up of this corporation, its assets remaining after payment, or provision for payment of all debts and liabilities of the corporation, shall be distributed to a non-profit fund, foundation or corporation which is organized and operated exclusively for the advancement and fostering of educational, social, economic, cultural and religious purposes and which has established its tax exempt status under Section 501 (c) (3) of the Internal Revenue Code of 1986, or corresponding provisions of any subsequent tax laws.

AMENDMENT TO

OFFICERS/BOARD OF TRUSTEE

FROM: The officers of the Association shall be the President, the Vice President, The Recording Secretary, the Corresponding Secretary, the Treasurer and the Assistant Treasurer.

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To: The persons whose names appear below are the appointed Officers/Board of Trustee of The Mico Alumni Association of So. Fla. Inc. These Officers/Board of Trustee, will serve for a period of one year until the successors are appointed or elected in compliance with the bylaws of the corporation.

Shirley M Lindsay	President	6650 SW 5th Street Pembroke Pines, Fl 33023
George Skervin	Vice President	1810 SW 65th Avenue Pompano Beach, Fl 33068
Raymond Francis	Treasurer	1311 SW 98th Terrace Pembroke Pines, Fl 33025
Eileen Davis	Asst. Treasurer	9548 NW 53rd Street Sunrise, Fl 33351
Jean Kennedy	Secretary	7916 Coral Blvd. Miramar, Fl 33023
Coral Jonas	Asst. Secretary	4581 NW 43rd Court Lauderdale Lakes, Fl 33319

POWER TO ADOPT THE BYLAWS

The power to adopt, alter, amend or repeal bylaws of The Mico Alumni Association of So. Fla. Inc., shall be vested to the Officers/ Board of Trustee.

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ADOPTION OF AMENDMENTS

The above amendments were adopted by all members of the Board of Trustees on March 7th 1997.

The above amendments were approved by unanimous consent of all members of the Board of Trustees entitled to vote on March 7, 1997

The above amendments were adopted and approved by majority members entitled to vote on these amendments, dated March 7, 1997

IN WITNESS WHEREOF, the undersigned members and Board of Trustees have executed these Articles of Amendment to the Articles of Incorporation for The Mico Alumni Association of So. Fla. Inc. .
This 7th day of March 1997

President Shirley M. Lindsay
Shirley M. Lindsay

Vice President George Skarvin
George Skarvin

Treasurer Raymond Francis
Raymond Francis

Asst. Treasurer Eileen Davis
Eileen Davis

Secretary Jean Kennedy
Jean Kennedy

Asst. Secretary Coral Jonas
Coral Jonas

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STATE OF FLORIDA)

COUNTY OF DADE)

BEFORE ME A NOTARY PUBLIC, authorized to take
acknowledgement in the State and County set forth
above, personally appeared SIBILEY...HINDSAY
Registered Agent and member of the Board of Trustees of
this non-profit organization, known to me and by me as
one of the officers who executed the foregoing Articles
of Amendment of Incorporation, and she acknowledged
before me that the above is true.

IN WITNESS WHEREOF, I have hereunto set my hand and
affixed my Official Seal in the State and County
aforesaid this 17th day of March 1997.



FLORENCE V MERKLE
My Commission CC476286
Expires Jul. 06, 1998
Bonded by HAI
800-422-1868

My Commission Expires:

NOTARY PUBLIC

State of Florida at Large

[Signature]

#97000005165

N31367

FLORIDA DEPARTMENT OF STATE

Sandra B. Mortham
Secretary of State

April 4, 1997

CENTER FOR HAITIAN STUDIES, INC.
8325 NE 2ND AVE.
MIAMI, FL 33138

SUBJECT: CENTER FOR HAITIAN STUDIES, INC.
Ref. Number: N31367

Debit Memo #: 4797-D

This is to inform you that check #2248 in the amount of \$75.00 submitted with the annual report for CENTER FOR HAITIAN STUDIES, INC. has been returned by your bank because of NON-SUFFICIENT FUNDS.

We request you remit a cashier's check or money order, referencing the above named debit memo number, in the amount of \$90.00 made payable to the Department of State to cover the unpaid fees and service charge.

Section 607.1421 or 617.1421, Florida Statutes, requires at least 60 day notice of our intent to administratively dissolve or revoke your corporation for failure to file the annual report and pay the filing fee. Consider this your 60 day notice if the payment is not received, your corporation will be administratively dissolved or revoked on or after June 4, 1997 and a reinstatement fee of an additional \$175 will be imposed to reactivate the corporation.


Please send the replacement check to my attention at the address listed below.

If you have any questions concerning the filing of your document, please call (904) 487-6057.

Pat Bailey
Accountant I

Letter Number: 797A00017106

N35493



FLORIDA DEPARTMENT OF STATE
Sandra B. Mortham
Secretary of State

April 4, 1997

LAKE WALES AREA DRUG AWARENESS COUNCIL, INC.
200 EAST ORANGE AVE.
LAKE WALES, FL 33853

SUBJECT: LAKE WALES AREA DRUG AWARENESS COUNCIL, INC.
Ref. Number: N35493

Debit Memo #: 4797-C

This is to inform you that check #1246 in the amount of \$61.25 submitted with the annual report for LAKE WALES AREA DRUG AWARENESS COUNCIL, INC. has been returned by your bank because of TWO SIGNATURES REQUIRED.

We request you remit a cashier's check or money order, referencing the above named debit memo number, in the amount of \$76.25 made payable to the Department of State to cover the unpaid fees and service charge.

Section 607.1421 or 617.1421, Florida Statutes, requires at least 60 day notice of our intent to administratively dissolve or revoke your corporation for failure to file the annual report and pay the filing fee. Consider this your 60 day notice if the payment is not received, your corporation will be administratively dissolved or revoked on or after June 4, 1997 and a reinstatement fee of an additional \$175 will be imposed to reactivate the corporation.

Please send the replacement check to my attention at the address listed below.

If you have any questions concerning the filing of your document, please call (904) 487-6057.

Pat Bailey
Accountant I

Letter Number: 097A00017106