N26174

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:01 DIVISION OF CORPORATIONS

FAX #: (904)922-4000

FROM: EMPIRE CORPORATE KIT COMPANY

ACCT#: 072450003255

CONTACT: RAY STORMONT PHONE: (305)541-3694

FAX #: (305)541-3770

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

AUDIT NUMBER..... H97000005165 DOC TYPE..... BASIC AMENDMENT

CERT. OF STATUS..O

PAGES.....

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NUM

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304)922-3709 03/30/97 15:00 Florida Department p1 /1



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

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.

document has not been filed. Please make the following corrections and refax the complete document, including the electronic filing cover sheet.

If you have any questions concerning the filing of your document, please call (904) 487-6906.

Darlene Connell Corporate Specialist FAX Aud. #: E97000005165 Letter Number: 297A00015941 497000005165

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

ARTICLES OF AMENDMENT

ARTICLES OF INCORPORATION FOR

THE MICO ALUMNI ASSOCIATION OF SO. YLA. INC. (A Florida Not-for-Profit Corporation)

Pursuant to the provisions of Chapter 617.1005, Florida Statutes, the undersigned corporation adopts the following <u>Articles of Amendment</u> to its Articles of Incorporation, Document Number #26174, filed on April 29, 1938 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 organisation shall not carry on any activities not permitted to be carried on by an organization exempt from Federal Income Tax, under Section 501(6)(3) of Internal Revenue Service Code of 1986, or the corresponding provision of any future United States Internal Revenue Law.

Submitted by: Famella B. Watson, CPA
Watson & Company, P.A., 20401 NW 2nd Avenue #300
Minmi, Florida 33179 - Tel (305) 653-886B

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EMPIRE CORPORATE KIT

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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 of 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

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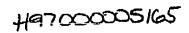
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To: The persons whose names appear below are the appointed Officers/Board of Trustee of The Mico Alumni Association of So. Fla. Inc. These Officers/Board of Trustee, will serve for a period of one year until the successors are appointed or elected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

| Shirley M Lindsay | President | 6650 8W 5th Street |
|-------------------|-----------------|---------------------------|
| | | Pembroke Pines, Pl 33023 |
| George Skervin | Vice Fresident | 1810 SW 65th Avenue |
| | | Pempano Beach, Fl 33068 |
| Raymond Francis | Treasurer | 1311 SW 98th Terrace |
| | | Pembroke Pines, Fl 33025 |
| Bileen Davis | Asst. Tressurer | 9548 NW 53rd Street |
| | | Sunrise, Fl 33351 |
| Jean Rennedy | Secretary | 7916 Coral Blvd. |
| | | Mirawar, Fl 33023 |
| Coral Jones | Asst. Secretary | 4581 NW 43rd Court |
| | 4 | Laudordale Lakos,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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ADDPTION OF AMENDMENTS

The above amendments were adopted by all members of the Board of Trustees on March. 7.1997.

The above engadments were approved by unanimous consent of all members of the Board of Trustee entitled to vote on Mays 1, 1997

The above emendments were adopted and approved by majority members entitled to vote on these amendments, dated 1/2/2.1997

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

Vice President Tronsurer

Asst. Trensurer. Flore. C.Bileen Davis
Secretary.

doon Repressy

Asst. Scoretary.

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

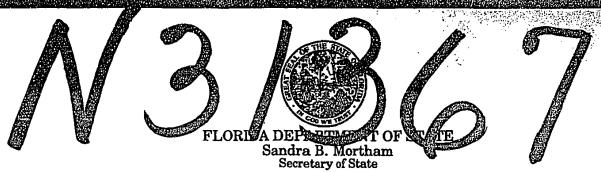
My Comission Expires:

PLERENCE V MERCLE My Commission CC47a Expres Jul 08, 1999 Rondied by HAI 800-422-1888

NOTARY PUBLIC

State of Florida at Large

497000005165



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.

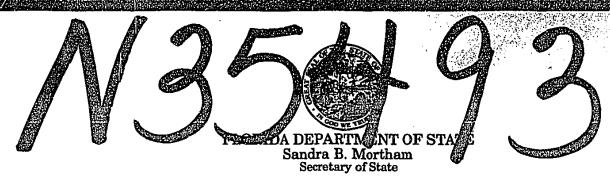
Section 607.1421 or 617.1421, Florida Statutes, requires at least 60 day notice of our intent to administratively dissolve or revoke your corporation for failure to filethe annual report and pay the filing fee. Consider this your 60 day notice if the payment is not received, your corporation will be 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



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 filethe 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.

Letter Number: 097A00017106

Pat Bailey Accountant I