

N41386

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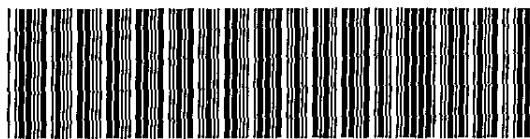
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SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

8/19  
20 2003

**DEMETRIO J. PEREZ & ASSOCIATES, P.A.**  
904 SW 23RD AVENUE, SUITE 200, MIAMI, FLORIDA 33135  
VOICE (305) 643-4888, EXT. 226 - FAX (305) 643-0581

DEMETRIO J. PEREZ, ESQ.

Miami, August 11, 2003

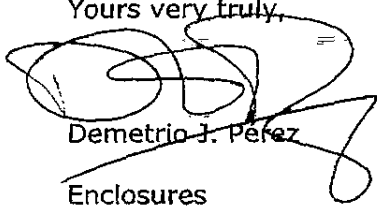
Department of State  
Division of Corporations  
Post Office Box 6327  
Tallahassee, Florida 32314

To Whom It May Concern:

Enclosed please find the original, signed Articles of Amendment of the Lincoln-Martí Community Agency, Inc. (Agency), a Florida non-profit corporation. Additionally, enclosed is a check from the Agency in the amount of \$43.75 to cover the statutory filing fee and a certified copy of the amendment.

If you have any questions, please do not hesitate to contact me.

Yours very truly,



Demetrio J. Perez

Enclosures

**ARTICLES OF AMENDMENT  
to  
ARTICLES OF INCORPORATION  
of  
Lincoln-Martí Community Agency, Inc.  
N41386**

**FILED**  
03 AUG 14 AM 8:15  
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TALLAHASSEE, FLORIDA

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

**FIRST:** Amendment(s) adopted:

Article IX - Amended.

As evidenced by the Minutes of Special Meeting of the Board of Directors of Lincoln-Martí Community Agency, Inc. and the Waiver of Notice of Special Meeting, attached hereto, the Board of Directors is amended as follows:

Demetrio J. Perez, Esq.  
904 SW 23rd Avenue, Suite 200  
Miami, Florida 33135

is **ADDED** as **Director** and the new Board of Directors shall be

Tatjana Martínez  
904 SW 23<sup>rd</sup> Avenue  
Miami, Florida 33135

President, Treasurer, Director

Rolando Espinosa  
130 SW 32nd Avenue  
Miami, Florida 33135

Vice-President, Director

Arminda Mari Espinosa  
130 SW 32nd Avenue  
Miami, Florida 33135

Secretary, Director

Demetrio J. Perez, Esq.  
904 SW 23<sup>rd</sup> Avenue, Suite 200  
Miami, Florida 33135

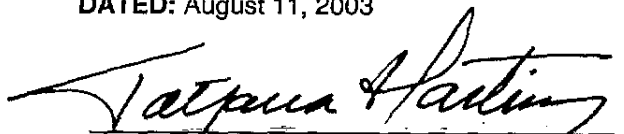
Director

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TALLAHASSEE, FLORIDA

**SECOND:** The date of adoption of the amendment was **July 25, 2003**

**THIRD:** Adoption of Amendment was by the unanimous vote of the Board of Directors and the number of votes cast for the amendment was sufficient for approval. There are no members entitled to vote on the amendment. The amendment was adopted by the Board of Directors.

**DATED:** August 11, 2003



Tatjana Martínez  
President, August 11, 2003

**WAIVER OF NOTICE OF SPECIAL MEETING  
OF THE BOARD OF DIRECTORS OF  
LINCOLN-MARTI COMMUNITY AGENCY, INC.**

WE the undersigned being all of the Directors of the Corporation hereby agree and consent that a special meeting of the Board of Directors of the Corporation be held on the date and time and at the place designated hereunder, and do hereby waive all notice whatsoever of such meeting and of any adjournment or adjournments thereof.

We do further agree and consent that any and all lawful business may be transacted at such meeting or when said meeting is reconvened after adjournment or adjournments thereof as may be deemed advisable by the Directors present at said meeting. Any business transacted at such meeting or when said meeting is reconvened after adjournment or adjournments thereof shall be valid and legal and of the same force and effect as if such meeting or subsequent meeting were held after notice.

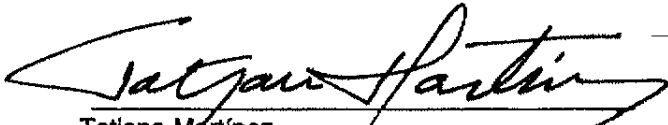
Place of Meeting: 904 SW 23<sup>rd</sup> Avenue, Miami, Florida 33135

Date of Meeting: July 25, 2003

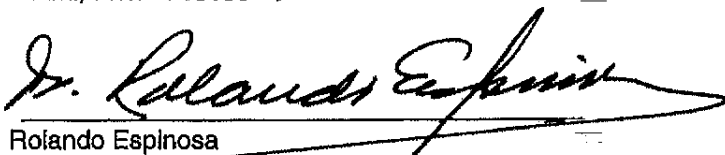
Time of Meeting: 12:00 p.m.

Purpose of Meeting: Appointment of new member to Board of Directors

Dated: July 24, 2003



Tatjana Martínez  
President, Treasurer, Director  
904 SW 23<sup>rd</sup> Avenue  
Miami, Florida 33135



Rolando Espinosa  
Vice-President, Director  
130 SW 32nd Avenue  
Miami, Florida 33135



Arminda Mari Espinosa  
Secretary, Director  
130 SW 32nd Avenue  
Miami, Florida 33135

**MINUTES OF SPECIAL MEETING  
OF THE BOARD OF DIRECTORS OF  
LINCOLN-MARTI COMMUNITY AGENCY, INC.**

The Special Meeting of the Board of Directors of the Lincoln-Marti Community Agency, Inc. was held on the date, time and at the place set forth in the written waiver of notice signed by all the Directors, fixing such date, time and place, and prefixed to the minutes of this meeting.

The meeting was called to order by the President and the issue of the appointment of a new member to the Board of Directors was presented to the meeting.

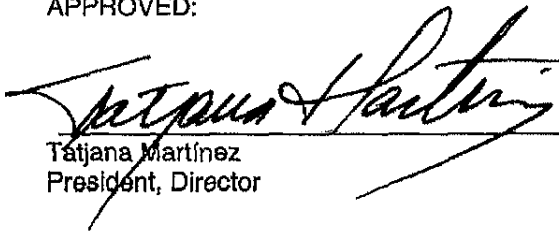
It was unanimously agreed that Demetrio J. Pérez, Esq. be appointed and officers for the remainder of the fiscal year shall be: Tatjana Martínez (President, Treasurer, Director), Dr. Rolando Espinosa (Vice-President, Director), Dr. Arminda Mari Espinosa (Secretary, Director) and Demetrio J. Pérez (Director).

There being no further business to come before the meeting, upon the motion duly made, seconded and carried, the same was adjourned.



Dr. Arminda Mari Espinosa  
Secretary, Director

APPROVED:



Tatjana Martínez  
President, Director