

LAW OFFICES

MANNERS & MANNERS

328 MINORCA AVENUE, SECOND FLOOR
CORAL GABLES, FLORIDA 33134-4304

TELEPHONE (305) 569-9980

FAX (305) 569-9791

JEFFREY R. MANNERS, P.A.*
* ALSO ADMITTED IN TEXAS

N43993

July 28, 1999

FILED
99 AUG -4 PM 2:09
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

JEFF R. MANNERS
OF COUNSEL

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*****70.00 *****35.00

Secretary of State
Corporation Division -- AMENDMENT SECTION
P.O. Box 6327
Tallahassee, Florida 32314

Re: Filing of: (1) ARTICLES OF AMENDMENT TO ARTICLES OF
INCORPORATION; and (2) STATEMENT OF CHANGE OF REGISTERED AGENT

To whom it may concern:

Enclosed please find Check No. 1881 in the amount of \$70.00
for the filing of the two enclosed documents.

I thank you in advance for your assistance. If you should
have any questions, please do not hesitate to call.

Sincerely,

MANNERS & MANNERS, P.A.

By:

Jeffrey P. Mannes

*Amend
8-10-99
JMS*

Encls.

JPM/mmm

cc: Jeffrey Johnson, LL 368
Juan Sampedro, LL 1126

**ARTICLES OF AMENDMENT
TO ARTICLES OF INCORPORATION OF
LOCAL LODGES 368 AND 2643, IAMAW, BUILDING CORPORATION,
A NON-PROFIT CORPORATION**

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FIRST: The amended name of this Corporation is Local Lodges 368 and 1126, IAMAW, Building Corporation. Effective April 30, 1999, Local Lodge 2643 was disbanded.

SECOND: This Corporations principal office in the State of Florida and is located at 691 Sheridan Drive, Miami Springs, County of Dade, Florida 33166.

The street address of this Corporation's registered office is also at 691 Sheridan Drive, Miami Springs, Florida 33166, and the name of its registered agent at that address is Donald Morrow.

THIRD: The objects or purposes to be promoted or carried on are:

To acquire title to real property, together with furnishings and fixtures thereon; and to maintain said property for offices, meeting halls, and social rooms to house and serve the needs, pleasure and conveniences of organized union labor.

In furtherance of, and not in limitation of the general powers conferred by the laws of the State of Florida on a non-profit corporation, and the objects and purposes herein set forth, it is expressly provided that this non-profit Corporation shall also have the following powers:

Acting through its Board of Directors, its President and other officers, subject to the powers and restrictions of these Articles of Amendments to the Articles of Incorporation, and its ByLaws, to do all such acts as are necessary or convenient to the attainment of the objects and purposes herein set forth, and to the same extent and as fully as any natural person might do.

To purchase, lease, hold, sell, mortgage, or otherwise acquire or dispose of real or personal property; to enter into, make, perform or carry out contracts of every kind with any person, firm, corporation or association; to do any acts necessary or expedient for carrying on any and all of the activities and pursuing any and all of the objects and purposes set forth herein and not forbidden by the laws of Florida.

In general to have all powers conferred upon a non-profit corporation by the laws of the State of Florida, except as herein prohibited, or forbidden by the ByLaws of this Corporation.

FOURTH: The Corporation shall be a non-profit Corporation and shall not have any capital stock, and no profits shall be made or dividends declared to the members of the Corporation, or to any other person. The conditions of membership shall be as stated in the ByLaws of the Corporation.

FIFTH: The names and places of residence of the incorporators, all such incorporators being members of good standing of Local Lodges #368 and 2643 of the International Association of Machinists & Aerospace Workers (IAMAW), AFL-CIO, are as follows:

<u>NAMES</u>	<u>ADDRESSES</u>
Donald Morrow, President, Local Lodge 368	10701 N.W. 14th St. #260 Plantation, Fl. 33322
Raymond Percz President, Local Lodge 2643	5141 S.W. 120th Ave. Cooper City, Fl. 33330
Anthony Grubisich Secretary/Treasurer, Local Lodge 368	
Manuel Ramos Secretary/Treasurer, Local Lodge 2643	411 Savona Avenue Coral Gables, Fl. 33146

SIXTH: The Corporation shall have perpetual existence.

SEVENTH: The private property of the members shall not be subject to the payment of corporate debts.

EIGHTH: The activities and affairs of the Corporation shall be managed by a Board of Directors, such Directors being members in good standing of Local Lodges #368 and 1126, IAMAW. The number of Directors which shall constitute the Board shall be such as from time to time shall be fixed by, or in the manner provided in the ByLaws, but in no case shall the number be less than four. The amended names and addresses of each person serving as the present Directors are as follows:

<u>NAMES</u>	<u>ADDRESSES</u>
Donald Morrow President, Local Lodge 368	10701 N.W. 14th St. #260 Plantation, Fl. 33322
Juan Sampedro President, Local Lodge 1126	14851 S.W. 59th St. Miami, Fl. 33193
Jeffrey Johnson Secretary/Treasurer, Local Lodge 368	14180 S.W. 84th St. G-501 Miami, Fl. 33183
Claretha Stewart Secretary/Treasurer, Local Lodge 1126	4609 N.W. 190th St. Opa Locka, Fl. 33055

The powers and duties of the Directors of this Corporation shall be as set forth in its ByLaws and in the statutes of the State of Florida.

WE, THE UNDERSIGNED, constituting the board of directors, declare that these Articles of Amendment were adopted on July 28, 1999, that no members or members were entitled to vote on the amendments and that the amendments were adopted by the board of directors and that the facts herein stated are true, and accordingly have hereunto set our hands and seals this 28th day of July, 1999.

LOCAL LODGES 368 and 1126, IAMAW, BUILDING CORPORATION

Donald T. Morrow
President, Board of Directors

Juan Sampietro
Officer, Board of Directors

W. S. R.
Officer, Board of Directors

Claytha Stewart
Officer, Board of Directors

STATE OF FLORIDA)
 : SS
COUNTY OF DADE)

BE IT KNOWN that on this 28 day of July, 1999, personally came before me, a Notary Public for the State of Florida, and County of Dade, all of the parties to the foregoing Articles of Amendments to the Articles of Incorporation, known to me personally to be such, and severally acknowledged the Amended Articles to be the act and deed of the signers respectively, and that the facts therein stated are truly set forth.

GIVEN under my hand and seal of office the day and year aforesaid.



Mayra Cordova
NOTARY PUBLIC