

N95000002187

January 19, 1997

Department of State
Division of Corporations
P.O. Box 6327
Tallahassee, FL 32314

Dear Sirs:

Enclosed are the Articles of Amendment to the Articles of
Incorporation (one original a one copy), as well as the \$35 fee.

Please return to:

Robert F. Mahoney, P.A.
757 N.W. 41st Terrace
Deerfield Beach, Florida, 33442

Cordially,

Robert F. Mahoney, CPA

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-01/28/97--01091--004
*****35.00 *****35.00

FILED
97 JAN 27 AM 10:38
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Amend
LFT 1-30-97

ARTICLES OF AMENDMENT TO THE
ARTICLES OF INCORPORATION

OF

GREATER MIAMI COMMUNITY DEVELOPMENT COUNCIL, INC.
(A FLORIDA CORPORATION, NOT FOR PROFIT)

FILED
97 JAN 27 AM 10:38
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Pursuant to the provisions of Chapter 617 of the Florida Statutes, the undersigned Corporation adopts the following Articles of Amendment to its Articles of Incorporation.

ARTICLE OF AMENDMENT NO. 1

The name of this corporation is GREATER MIAMI COMMUNITY DEVELOPMENT COUNCIL, INC.

ARTICLE OF AMENDMENT NO. 2

The following Amendment to the Articles of Incorporation are hereby adopted and approved by a resolution approved by the Members of the organization on 4/2/97.

ARTICLE OF AMENDMENT NO. 3

The Amendments to the Articles of Incorporation are as follows:

ARTICLE VI

The purpose for which the corporation is organized are as follows:

A. To receive and to administer funds and to operate exclusively for cultural, religious, charitable, scientific, literary or educational purposes within the meaning of section 501(c)(3) of the Internal Revenue Code of 1986, or comparable provisions of subsequent legislation and to give funds and property from time to time to other organizations to be used or held for use directly in carrying out one or more such purposes. Among these purposes is to interact with low and moderate income communities to develop and deliver financial products that will enhance socioeconomic conditions, while working as a catalyst between private and public sectors.

B. To acquire, own, purchase, lease, dispose of and deal with real and personal property and interests, either absolutely or in trust therein and to apply gifts, grants, bequests, and devises and the proceeds thereof in furtherance of the purposes of the corporation.

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C. To do such things and to perform such acts to accomplish its purposes as the Board of Directors may determine to be appropriate and as are not forbidden by Section 501(c)(3) of the code, with all powers conferred on nonprofit corporations under the laws of the State of Florida.

D. This corporation shall not, as a substantial part of its activities, carry out propaganda or otherwise attempt to influence legislation; nor shall it participate or intervene (by publication or distribution of any statements or otherwise) in any political campaign on behalf of any candidate for public office.

E. Notwithstanding any other provision of these articles, 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 the Internal Revenue Code of 1986 or the corresponding provision of any future United States Internal Revenue law.

ARTICLE IX

- A. Upon the dissolution of the corporation, assets shall be distributed for one or more exempt purposes within the meaning of section 501(c)(3) of the Internal Revenue Code, or corresponding section of any future federal tax code, or shall be distributed to the federal government, or to a state or local government, for a public purpose. Any such assets not so disposed of shall be disposed of by the Court of Competent Jurisdiction of the county in which the principal office of the corporation is then located, exclusively for such purposes or to such organization or organizations, as said Court shall determine, which are organized and operated exclusively for such purposes.
- B. No part of the net earnings of the corporation shall inure to the benefit of, or be distributable to its members, trustees, officers, or other private persons, except that the corporation shall be authorized and empowered to pay reasonable compensation for services rendered and to make payments and distributions in furtherance of the purposes set forth in Article Three hereof. No substantial part of the activities of the corporation shall be the carrying on of propaganda, or other wise attempting to influence legislation, and the corporation shall not participate in, or intervene in any political campaign on behalf of or in opposition to any candidate for public office.

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Notwithstanding any other provision of these articles, the corporation shall not carry on any other activities not permitted to be carried on (a) by an corporation exempt from federal income tax under section 501(c)(3) of the Internal Revenue Code, or corresponding section of any future federal tax code, or (b) by a corporation, contributions to which are deductible under section 170 (c)(2) of the Internal Revenue Code, or corresponding section of any future federal tax code.

Dated this 1 day of JAN., 1997


JORGE A. FERNANDEZ
Chairman.

STATE OF FLORIDA

COUNTY OF DADE

The foregoing Articles of Amendment to the Articles of Incorporation were acknowledged before me, by Jorge A. Fernandez Chairman, of GREATER MIAMI COMMUNITY DEVELOPMENT COUNCIL, INC., A Non Profit Corporation in the state of Florida. He is personally known to me or has produced _____ as identification and did/did not take an oath.

WITNESS my hand and official seal at Miami, Florida, this 13th day of January, 1997.


Notary Public, State of Florida

