

L/06/97

FLORIDA DIVISION OF CORPORATIONS
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TO: DIVISION OF CORPORATIONS

FAX #: (850)922-4000

FROM: EMPIRE CORPORATE KIT COMPANY

ACCT#: 072450003255

CONTACT: RAY STORMONT

PHONE: (305)541-3694

FAX #: (305)541-3770

NAME: "AND JUSTICE FOR ALL" THE EMMA LAZARUS FOUND

AUDIT NUMBER.....H97000018481

DOC TYPE.....BASIC AMENDMENT

CERT. OF STATUS..0

PAGES..... 3

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Amendment
11/24/97

De

1/06/97

FLORIDA DIVISION OF CORPORATIONS
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11/06/97

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PUBLIC ACCESS SYSTEM
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9:51 AM

~~(((H97000018481 6)))~~

TO: DIVISION OF CORPORATIONS

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DIVISION OF CORPORATIONS



FLORIDA DEPARTMENT OF STATE

Sandra B. Mortham
Secretary of State

November 6, 1997

"AND JUSTICE FOR ALL" THE EMMA LAZARUS FOUNDATION, INC.
SUITE 300
444 BRICKELL AVE. RIVERGATE PLAZA
MIAMI, FL 33131

SUBJECT: "AND JUSTICE FOR ALL" THE EMMA LAZARUS FOUNDATION, INC.
REF: N96000000831

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 document you submitted has been prepared pursuant to profit statutes (chapter 607, Florida Statutes). As the entity was originally filed as a nonprofit corporation, this document should be filed pursuant to chapter 617, Florida Statutes.

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 (850) 487-6908.

Teresa Brown
Corporate Specialist

FAX Aud. #: H97000018481
Letter Number: 297A00053781

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H97000018481

ARTICLES OF AMENDMENT

to

ARTICLES OF INCORPORATION

of

FILED
97 NOV 24 PM 3:05
SECRETARY OF STATE
TALLAHASSEE, FLORIDA"AND JUSTICE FOR ALL" THE EMMA LAZARUS FOUNDATION, INC.

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: (INDICATE ARTICLE NUMBER(S) BEING AMENDED, ADDED OR DELETED.)

To operate exclusively in any other manner for such charitable and educational purposes as will qualify it as an exempt organization under Section 501(c)(3) of the Internal Revenue Code, or under any corresponding provisions of any subsequent federal tax laws, covering the distributions to organizations qualified as tax exempt organizations under the Internal Revenue Code, including private foundations and private operating foundations.

SECOND: The date of adoption of the amendment(s) was: 11/21/97

THIRD: Adoption of Amendment (CHECK ONE)

☒ The amendment(s) was(were) adopted by the members and the number of votes cast for the amendment was sufficient for approval.

☐ There are no members or members entitled to vote on the amendment. The amendment(s) was(were) adopted by the board of directors.

"AND JUSTICE FOR ALL" THE EMMA LAZARUS FOUNDATION, INC.Corporation NamePeter Coats
Signature of Chairman, Vice Chairman, President or other officerPeter CoatsTyped or printed namePresidentTitle11/21/97Date

BY: Antonia Canero Davies
444 Brickell Avenue
Suite 300
Miami, Florida 33131
Bar No. 963763

H97000018481