

N 96000002601

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BASIC AMENDMENT
MOVIMIENTO DEMOCRACIA, CORP.

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Amendment 9/5/01
9/6/01 DC

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ARTICLES OF AMENDMENT
to
ARTICLES OF INCORPORATION
of
 MOVIMIENTO DEMOCRACIA, CORP.

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.)

ARTICLE 3 - PURPOSES

SEE ATTACHED.

ARTICLE 11 - DISOLUTION CLAUSE

SEE ATTACHED.

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SECOND: The date of adoption of the amendment(s) was: 8/27/01

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.

MOVIMIENTO DEMOCRACIA, CORP.

 Corporation Name

Ramon Saul Sanchez

 Signature of Chairman, Vice Chairman, President or other officer

Ramon Saul Sanchez

 Typed or printed name

President *9/4/01*
 _____ _____
 Title Date

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ARTICLE 3 – Purposes

This corporation is a not-for-profit corporation organized under Chapter 617, Florida Statutes. It is not organized for the private gain of any person. The specific purposes of this corporation are:

- a) to educate about, promote and enhance civic and human values for the Cubans in exile and abroad within the scope of the Universal Declaration of Human Rights, other International Conventions, and the non-violent philosophy of social change for a future Democratic Cuba;
- b) to exercise all powers conferred by the laws of the State of Florida upon nonprofit corporations;
- c) provided, however, that the corporation shall not engage in any action which is not permitted to be carried on by nonprofit corporation under the Internal Revenue Code and no part of the net earnings of the Corporation shall inure to the benefit of or be distributable to its members, directors, or officers; but the Corporation shall be authorized and empowered to pay reasonable compensation to these people for services rendered, and to make payments and distribution in furtherance of its stated purposes.
- d) The organization is organized and operated exclusively for charitable, educational, religious, or scientific purposes within the meaning of section 501(c)(3) of the Internal Revenue Code.

ARTICLE 11—Dissolution Clause

Upon the dissolution of the organization the Board of Directors shall, after paying or making provisions for the payment of all the liabilities of the organization dispose of all the assets of the organization exclusively for the purposes of the organization in such a manner, or to such organization or organizations organized and operated exclusively for charitable, educational, religious, or scientific purposes as shall at the time qualify as an exempt organization or organizations under section 501(c)(3) of the Internal Revenue Code.

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