N9600000 H215
Could you please SEND US an approval
Cipie. If not Would you let us Know the
Required amount Please.

Thank you!

Dame-Marie An Mouvement Inc. 261 N.W. 109 St & Miami, Fl. 33168

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> > SECRETARY OF STATE ALLAHASSEE, FLORIDA

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FLORIDA DEPARTMENT OF STATE Sandra B. Mortham Secretary of State

July 14, 1998

DAME-MARIE AN MOVEMENT INC. 261 NW 109th Street Miami, FL 33168

SUBJECT: DAME-MARIE AN MOVEMENT, INC.

Ref. Number: N96000004215

This will acknowledge receipt of your correspondence which is being returned for the following reason(s):

The fee to file articles of amendment is \$35. For each certified copy requested, please add an additional \$52.50.

If you have any questions concerning this matter, please either respond in writing or call (850) 487-6910.

Louise Flemming-Jackson Corporate Specialist Supervisor

Letter Number: 498A00037535

RECEIVED
98 AUG | | PH | 1:30
LIVISION OF CORPORATIONS

ARTICLES OF AMENDMENT

to

FILED

98 AUG 11 PM 3: 18

ARTICLES OF INCORPORATION

SECRETARY OF STATE TALLAHASSEE, FLORIDA

of

| DAME-MARIE AN MOVEMENT, 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.) |
| ARticle III is Being Amended to include the following: |
| |
| |
| SECOND: The date of adoption of the amendment(s) was: MARCH 10, 1997 |
| 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. |
| DAME-MARIE AN MOVEMENT, INC- |
| Lean Hungt Aunit |
| Signature of Chairman, Vice Chairman, President or other officer |
| JEAN HARRY ALABRE |
| Typed or printed name |
| RESIDENT 7/6/98 |
| Title Date |

ARTICLES OF AMENDMENT

OF

DAME-MARIE AN MOVEMENT, INC.

First: Article number(s) being amended, added or deleted.

Article III is being amended to include the following:

- a. Said organization is organized exclusively for charitable, religious, educational and scientific purposes, including, for such purposes, the making of distributions to organizations that qualify as exempt organizations under section 501 (c) (3) of the Internal Revenue Code, or corresponding section of any future federal tax code.
- No part of the net earnings of the organization shall inure to the benefit of, or be distributable to its member, trustees, officer, of other private persons, except that the organization shall be authorized and empowered to pay reasonable payments for services rendered to make compensation distributions in furtherance of the purposes set forth in the purpose clause hereof. No substantial part of the activities of organization shall be the carrying on of propaganda, or otherwise attempting to influence legislation, and the organization shall not participate in, or intervene in(including the publishing or distribution of statements) any political campaign on behalf of any candidate for public office. Notwithstanding any other provision of this document, the organization shall not carry on any other activities not permitted to be carried on (a) by an organization exempt from federal income tax under section 501 (c)(3) of the Internal Revenue Code, corresponding section of any future federal tax code, or (b) by any organization, contributions to which are deductible under section 170 (c)(2) of the Internal Revenue Code, or corresponding section of any future federal tax code.
- c. Upon the dissolution of the organization, 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 disposed of shall be disposed of the the Court of Common Pleas of the county in which the principal office of the organization 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.