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TO: DIVISION OF CORPORATIONS

FAX #: (850)922-4000

FROM: ANTHONY P. BERNARD

ACCT#: 071162000147

CONTACT: ANTHONY BERNARD

PHONE: (305)251-4591

FAX #: (305)251-1975

NAME: SOUTH DADE'S NEW DIRECTIONS FOR SOCIAL REFOR

AUDIT NUMBER.....H97000011261

DOC TYPE.....BASIC AMENDMENT

CERT. OF STATUS..0

PAGES..... 2

CERT. COPIES.....0

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Amendment
7/10/97
De

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FAX #: (850)922-4000

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

**ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF**

SOUTH DADE'S NEW DIRECTIONS FOR SOCIAL REFORM, 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 I: SECTION 2: DELETE 14457 S.W. 127th Court, Miami, Florida 33186

AMEND TO: 10701 S.W. 216th Street, Bay #13, Miami, Florida

ARTICLE II: SECTION 1: DELETE, IRMA L. HERNAIZ, PRESIDENT/CEO

AMEND TO: IRMA L. HERNAIZ, EXECUTIVE DIRECTOR/CEO

**ARTICLE V: SECTION 3: DELETE IRMA L. HERNAIZ, PRESIDENT/CEO
DELETE MAVIS BISHOP, VICE PRESIDENT
DELETE ELIJAH WEBSTER, TREASURER**

**AMEND TO: IRMA L. HERNAIZ, EXECUTIVE DIRECTOR/CEO
ADDRESS: SAME**

**KENNETH BUSH, DEPUTY DIRECTOR
10992 S. W. 4th Street, Miami, FL 33174**

**CARMEN GUTIERREZ, VICE PRESIDENT
11513 S.W. 4th Street, Miami, FL 33174**

**MORRIS DREW, TREASURER
3290 N.W. 47th Street, Miami, FL 33142**

ARTICLE VII (D) & (E), SECTION 2. - TO BE DELETED

AMENDED TO:

D. No part of the net earnings of the corporation/organization shall inure to the benefit of, or be distributed to its members, trustees, directors, officers or other private persons, except that the corporation/organization shall be authorized and empowered to pay reasonable compensation for services rendered and to make payments and distributions in furtherance of section 501(c)(3) purposes. No substantial part of the activities of the corporation/organization shall be the carrying on of propaganda, or otherwise attempting to influence legislation, and the corporation/organization shall not participate in, or intervene in (including the publishing or distribution of statements) any political campaign on behalf of or

FAX AUDIT#: H97000011261

PREPARED BY: ANTHONY BERNARD
16201 S.W. 95 AVENUE # 109
MIAMI, FL 33157

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in opposition to any candidate for public office.

E. Notwithstanding any other provision of these articles, the corporation/organization shall not carry on any other activities not permitted to be carried on (a) by a corporation/organization 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/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).

ARTICLE XIV, SECTION 1 - TO BE DELETED.

AMENDED TO:

SECTION 1:

Upon the dissolution of this corporation/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.

SECOND: The date of adoption of the amendments was: July 2, 1997

THIRD: Adoption of Amendment (Check One)

There are no members or members entitled to vote on the amendments. The amendments were adopted by the board of directors.

SOUTH DADE'S NEW DIRECTIONS FOR SOCIAL REFORM, INC.

Irma L. Hernaiz
Signature of ~~President~~ CEO

IRMA L. HERNAIZ
Typed of printed name

Executive Director/CEO 7/8/97
Title Date

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