19600000

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April 5, 1999

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

2801 Ponce de Leon E **Suite 1155** Coral Gables, FL 3313 1000028 -04/07/99--01039--006 *****43.75 *****43.75

Re:

LITTLE HAVANA COMMUNITY TEAM, INC.

AMENDMENT TO THE ARTICLES OF INCORPORATION.

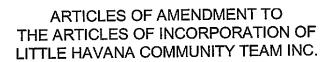
Gentlemen:

Enclosed you will find the following documents for filing with the Secretary of State together with a check for \$43.75:

- 1. Statement of Intention to Amend Articles of Incorporation of Little Havana Community Team, Inc.,
- 2. Articles of Amendment to the Articles of Incorporation of Little Havana Community Team, Inc.
- 3. A copy of the above documents.

Please return a certified copy to the undersigned, a stamped addressed envelope is enclosed for your use

Sincerely yours,



SO NOR J PH 2: 7"

1999, by Humberto ∰gation and who

Pursuant to the provisions of Section 617.1001 of the Florida General Corporation Act, the undersigned corporation adopts the following Articles of Amendment to its Articles of Incorporation:

- The name of the corporation is Little Havana Community Team, Inc. 1.
- Article One (1) of the Articles of Incorporation of Little Havana Community 2. TEAM, Inc is hereby amended to read:
 - The name of the corporation is: 1.

COMMUNITY T.E.A.M., INC.

- A new Article, Article XI be added to the Articles of Incorporation, and shall 3. read as follows:
- "Article XI: Upon dissolution of this corporation its assets shall be distributed for one or more exempt purposes within the meaning of Section 501(c)(3) of the Internal Revenue Code, i.e. charitable, educational, religious or scientific, 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."
- The foregoing Amendment was adopted by all of the Directors and Officers of this corporation on the 12th day of February, 1999. There are no members entitled to vote.

This Amendment shall become effective upon filing. 5.

STATE OF FLORIDA COUNTY OF MIAMI-DADE

The foregoing instrument was acknowledged before me this 30 day of Alaud

Finale who is personally known to me or who produced-

did take and oath.

Notary Public/State of

Florida at large

My Commission Expires:

OFFICIAL NOTARY SEAL ARABELLA J JITTA RY PUBLIC STATE OF FLORIDA COMMISSION NO. CC470316 COMMISSION EXP. JULY 9,1999

STATEMENT OF INTENTION TO AMEND ARTICLES OF INCORPORATION OF LITTLE HAVANA COMMUNITY TEAM., INC.

Pursuant to Florida Statutes Section 617.1001 Humberto Finale being the Chairman hereby manifests its intention to amend the Articles of Incorporation in order to change its name.

At a meeting of the Board of Directors of Little Havana Community Team, Inc., held on February 12, 1999, there being no members entitled to vote, the directors voted as follows:

RESOLVED that the proposed amendment to the Articles of Incorporation of Little Havana Community Team, Inc. changing its name to "Community T.E.A.M., Inc.," be filed with the Secretary of State for the State of Florida.

RESOLVED that Little Havana Community Team, Inc., shall henceforth be known as Community T.E.A.M., Inc. and the Articles of Incorporation of Little Havana Community Team., Inc. shall be amended to reflect the new name.

RESOLVED, that the Articles of Incorporation of Little Havana Community Team, Inc., be amended by the addition of the following new Article XI:

Upon dissolution of this corporation its assets shall be distributed for one or more exempt purposes within the meaning of Section 501(c)(3) of the Internal Revenue Code, i.e. charitable, educational, religious or scientific, 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 purposes."

IN WITNESS WHEREOF, to seals) this 30th day of Man	he undersigned has hereunto affixed their hand(s) and rech 1999. Humberto Finale Chairman
STATE OF FLORIDA COUNTY OF MIAMI-DADE The foregoing instrument was acknowled Finale who is personally known to me or-v an oath.	a Gotta
My Commission expires:	NOTARY PUBLIC, State of Florida at large

My Commission expires:

OFFICIAL NUTARY RAL ARABELLA J JITTA NOTARY PUBLIC STATE OF FLORIDA COMMISSION NO. CC47(316 MY COMMISSION EXP. JULY 9, 1934