

N96000005734

(Requestor's Name)

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☐ PICK-UP

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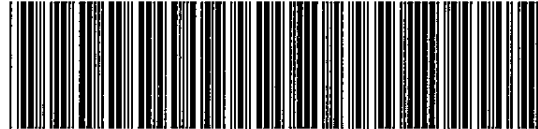
(Business Entity Name)

(Document Number)

Certified Copies _____ Certificates of Status _____

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Amend

09/14/05--01002--023 **35.00

FILED
05 SEP 14 PM 1:36
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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05 SEP 14 AM 11:00
STATE
REGISTRARS
TALLAHASSEE, FLORIDA

*100R
9/14/05*

**LAZARUS
CORPORATE FILING SERVICE**

3320 SW 87TH AVENUE

MIAMI, FL 33165 (305) 552-5973

Office Use Only

CORPORATION NAME(S) & DOCUMENT NUMBER(S), (if known):

1. FUNDACION INTERNACIONAL AMIGOS DEL
(Corporation Name) (Document #)

2. NINO CON CANCER, INC.
(Corporation Name) (Document #)

3. _____
(Corporation Name) (Document #)

4. _____
(Corporation Name) (Document #)

☒ Walk in ☒ Pick up time 2:00 ☐ Certified Copy
☐ Mail out ☐ Will wait ☐ Photocopy ☐ Certificate of Status

NEW FILINGS

- ☐ Profit
- ☐ Not for Profit
- ☐ Limited Liability
- ☐ Domestication
- ☐ Other

OTHER FILINGS

- ☐ Annual Report
- ☐ Fictitious Name

AMENDMENTS

- ☒ Amendment
- ☐ Resignation of R.A., Officer/Director
- ☐ Change of Registered Agent
- ☐ Dissolution/Withdrawal
- ☐ Merger

REGISTRATION/QUALIFICATION

- ☐ Foreign
- ☐ Limited Partnership
- ☐ Reinstatement
- ☐ Trademark
- ☐ Other

Examiner's Initials

Articles of Amendment
to
Articles of Incorporation
of

FUNDACION INTERNACIONAL AMIGOS DEL NINO CON CANCER, INC.

(Name of corporation as currently filed with the Florida Dept. of State)

N-96000005734

(Document number of corporation (if known))

Pursuant to the provisions of section 617.1006, Florida Statutes, this *Florida Not For Profit Corporation* adopts the following amendment(s) to its Articles of Incorporation:

NEW CORPORATE NAME (if changing):

(must contain the word "corporation," "incorporated," or the abbreviation "corp." or "inc." or words of like import in language; "Company" or "Co." may not be used in the name of a not for profit corporation)

AMENDMENTS ADOPTED- (OTHER THAN NAME CHANGE) Indicate Article Number(s) and/or Article Title(s) being amended, added or deleted: **(BE SPECIFIC)**

DELETE

ADELAIDA BRILLE (PD)

ALEMAN INGRYS R. (D.)

SAVELLI MARITZA (D.)

ADDED

• HEIDI MARTINEZ (D.) 181 Vera Court. Coral Gables Fl. 33143

• LOURDES J. MENDOZA (D.) 4779 Collins Ave. Ste. 3505, Miami Beach Fl. 33140

HAMBLET GARCIA (D.) 1550 Biscayne Blvd. Miami, Fl. 33132

• MARTINEZ BEATRIZ (PD) 8810 S.W. 132nd PLACE Miami Fl. 33186

• BOSCHETTI ANELIES (VP) 3 GROVE ISLAND DR. APT 309 Miami Fl. 33133

(Attach additional pages if necessary)

(continued)

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TALLAHASSEE, FLORIDA

The date of adoption of the amendment(s) was: Sept 10, 2005

Effective date if applicable: SEPTEMBER 10, 2005
(no more than 90 days after amendment file date)

Adoption of Amendment(s) (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.

Signed this 10 day of SEPTEMBER, 2005, _____

Signature

Beatriz de Martinez
(By the chairman or vice chairman of the board, president or other officer- if directors have not been selected, by an incorporator- if the hands of a receiver, trustee, or other court appointed fiduciary, by that fiduciary.)

BEATRIZ MARTINEZ

(Typed or printed name of person signing)

VICE PRESIDENT.

(Title of person signing)