



Asociación Panameño-Americana de Asistencia Social
P.O. Box 430441 • Miami, FL 33243-0441

N96000005861

March 23, 1998

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

900002468179--4
-03/25/98--01079--002
*****35.00 *****35.00

To Whom It May Concern:

REFERENCE NO.: N96000005861

This is to file the Articles of Amendment to the Articles of Incorporation of the Asociacion Panameno-Americana de Asistencia Social, Inc.

We request a letter of certification.

Enclosed please find check to cover the cost of filing.

Sincerely,

Cathy Attias
Secretary

FILED
98 APR 20 PM 12:00
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

VS APR 23 1998

Amend.



FLORIDA DEPARTMENT OF STATE

Sandra B. Mortham
Secretary of State

March 27, 1998

CATHY ATTIAS
ASOCIACION PANAMENO-AMERICANA DE ASISTEN
P.O. BOX 430441
MIAMI, FL 33243-0441

SUBJECT: ASOCIACION PANAMENO-AMERICANA DE ASISTENCIA
SOCIAL, INC.
Ref. Number: N96000005861

We have received your document for ASOCIACION PANAMENO-AMERICANA DE ASISTENCIA SOCIAL, INC. and your check(s) totaling \$35.00. However, the enclosed document has not been filed and is being returned for the following correction(s):

The date of adoption of each amendment must be included in the document.

If there are MEMBERS ENTITLED TO VOTE on a proposed amendment, the document must contain: (1) the date of adoption of the amendment by the members and (2) a statement that the number of votes cast for the amendment was sufficient for approval.

If there are NO MEMBERS OR MEMBERS ENTITLED TO VOTE on a proposed amendment, the document must contain: (1) a statement that there are no members or members entitled to vote on the amendment and (2) the date of adoption of the amendment by the board of directors.

Please return your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (850) 487-6909.

Velma Shepard
Corporate Specialist

Letter Number: 498A00016644

RECEIVED
98 APR 20 AM 8:45
DIVISION OF CORPORATIONS

FILED
98 APR 20 PM 12:00
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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

**ASOCIACION PANAMENO-AMERICANA DE ASISTENCIA
SOCIAL, INC.**

Pursuant to the provisions of section 617.1006, Florida Statutes, the undersigned corporation adopts the following articles of amendment to its articles of incorporation.

FIRST: Amendments adopted:

Additions to Articles II, III, and IV
Adding New Articles VI and VII on the attached sheets.

SECOND: The date of adoption of the amendments was: 3-21-98

THIRD: Adoption of Amendment

☒ The amendments were adopted by the members and the number of votes cast for the amendment was sufficient for approval.

ASOCIACION PANAMENO-AMERICANA DE ASISTENCIA SOCIAL, INC.
Corporation Name

Lyudmila Velasquez
Signature of President or Vice-President
Lyudmila VELASQUEZ
Typed or Printed Name
Vice President 3-21-98
Title Date

FIRST: Amendments adopted: (indicate article numbers being amended, added or deleted)

AMEND ARTICLE II TO READ:

Place of business: 6081 N. Kendall Drive
Miami, FL 33156

AMEND ARTICLE III TO READ:

The specific purpose for which the corporation is organized is exclusively charitable within the meaning of section 501(c)(3) of the Internal Revenue Code of 1986 or the corresponding provision of any future United States Internal Revenue law.

ADD NEW ARTICLE VI:

Notwithstanding any other provision of these articles, this organization shall not carry on any activities not permitted to be carried on by an organization exempt from Federal income tax under section 501(c)(3) of the Internal Revenue Code of 1986 or the corresponding provision of any future United States Internal Revenue law.

ADD NEW ARTICLE VII:

Upon the dissolution of the corporation, 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 so disposed of shall be disposed of by the Court of Common Pleas of the county in which the principal office of the corporation 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.