

# N96000005917

LAZARUS CORPORATE INDUSTRIES, INC.

Requestor's Name

890 S.W. 87 AVENUE, SUITE: 16

Address

MIAMI, FLORIDA 33174 (305)552-5973

City/State/Zip Phone #

LOCAL REPRESENTATIVE TALLAHASSEE

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-04/10/97--01046--012  
\*\*\*\*\*35.00 \*\*\*\*\*35.00

Office Use Only

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

1. SENA FOUNDATION INC.  
(Corporation Name) (Document #)
2. \_\_\_\_\_  
(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

FILED  
97 APR 10 PM 3:09  
SECRETARY OF STATE  
TALLAHASSEE FLORIDA

RECEIVED  
97 APR 10 AM 10:55  
DIVISION OF CORPORATION

NEW FILINGS	
<input type="checkbox"/>	Profit
<input type="checkbox"/>	NonProfit
<input type="checkbox"/>	Limited Liability
<input type="checkbox"/>	Domestication
<input type="checkbox"/>	Other

AMENDMENTS	
<input checked="" type="checkbox"/>	Amendment
<input type="checkbox"/>	Resignation of R.A., Officer/ Director
<input type="checkbox"/>	Change of Registered Agent
<input type="checkbox"/>	Dissolution/Withdrawal
<input type="checkbox"/>	Merger

OTHER FILINGS	
<input type="checkbox"/>	Annual Report
<input type="checkbox"/>	Fictitious Name
<input type="checkbox"/>	Name Reservation

REGISTRATION/ QUALIFICATION	
<input type="checkbox"/>	Foreign
<input type="checkbox"/>	Limited Partnership
<input type="checkbox"/>	Reinstatement
<input type="checkbox"/>	Trademark
<input type="checkbox"/>	Other

4/10  
JOHN  
Amend

Examiner's Initials

**ARTICLES OF AMENDMENT TO  
THE ARTICLES OF INCORPORATION OF  
SENA FOUNDATION INC.**

**FILED**

97 APR 10 PM 3: 09

SECRETARY OF STATE  
TALLAHASSEE FLORIDA

Pursuant to the provisions of Sections 617.1006, Florida Statutes, SENA FOUNDATION INC., (incorporated November 20, 1996, document #N96000005917 and hereinafter referred to as the "Corporation"), adopts the following Articles of Amendment to its Articles of Incorporation:

- I. **Article III of the Articles of Incorporation of the Corporation is hereby deleted in its entirety and the following is substituted therefor:**

**ARTICLE III - PURPOSES**

The purposes for which the corporation is organized are exclusively charitable and educational 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 and to raise funds for children of the Americas to receive proper education, nutrition and medical treatment.

- II. **Article V of the Articles of Incorporation of the Corporation is hereby deleted in its entirety and the following is substituted therefor:**

**ARTICLE V - POWERS**

Notwithstanding any other provision of these articles, this corporation 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.

- III. **The following Article VIII is added to the Articles of Incorporation.**

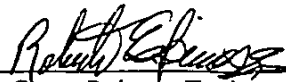
**ARTICLE VIII - DISSOLUTION**

This corporation may be dissolved by action of the Board of Directors approved by two-thirds vote of all the members. Upon 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 Dade County, Florida, exclusively for such purposes or to such organizations, as said Court shall determine, which are organized and operated exclusively for such purposes.

IV. The foregoing amendments were adopted on February 13, 1997, by a joint unanimous vote of the Board of Directors and members of the corporation.

IN WITNESS WHEREOF, I, the President of the corporation, hereunto set my hand and the seal of the Corporation, this February 13, 1997.

SENA FOUNDATION INC.

BY:   
Oscar Roberto Espinosa, President