

N 96000006370

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SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

C. Coulllette SEP 09 2003



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

Re: Ecuadorian American Club of Broward, Inc.  
Document No. N96000006370

Dear Sir or Madam:

Please find enclosed our Articles of Amendment to our Articles of Incorporation. The effective date of these Articles of Amendment is immediate.

We are also enclosing our check for filing fees and certified copies in the amount of \$52.50, detailed as follows:

\$35.00	Filing fee for Articles of Amendment
\$ 8.75	Certified copy of these Articles of Amendment
\$ 8.75	Certified copy of original Articles of Incorporation filed with the Department of State on December 16, 1996
<hr/> \$52.50	<hr/> Total

Please send certified copies to the following address:

Ecu-Club  
P.O. Box 266304  
Weston, FL 33326

Should you have any questions, please contact me at 305-866-0889.

Sincerely yours,

  
Miriam Peregrina  
President

ARTICLES OF AMENDMENT  
to  
ARTICLES OF INCORPORATION  
of  
ECUADORIAN AMERICAN CLUB OF BROWARD, INC.

Document Number N96000006370

*Pursuant to the provisions of section 617.1006, Florida Statutes, the undersigned Florida non-profit corporation adopts the following Articles of Amendment to its Articles of Incorporation.*

**FIRST:** Article II is deleted in its entirety.

A new Article II is adopted as follows:

**ARTICLE II**

**PURPOSE**

Section 1: The Corporation is organized exclusively for charitable and educational purposes, including, for such purposes, the making of distributions to organizations that qualify as exempt organizations under section 501 (c3) of the Internal Revenue Code, or the corresponding section of any future tax code.

Section 2: No part of the net earnings of the Corporation shall inure to the benefit of, or be distributable to its members, officers or other private persons, except that the Corporation shall be authorized and empowered to pay reasonable compensation for services rendered and to make payments in furtherance of the purposes set forth in Section 1 of this Article II. No substantial part of the activities of the Corporation shall be the carrying on of propaganda, or otherwise attempting to influence legislation, and the Corporation shall not participate in, or intervene in (including the publication and distribution of statements) any political campaign on behalf of or in opposition to any candidate for public office. Notwithstanding any other provision of these Articles, the Corporation shall not, except to an insubstantial degree, engage in any activities or exercise any powers that are not in furtherance of the purposes of this corporation.

**SECOND:** The date of adoption of the amendment was August 16, 2003.

**THIRD:** Adoption of Amendment

In accordance with Article X of the Articles of Incorporation, this Amendment was proposed and adopted at the meeting of the Board of Directors on August 16, 2003, by a positive vote of two-thirds or more of the members of the Board of Directors.

Miryam Peregrina  
Signature of President

Miryam Peregrina  
Typed or printed name

President  
Title

8/16/2003  
Date

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SECRETARY OF STATE  
TALLAHASSEE, FLORIDA