

MIAMI OTAC/TAO

Edison Courts Community Center
6200 N.W. 3rd. Avenue
Miami, Florida 33150
Phone (305) 751-3011
Fax (305) 751-2863

Miami OTAC/TAO Executive Board

Helen Hamilton
President
Mattie Bethel
Vice-President
Alberta Wilbon
Rec. Secretary
Geneva Thomas
Treasurer
Lula Simmons
Parliamentarian
Betty Mullins
Member at Large
Delores Allen
Member at Large

MDHA Members
Juan Garcia
Pat Shariff
Sandra Walker

USHUD Members
Georgia LeBron

Miami OTAC/TAO Board of Directors

Ela Ellam
Merline Mathews
Lottie Hines
Jose A. Echevarria
Kenneth Donaldson
Gwendolyn Lane
Enrique A. Vega
Prisciliano Falcon
Nestor Saling
Lula Murray
Mary Robinson
Jackson Taylor
Oletha Bryant
Jose Corcho

OTAC
Members at Large
Helen Whack
Weniford Kemp
Yvonne Green

Magali Amador
Miami OTAC/TAO
Executive Director

N97000002389

TO: The Florida Secretary of State
Division of Corporations

FROM: Miami OTAC\TAO Corp.
6200 NW Third Avenue
Miami, FL 33150
305-751-3011 (Voice)
305-751-2863

RE: Amendments To Articles of Incorporation
Document No. N97000002389

DATE: February 17, 1999

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*****43.75 *****43.75

We attach a one page document making three (3) minor amendments to our Articles Of Incorporation. Attached herewith is an authorizing resolution for these amendments. Notice that these changes are to conform to selected IRS requirements to enable us to potentially qualify for exempt status as a 501 (c) (3) organization.

If you have any questions please contact Magali Amador, Executive Director of the Miami OTAC\TAO Corp. at the telephone number listed above.

Amend
LTS 5-3-99

1092

~~1053, 564, 1071, 767~~

FILED
99 APR 26 AM 10:40
SECRETARY OF STATE
TALLAHASSEE, FLORIDA



"Empowering Residents"





FLORIDA DEPARTMENT OF STATE
Katherine Harris
Secretary of State

March 12, 1999

MIAMI OTAC/TAO, CORP.
Edison Courts Community Center
6200 NW 3rd Avenue
Miami, FL 33150

SUBJECT: MIAMI OTAC/TAO, CORP.
Ref. Number: N97000002389

This will acknowledge receipt of your correspondence which is being returned for the following reason(s):

The current name of the entity is as referenced above. Please correct your document accordingly.

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.

The fee to file articles of amendment is \$35. Certified copies are optional and are \$8.75 for the first 8 pages of the document, and \$1 for each additional page, not to exceed \$52.50.

If you have any questions concerning this matter, please either respond in writing or call (850) 487-6910.

Louise Flemming-Jackson
Corporate Specialist Supervisor

Letter Number: 899A00011957

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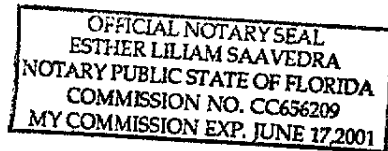
Certification Of Articles Of Incorporation Of The Miami OTAC\TAO

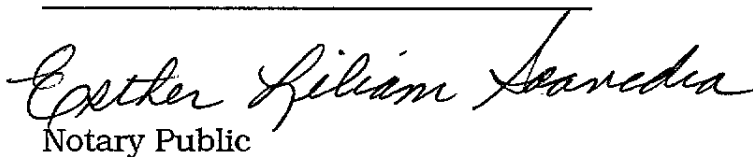
I, Helen Hamilton, President of the Board of Directors of the Miami OTAC\TAO and Magali Amador, Executive Director of the Miami OTAC\TAO do here by certify that the attached Articles of Incorporation and reinstatement certificate are true copies of the original documents bearing the seal of the Florida Secretary of State.

We further certify that the Articles of Incorporation are complete prior to any proposed amendments now pending before the Florida Secretary of State and that a copy of the proposed amendments is enclosed with our revised application.




Helen Hamilton, President




Notary Public

My Commission Expires On June 17, 2001


Magali Amador, Executive
Director



"Empowering Residents"



Amendments To Articles of Incorporation

Article III Purpose is amended by adding a new first sentence at the beginning thereof to read as follows: "The purposes for which the Miami OTAC\TAO is organized are exclusively religious, charitable, scientific, literary and educational within the meaning of 501 (c) (3) of the Internal Revenue Code of 1986 or the corresponding provision of any future United States Internal Revenue Law".

Article IV of the Articles of Incorporation is amended by inserting the words "of 1986" immediately after the word Code in line 3 of Article IV.

Paragraph 2 of Article V is amended by striking the first two sentences thereof and inserting in lieu thereof, the following new language: "In the event of dissolution of the Miami OTAC\TAO, the residual assets of the corporation will be turned over to one or more organizations which themselves are exempt as organizations described in sections 501 (c) (3) and 170 (c) (2) of the Internal Revenue Code of 1986 or corresponding sections of any prior or future Internal Revenue Code, or to the Federal, State, or local government for exclusive public purpose."

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

A Resolution Of The Executive Committee
Of The
Miami OTAC\TAO, Inc.
A Corporation with a Board of Directors and an Executive Committee

- Whereas, the Board Of Directors is the governing body of the Miami OTAC\TAO; and
- Whereas, the Executive Committee of the Miami OTAC\TAO is authorized to run the day to day business affairs of the Miami OTAC\TAO; and
- Whereas, the Executive Committee of the Miami OTAC\TAO previously authorized its President of the Board of Directors to file an application for exempt status with the Internal Revenue Service dated October 1, 1998; and
- Whereas, by letter dated January 29, 1999, Mr. Gill Story of the Internal Revenue Service Exempt Organizations Group has asked for clarifications and changes to the original application for exempt status; and
- Whereas, the Executive Committee of the Miami OTAC\TAO has with the assistance of outside advice prepared changes and clarifications to the original exempt application and authorized the filing of the same in session duly met on February 17, 1999; and
- Whereas, the Executive Committee of the Miami OTAC\TAO has authorized the filing of three amendments to its Articles of Incorporation to conform them to selected requirements needed to potentially secure exempt status from the Internal Revenue Service
- Whereas, The Executive Committee of the Miami OTAC/TAO, Corp. is not a membership corporation and therefore govern by a Board of Directors and an Executive Committee

NOW THEREFORE BE IT RESOLVED AS FOLLOWS:

1. That the clarifications and revisions to IRS Form 1023 and any

attachments thereto are hereby approved and ordered to be submitted for further consideration by the Internal Revenue Service.

2. That the amendments to the Articles of Incorporation be filed with the Florida Secretary of State and that a conformed copy of such amendments be sent to the Internal Revenue Service as soon as they become available from the Florida Secretary of State.
3. That the Miami OTAC/TAO, Corp. is not a membership organization and that the Executive Committee of the Board of Directors is empower to amend the Articles of Incorporation
4. That a new 872-C be executed by the President of the Board.

APPROVED This, 17 Day of *February* By the Executive Committee of the Board of the Miami OTAC\TAO in session duly met.

Helen Hamilton
Helen Hamilton, President

Date: April 23, 1999