

N9700000 2822

November 4, 1997

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

100002341831--1
-11/07/97--01093--002
*****87.50 *****87.50

To Whom It May Concern

Attached please find Articles of Amendment to the Articles of Incorporation for NONT'S Place, Inc. We have enclose a money order in the amount of \$87.50 for the filing fee and and certified copies of the amendment.

If any additional information is needed please feel free to contact me at (305)620-7718, fax- (305)620-5322, or by mail at, 19001 N.W. 23rd Avenue, Miami, Florida 33056.

Your immediate assistance will be greatly appreciated.

Sincerely,

Milton E. Rolle

Milton E. Rolle,
Chairman-Board of Directors

FILED
97 NOV -7 AM 11:06
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Amend
NFT
11-13-97

ARTICLES OF AMENDMENT
to
ARTICLES OF INCORPORATION
of

FILED
97 NOV -7 AM 11:07
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

NONI'S PLACE, INC.

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

FIRST: Amendment(s) adopted: (INDICATE ARTICLE NUMBER(S) BEING AMENDED, ADDED OR DELETED.)

Article III. Purpose (Being Ammended)

The purposes for which the corporation is organized are 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.

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.

Article IX . Dissolution (Being Ammended)

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, 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 organizations, as said Court

SECOND: The date of adoption of the amendment(s) was: 10-31-97

THIRD: Adoption of Amendment (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.

NONI'S PLACE, Inc.

Corporation Name

Milton E. Rolle

Signature of Chairman, Vice Chairman, President or other officer

Milton E. Rolle, Chairman - Board of Directors

Typed or printed name

Chairman-Board of Directors

10-31-97

Title

Date

ARTICLES OF AMENDMENT
to
ARTICLE OF INCORPORATION

NONT'S PLACE, Inc.
(con't)

Article . Dissolution

shall determine, which are organized and operated exclusively for such purposes.