

N97000005012

Corporation number: N97000005012

Erick Rodriguez
11817 S.W. 11th Street
Miami, FL 33184-2501

Phone: 305-226-9967

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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APPROVED
AND
FILED

AM

N97000005012
308
Amended
12-9-97



FLORIDA DEPARTMENT OF STATE
Sandra B. Mortham
Secretary of State

December 2, 1997

ERICK RODRIGUEZ
11817 S.W. 11TH STREET
MIAMI, FL 33184-2501

SUBJECT: NICARAGUA STUDY GROUP, INC.
Ref. Number: N97000005012

We have received your document for NICARAGUA STUDY GROUP, 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):

Amendments for nonprofit corporations are filed in compliance with section 617.1006, Florida Statutes. Please see the attached information.

There is no provision in chapter 617, Florida Statutes, for an incorporator to amend a nonprofit corporation -- the proper form setting forth the requirements for filing a nonprofit amendment is attached.

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) 487-6916.

Carol Mustain
Corporate Specialist

Letter Number: 497A00057024

RECEIVED
97 DEC -9 PM 5:50
DIVISION OF CORPORATIONS

ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF

NICARAGUA STUDY GROUP, 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 adopted: Article VII being added.

ARTICLE VII BOARD OF DIRECTORS

Nicaragua Study Group, Inc., board of directors:

President: Neal B. West

Vice-President: David W. Angevine

Secretary-Treasurer: Erick J. Rodriguez

11817 S.W. 114th Street.
Miami, Fla. 33184-2501

SECOND: The date of amendment's adoption: November 24, 1997.

THIRD: There are no members or members entitled to vote the amendment. The amendment was adopted by the board of directors.

NICARAGUA STUDY GROUP, INC.

Neal B West

Neal B. West - President

Signed this day 24 of November, 1997.

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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APPROVED
AND
FILED