



EGBE LUKUMI

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N98000000576

February 13, 1999

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


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-02/19/99--01054--004
*****35.00 *****35.00

Dear Sirs,

Enclosed please find article of amendment for Egbe Lukumi, Inc. and a thirty five dollar check for filing fees.

If you have any questions, please contact me at (305) 551-3717.

Thank you for your time and consideration,


Dalia Quiros
President, Egbe Lukumi, Inc.
3345 SW 109 Ct.
Miami, FL 33165

*Amend
2-23-99
DHS*

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

99 FEB 19 PM 12:32

FILED

DQM/
cc: file

ARTICLES OF AMENDMENT
to
ARTICLES OF INCORPORATION
of

FILED
99 FEB 19 PM 12:32
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Egbe Lukumi Inc.
(present name)

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 - Said corporation is organized exclusively for charitable, educational, religious or scientific purposes, within the meaning of section 501 (C) (3) of the Internal Revenue Code (or corresponding section of any future Federal tax code.

No part of the net earnings of the corporation shall inure to the benefit of, or be distributable to its members, trustees, directors, 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 and distributions in furtherance of Section 501 (C) (3) purposes.

SECOND: The date of adoption of the amendment(s) was: 2/13/99

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.

Egbe Lukumi, Inc.

Corporation Name

Dalia Quiros

Signature of Chairman, Vice Chairman, President or other officer

Dalia Quiros

Typed or printed name

President

Title

2/13/99

Date