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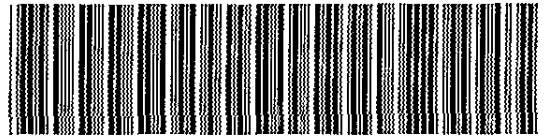
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DIVISION OF CORPORATIONS
TALLAHASSEE, FLORIDA



Alianza Colombiana del Golfo

410 Cortez Road W, Suite 415
Bradenton, FL 34206
Telephone: (941) 739-5451
E-mail: Alianza2003@netzero.net

September 11, 2003

Department of State
Amendment Section
Division of Corporations
P.O BOX 6327
Tallahassee, FL 32214

Dear Sir or Madam:

Please accept these Amendments for our corporation, Alianza Colombiana del Golfo, Inc.

Please send us two certified copies of our amendments. We have included a check for \$ 52.50, which is the fee of \$ 35 and \$ 17.50 for two certified copies to be sent to us.

Our address is:

Alianza Colombiana del Golfo, Inc.
Attention: Ruth Tiberini, Program Coordinator
410 Cortez Rd. W Suite 415
Bradenton, FL 34206

Telephone: (941) 746-9682

Thank you.

Sincerely,

C. Eduardo Cortes, D.O., P.A.
President

ARTICLES OF AMENDMENT

To

ARTICLES OF INCORPORATION

Of

ALIANZA COLOMBIANA DEL GOLFO, 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: Amendments adopted:

ARTICLE VIII-NET EARNINGS REGULATIONS

No part of the net earnings of the organization shall inure to the benefit of, or be distributable to its members, trustees, officers, or other private persons, except that the organization shall be authorized and empowered to pay reasonable compensation for services rendered and to make payments and distributions in the furtherance of the purposes set forth in the purpose clause hereof.

ARTICLE IX-RESTRICTIONS ON THE ORGANIZATION'S ACTIVITIES

No substantial part of the activities of the organization shall be the carrying of propaganda, or otherwise attempting to influence legislation, and the organization shall not participate in, or intervene in (including the publishing or distribution of statements) any political campaign on behalf of any candidate for public office. Notwithstanding any other provision of this

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document, the organization shall not carry on any other 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.

ARTICLE X-DISSOLUTION

Upon the dissolution of the organization, 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 tax code, or shall be distributed to the federal government, or to a state or local government, for a public purpose. Any such assets not disposed of shall be disposed of by a court of competent jurisdiction of the county in which the principal office of the organization is then located, exclusively for such purposes or to such organization or organizations, as said Court shall determine, which are organized and operated exclusively for such purposes.

SECOND: The date of adoption of the amendment was: September 3, 2003.

THIRD: Adoption of Amendment:

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



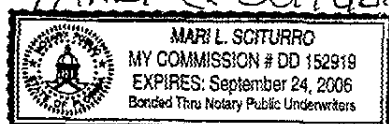
Signature of President

C. Eduardo Cortes, D.O., P.A.

President

9/12/03

Date



Mari L. Sciturro
Produced L.L. DL as identification