

(Requestor's Name)
343 ALMERIA AVENUE

CORAL GABLES, FL 33134 – (305) 445-2700

(City, State, Zip)

(Phone #)

Other

CR2E031(10/92)

OFFICE USE ONLY

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Examiner's Initials

ı. <u>Deaf Experi</u>	ence Association, Inc	N98000002	2052
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NEW FILINGS	AMENDMENTS	1,71,711,111,111	<u> </u>
Profit			SE OCT
NonProfit	Resignation of R.A., Officer,	/Director	
Limited Liability	Change of Registered Agent	, ,	e e m
Domestication	Dissolution/Withdrawal		
Other	Merger	-	MECEIVED 98 OCT -8 PM 2: 39 OIVISION OF CORPORATION
OTHER FILINGS	REGISTRATION/ QUALIFICATION		
Annual Report	·		
Fictitious Name	Foreign		
Name Reservation	Limited Partnership	- · · - · · ·	
	Reinstatement		_
	Trademark		



FLORIDA DEPARTMENT OF STATE Sandra B. Mortham Secretary of State

October 14, 1998

AMERILAWYER

CORAL GABLES, FL

SUBJECT: DEAF EXPERIENCE ASSOCIATION, INC.

Ref. Number: N98000002052

We have received your document for DEAF EXPERIENCE ASSOCIATION, 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):

The date of adoption of each amendment must be included in the document.

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) 487-6908.

Teresa Brown Corporate Specialist

Letter Number: 598A00050970



FLORIDA DEPARTMENT OF STATE Sandra B. Mortham Secretary of State

October 8, 1998

AMERILAWYER

CORAL GABLES, FL

SUBJECT: DEAF EXPERIENCE ASSOCIATION, INC.

Ref. Number: N98000002052

We have received your document for DEAF EXPERIENCE ASSOCIATION, 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):

If there are <u>MEMBERS ENTITLED TO VOTE</u> 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 <u>NO MEMBERS OR MEMBERS ENTITLED TO VOTE</u> 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.

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) 487-6908.

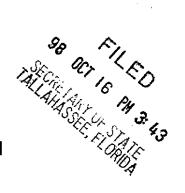
Teresa Brown Corporate Specialist

Letter Number: 398A00050181

ARTICLES OF AMENDMENT TO

ARTICLES OF INCORPORATION

OF



DEAF EXPERIENCE ASSOCIATION, INC.

Pursuant to the provisions of section 617.1006, Florida Statutes, this corporation adopts the following Articles of Amendments to its Articles of Incorporation:

FIRST:

Article 2 of the Articles of Incorporation states the following:

The Corporation shall engage in any activity or business permited under the laws of the United States and of the State of Florida mainly to increase availability, resources and leadership within the deaf community.

SECOND:

Article 2 shall be amended to state:

The Corporation is organized exclusively for charitable, religious, educational, and scientific purposes, including, for such purposes, the making of distributions to organizations that qualify as exempt organizations under section 501(c)(3) of the Internal Revenue Code, or the corresponding section of any future federal tax code.

THIRD:

The date of the adoption of this amendment is the 14 September 1998 by the Members.

FOURTH:

The Board of Directors has adopted a resolution setting forth this amendment of the Articles of Incorporation of the corporation. Said resolution was submitted to a vote at a special meeting of all of the Members of the corporation entitled to vote thereon. The amendment to the Articles of Incorporation was adopted unanimously by all of the Members at such meeting. The number of votes cast for the Amendment was sufficient for approval.

FIFTH:

This amendment shall be effective upon the filing of these Articles of Amendment to Articles of Incorporation of DEAF EXPERIENCE ASSOCIATION, INC.

Signed this 14 September 1998.

Clinaldo J. Vega, President