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Four Inc.

Seeking Advancement and Growth through Achievement

600002634636-5
-09/10/98-01019-001
*****35.00 *****35.00

September 8, 1998

1998
Board of Directors

Gale Glass Aldrich
Ana J. Hersman
Synthia W. Snow
Anna J. Westmore

Florida Department of State
Division of Corporations
P.O. Box 6327
Tallahassee, Florida 32314

98 NOV 13 AM 12:07
SECRETARY OF STATE
TALLAHASSEE, FLORIDA
FILED

To Whom It May Concern:

This letter is to request changes in the Articles of Incorporation for SAGA Four, Inc.

Please find attached a copy of the original Articles of the Incorporation; a copy of the Articles with the amendments; and the stipulated fee of \$35 in payment of this process.

Forward the amended articles to the following address:

SAGA Four Inc.
P.O. Box 352693 Jose Marti
Postal Service Station
Miami, Florida 33135-9998

Thank you for your assistance in this matter.

Sincerely,

Ana J. Hersman
Secretary

P.O. Box 352693 Jose Marti
Postal Service Station
Miami, Florida 33135-9998

AM
OK 11/16



FLORIDA DEPARTMENT OF STATE

Sandra B. Mortham

Secretary of State

September 18, 1998

S.A.G.A. FOUR INC.
PO BOX 352693 JOSE MARTI
POSTAL SERVICE STATION
MIAMI, FL 33135-9998

SUBJECT: S.A.G.A. FOUR INC.
Ref. Number: N98000003160

We have received your document for S.A.G.A. FOUR 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.

Please entitle your document Articles of Amendment¹

If there are MEMBERS ENTITLED TO VOTE 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. (2)

If there are NO MEMBERS OR MEMBERS ENTITLED TO VOTE 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.

The document must be signed by the chairman, any vice chairman of the board of directors, its president, or another of its officers.

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) 487-6880.

Karen Gibson
Corporate Specialist

Letter Number: 198A00047049

DIVISION OF CORPORATIONS

90 NOV 12 PM 12:22

RECEIVED

ARTICLES OF AMENDMENT
to
ARTICLES OF INCORPORATION
of

S.A.G.A. Four 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.)

ARTICLES III - Amended *See attached*

ARTICLES XI Added

FILED
98 NOV 13 AM 12:07
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

SECOND: The date of adoption of the amendment(s) was: August 30, 1998

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.

S.A.G.A. Four Inc.

Corporation Name

Gale Glass Aldrich

President

Signature of Chairman, Vice Chairman, President or other officer

Gale Glass Aldrich

Typed or printed name

President

Title

October 28, 1998

Date

ARTICLES OF AMENDMENT
to
ARTICLES OF INCORPORATION

S.A.G.A. Four Inc.

The undersigned, acting as incorporator of a corporation under the Non-Profit Corporation Act of the State of Florida, adopt the following Articles of Incorporation.

ARTICLE I

The name of the corporation is S.A.G.A. Four Inc.

ARTICLE II

The corporation's duration shall be perpetual.

ARTICLE III

The purpose for which the corporation is organized is to engage in any activity permitted under the laws of the United States as specified in Section 501(c)(3) of the Internal Revenue Code, 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 corresponding section of any future federal tax code. In which a non-profit corporation in this state is permitted to engage, through the promotion of educational activities, which results in educational benefit to recipients designated by the corporation.

ARTICLE IV

The qualifications for members and the manner of their admission shall be regulated by the By-laws.

ARTICLE V

The initial street address of the initial registered office of the corporation is 3035 N.W. 65 Street, Miami, Florida 33147 and the name of the initial registered agent at such address is Gale Glass Aldrich.

ARTICLE VI

The initial Board of Directors shall consist of at least four members, who need not be residents of the State of Florida.

ARTICLE VII

The names and addresses of the persons who shall serve as directors are as follows:

Gale Glass Aldrich
3035 N.W. 65 Street
Miami, Florida 33147

Ana J. Hersman
1200 Sorolla Avenue
Coral Gables, Florida 33134

Synthia W. Snow
8015 S.W. 198 Terrace
Miami, Florida 33189

Anna J. Westmore
13000 N.W. 21 Avenue
Miami, Florida 33167

ARTICLE VIII

The name and address of the initial incorporator is as follows:

Gale Glass Aldrich
3035 N.W. 65 Street
Miami, Florida 33147

ARTICLE IX

The qualifications of the members and the manner in which they shall be selected and admitted as members of this not-for-profit corporation are more fully set forth in the By-laws of the corporation.

ARTICLE X

No Directors shall be held liable to the corporation for monetary damages due to a breach of fiduciary duty, unless the breach is a result of self-dealing, intentional misconduct, or illegal actions.

ARTICLE XI

Upon the dissolution of this Corporation, its assets remaining after payment or provision for payment, of all debts and liabilities of this Corporation shall be distributed for one or more

exempt purposes within the meaning of Section 501(c)(3) of the Internal Revenue Code or shall be distributed to the federal government, to a state or local government, for a public purpose.

No substantial part of the activities of this corporation shall consist of carrying on propaganda, or otherwise attempting to influence legislation, and this Corporation shall not participate in, or intervene in, any political campaign on behalf of, or in opposition to, any candidate for public office.

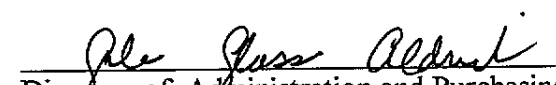
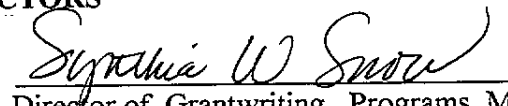

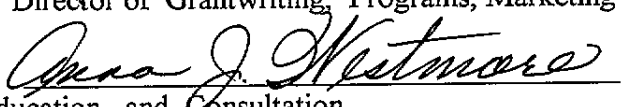
No part of the net earnings of this Corporation shall inure to the benefit of, or be distributable to, its members, directors, officers, or other private persons, except that this corporation shall be authorized and empowered to pay reasonable compensation for services rendered and to make payments and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

Notwithstanding any other provision of these Articles, this Corporation shall not carry on any other activities not permitted to be carried on (1) by a Corporation exempt from income tax under Section 501(c)(3) of the Internal Revenue Code or (2) by a Corporation contributions to which are deductible under Section 170(c)(2) of the Internal Revenue Code.

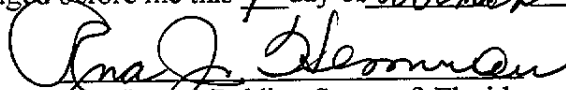
IN WITNESS WHEREOF the undersigned have made and subscribed to these Articles of Incorporation at _____, on this ____ day of _____, 19__


Signature of the Secretary of the Corporation

SIGNATURE OF THE BOARD OF DIRECTORS

 Director of Administration and Purchasing	 Director of Grantwriting, Programs, Marketing
 Directors of Training, Education, and Consultation	 Directors of Training, Education, and Consultation

The foregoing instrument was acknowledged before me this 1 day of November 9.8


Notary Public, State of Florida

