



THE DOMINICAN DEVELOPMENT GROUP

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N98000006272

November 11, 1999

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

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-11/17/99--01080--003
****43.75 ****43.75

To whom it may concern:

The Dominican Development Group, Inc. with Employer Identification Number 65-089990, and Articles of Incorporation Document Number N9800006272, has amended Article XIII of its Articles of Incorporation. Attached is the original and one copy of the Articles of Amendment for said amendment, properly signed and dated by the President of the Corporation.

Please send us a certified copy of the filed amendment to the above address.

Enclosed is a check for \$43.75 made out to the Department of State: \$35.00 for the filing fee and \$8.75 for a certified copy.

Thank you for your assistance in this matter.

Sincerely,

Robert William Stevens
Robert William Stevens
Executive Director

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

FILED

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Amend *Cert Copy
11-17-99*

**Articles of Amendment to the Articles
of Incorporation of
The Dominican Development Group, Incorporated
(A Not-For Profit Corporation)**

Pursuant to the provisions of Section 617.1006 of the Florida Not For Profit Corporation Act, The Dominican Development Group, Incorporated, a Florida not-for-profit corporation (the "Corporation") adopts the following Articles of Amendment to its Articles of Incorporation:

**Article I
Name**

The name of the corporation is The Dominican Development Group, Incorporated.

**Article II
Amendment**

The original language of Article XIII of the Corporation's Articles of Incorporation is hereby deleted in its entirety, and the following language is substituted in its place:

"Upon dissolution of this organization, assets shall be distributed for one or more exempt purposes within the meaning of section 501(c)(3) of the 1986 Internal Revenue Code of 1986 or corresponding section of any future Federal tax code, or shall be distributed to the Federal, state or local government for a public purpose. Any such assets not so disposed of shall be disposed of by a court of competent jurisdiction, in the county in which the principal office of the organization is then located, exclusively for such purposes."

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**Article III
Date and Manner of Adoption**

The amendment was adopted by the Board of Directors of the Corporation on the 3rd day of November, 1999. There are no members of the Corporation other than its Board of Directors, and the number of votes cast by the Directors for the amendment was sufficient for approval.

Dated this 8 day of November, 1999.

THE DOMINICAN DEVELOPMENT GROUP, INCORPORATED

By: William J. Skilton
The Rt. Rev. William J. Skilton
Its President