

N99000001408

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*Amendment*

*07/10/03*

*R*

# HumaniGroup

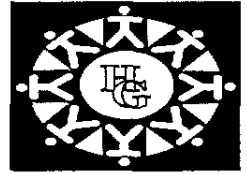
3785 N.W. 82nd Avenue  
Suite 213 - Doral Executive 1  
Doral, FL 33166

Telephone: 305-599-3350

Facsimile: 305-599-3347

E-mail: [humanigroup@yahoo.com](mailto:humanigroup@yahoo.com)

Web Site: [www.humanigroup.com](http://www.humanigroup.com)



July 9, 2003

Please be advised that we requested deleting Mr. Ira Lipson from our corporation on April 8, 2003 but due to the wrong information on your part, it was never properly done. We are very disappointed with the previous service given to us and as a consequence we are being forced to pay double for this process. If you should have any questions regarding this matter, you can contact me in the telephone numbers above.

Sincerely,

Leyanee Amador  
Office Manager

**ARTICLES OF AMENDMENT**  
**to**  
**ARTICLES OF INCORPORATION**  
**of**

Humanity Group Foundation Inc  
(present name)

N99000001408  
(Document Number of Corporation (If known))

*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.)

PLEASE DELETE IRA Lipson as  
director.

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**SECOND:** The date of adoption of the amendment(s) was: 07/09/03

**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.

Denise DuVal

Signature of Chairman, Vice Chairman, President or other officer

DENISE DUVAL

Typed or printed name

PRESIDENT

Title

07/09/03

Date