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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

CT CORPORATION SYSTEM

Requestor's Name

660 East Jefferson Street

Address

Tallahassee, FL 32301 222-1092

City

State

Zip

Phone

300002872523--9

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CORPORATION(S) NAME

Miami Arts Project Inc.

☐ Profit

☐ NonProfit

☐ Limited Liability Co.

☐ Foreign

☒ Amendment

☐ Merger

☐ Dissolution/Withdrawal

☐ Mark

☐ Limited Partnership

☐ Reinstatement

☐ Annual Report

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TO

JEFFREY D. BUTTERFIELD



FLORIDA DEPARTMENT OF STATE

Katherine Harris
Secretary of State

May 12, 1999

CT CORPORATION SYSTEM
660 EAST JEFFERSON STREET
TALLAHASSEE, FL 32301

SUBJECT: MIAMI ARTS PROJECT INC.
Ref. Number: N99000002014

*WEEK-IN
PICK-UP*

We have received your document for MIAMI ARTS PROJECT 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 FOURTH PART OF THE AMENDMENT REFERS TO THE DULY ADOPTED RESTATED ARTICLES OF INCORPORATION. IT SHOULD REFER TO THE DULY ADOPTED AMENDMENTS TO THE ARTICLES OF INCORPORATION.

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) 487-6957.

Doug Spitler
Document Specialist

Letter Number: 699A00026124

*ATTN: Doug Spitler
Please Recheck
Thanks!*

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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**ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF
MIAMI ARTS PROJECT INC.**

99 MAY 12 PM 2:47

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

(originally incorporated March 29, 1999)

Pursuant to the provisions of section 617.01201 Florida statutes, this Florida not for profit corporation adopts the following articles of amendment to its articles of incorporation:

FIRST: Amendment adopted:

Article 3(a): The purposes for which the corporation is organized are exclusively to promote, encourage or foster charitable, religious, educational and scientific purposes or activities, within the meaning of Section 501(c)(3) of the Internal Revenue Code of 1986 (or the corresponding provision of any future United States Internal Revenue Law) including to make distributions to charitable, religious, educational and scientific organizations qualified under Section 501(c)(3) of the Internal Revenue Code, all in connection with and in furtherance of pediatric brain tumor research and other pediatric research.

To do any and all lawful acts, and to engage in any and all lawful activities which may be necessary or desirable for the furtherance or attainment of the aforementioned purposes. The corporation may not engage, other than as an insubstantial part of its activities, in activities which in themselves are not in furtherance of the educational, charitable, and scientific purposes of the corporation.

No part of the earnings of the corporation shall inure to the benefit of, or be distributable to its members, trustees, officers, or other private persons, except that the reasonable compensation for services rendered and to make payments and distributions in furtherance of the purposes set forth in this article. No substantial part of the activities of the corporation shall be the carrying on of propaganda, or otherwise attempting to influence legislation; and the corporation 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 provisions of these articles, the corporation shall not carry on any other activities not permitted to be carried on (a) by an corporation exempt from federal income tax under Section 501(c)(3) of the Internal Revenue Code of 1986 or the corresponding provisions of any future United States Internal Revenue Code of 1986 (or any corresponding provision of any future United States Internal Revenue Law).

Article 3(b): Upon dissolution of the corporation, the Board of Directors shall, after paying or making provision for the payment of all the liabilities of the corporation, dispose of all the assets of the corporation in such a manner, or to such organization(s) organized and operated exclusively for charitable, educational, religious or scientific purposes as shall at the times qualify as an exempt organization(s) under Section 501(c)(3) of the Internal Revenue Code of 1986 (or the corresponding provision of any future United States Internal Revenue Law), as the Board of Directors shall determine. Any such assets not so disposed of shall be disposed of by the circuit Court of the County in which the principal office of the corporation is then located, exclusively for such purposes or to such organization(s), as said court shall determine, which are organized and operated exclusively for such purposes.

SECOND: The date of the amendment's adoption: April 30, 1999.

THIRD: The amendment was adopted by the board of directors without member action and member action was not required.

FOURTH: The duly adopted Amendments to the Articles of Incorporation filed on March 29, 1999 which was filed with the Florida Department of State.

Signed this 9 day of May, 1999.



Cristina Delgado

Director