

N99000002465

Florida Department of State
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To: Division of Corporations
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ATTN: Karen

From: Account Name : ROSILLO & ASSOCIATES, P.A.
Account Number : I19990000127
Phone : (305) 477-5671
Fax Number : (305) 477-2640

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DIVISION OF CORPORATIONS

BASIC AMENDMENT
ANDES HOPE FOUNDATION, INC.

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Page Count	02-4
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AMEND
RC
3-17

February 21, 2000

ANDES HOPE FOUNDATION, INC.
8405 NW 53RD ST SUITE A205
MIAMI, FL 33166

SUBJECT: ANDES HOPE FOUNDATION, INC.
REF: N99000002465

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Darlene Connell
Corporate Specialist

FAX Aud. #: H00000007507
Letter Number: 400A00009151

FROM : ROSILLO & ASSOCIATES, PA
350) 487-6013

02/21/00

08:55 PHONE NO. : 3054772640
Fl Dept of State p1 /1

Mar. 17 2000 10:39AM P4



FLORIDA DEPARTMENT OF STATE
Katherine Harris
Secretary of State

February 21, 2000

ANDES HOPE FOUNDATION, INC.
8405 NW 53RD ST SUITE A205
MIAMI, FL 33166

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Darlene Connell
Corporate Specialist

FAX Aud. #: H00000007507
Letter Number: 100A00009055

FROM : ROSILLO & ASSOCIATES, PA
H00000007507 7

PHONE NO. : 3054772640

Mar. 17 2000 10:38AM P2

ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF
Andes Hope Foundation, Inc.

FILED
00 FEB 21 AM 11:44
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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:

Articles being added as follows:

Article III(E) - Said corporation/organization is organized exclusively for charitable, educational, religious or scientific purposes, within the meaning of section 501(c)(3) of the Internal Revenue code (or corresponding section of any future Federal tax code.)

No part of the net earnings of the Corporation shall inure to the benefit of, or be distributable to its trustees, directors, officers or other private persons, except that the corporation shall be authorized and empowered to pay reasonable compensation for services rendered and to make payments and distributions in furtherance of Section 501(c)(3) purposes. 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 or in opposition to any candidate for public office.

Notwithstanding any other provision of these articles, the corporation shall not carry on any other activities not permitted to be carried on (a) by a corporation exempt from Federal income tax under Section 501(c)(3) of the Internal Revenue Code (or corresponding section of any future federal tax code) or (b) by a corporation, contributions to which are deductible under Section 170(c)(2) of the Internal Revenue Code (or corresponding section of any future Federal tax code.)

Article III(F) - Notwithstanding any other provision of these articles, this organization shall not carry on any activities not permitted to be carried on by an organization exempt from Federal income tax under section 501(c)(3) of the Internal Revenue Code of 1986 or the corresponding provision of any future United States Internal Revenue Law.

SECOND: The date of adoption of the amendment(s) was: January 17, 2000

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FROM : ROSILLO & ASSOCIATES, PA

PHONE NO. : 3054772640

Mar. 17 2000 10:39AM P3

-H00000007507 7

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.

Andes Hope Foundation, Inc.

Corporation Name



Signature of Chairman, Vice Chairman, President or other officer

Frank Rosillo

Typed or printed name

Director/Secretary/Treasurer

Title

January 17, 2000

Date

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