

N99000004327

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SECRETARY OF STATE
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DIVISION OF CORPORATIONS

To:

Division of Corporations
Fax Number : (850) 205-0380

From:

Account Name : EMPIRE CORPORATE KIT COMPANY
Account Number : 072450003255
Phone : (305) 634-3694
Fax Number : (305) 633-9696

BASIC AMENDMENT

**CRIME PREVENTION ALLIANCE OF SOUTH FLORIDA
INC.**

Certificate of Status	0
Certified Copy	0
Page Count	03
Estimated Charge	\$35.00

Amend 6-22-05

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③

ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF
CRIME PREVENTION ALLIANCE OF SOUTH FLORIDA, INC.
(present name)

Pursuant to the provisions of section 607.1006, Florida Statutes, this corporation
adopts the following articles of incorporation:

FIRST: Amendment (s) adopted: (indicate article number(s) being amended, added
or deleted)_____

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

05 JUN 22 PM 3:22

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ARTICLE EIGHT:

The Executive Board of Directors of the Corporation will be amended to:

BARBARA E. SANCHEZ	1688 CORAL WAY	MIAMI, FL 33145
JOE BRADWELL	1688 CORAL WAY	MIAMI, FL 33145
RAYMOND ADRIAN	1688 CORAL WAY	MIAMI, FL 33145
CARL HASTINGS	1688 CORAL WAY	MIAMI, FL 33145

Prepared by: Mercy Valle/Vares Inc.
1688 Coral Way Miami FL 33145
305-285-8868

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(continued)

SECOND: The date of the amendment's adoption: 06/21/05

FOURTH: Adoption of Amendment(s) (check one)

☐ The amendment(s) was/were approved by the shareholders. The number of votes cast for the amendment (s) was/were sufficient for approval.

☐ The amendment(s) was/were adopted approved by the shareholders through voting groups.

The following statement must be separately provided for each voting group entitled to vote separately on the amendment(s):

"The number of votes cast for the amendment(s) was/were sufficient for approval by

_____"
(voting group)

☒ The amendment(s) was/were adopted by the board of directors without shareholder action and shareholder action was not required.

☐ The amendment(s) was/were adopted by the incorporates without shareholder action and shareholder action was not required.

Signed this 21st day of June of 2005

Signature _____

(By the Chairman or Vice Chairman of the Board of Directors, President or other officer if adopted by the shareholders)

OR

(By a director if adopted by the directors)

OR

(By an incorporator if adopted by the incorporators)

BARBARA E. SANCHEZ, President, Founder

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