

N 99000004345

Transmittal Letter

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

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-09/20/99--01105--018
*****35.00 *****35.00

SUBJECT: USA-COLOMBIAN COMMUNITY FOUNDATION, INC.
Articles of Amendment to Articles of Incorporation

Enclosed please find an original Articles of Amendment to the Articles of Incorporation, together with a check in the amount of \$ 35.00 to cover the filing fee.

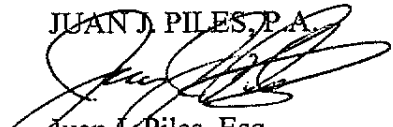
FROM: USA-COLOMBIAN COMMUNITY FOUNDATION, INC.
14233 SW 84 Street
Miami, Florida 33183

Please send any documents regarding the Articles of Amendment of the above named company to:

Juan J. Piles, Esq.
3899 Northwest 7th Street
Suite 210
Miami, Florida 33126
(305) 541-3777

FILED
99 SEP 20 PM 2:21
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Sincerely,

JUAN J. PILES, P.A.

Juan J. Piles, Esq.
For the Firm

*NC Amend
9-24-99
BBS*

Enclosures

ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF

USA-COLOMBIAN COMMUNITY FOUNDATION, INC.

FILED
99 SEP 20 PM 2:21
CLERK OF STATE
TALLAHASSEE, FLORIDA

Pursuant to the provisions of section 617.1006, Florida Statutes, this Florida non-profit corporation adopts the following Articles of Amendment to its Articles of Incorporation:

FIRST: Amendment(s) adopted:

(1) USA-COLOMBIAN COMMUNITY FOUNDATION, INC., hereby amends its original Articles of Incorporation and changes "Article I Name" as follows:

ARTICLE I NAME

The name of the corporation shall be **COLOMBIAN AMERICAN COMMUNITY FOUNDATION, INC.**

(2) USA-COLOMBIAN COMMUNITY FOUNDATION, INC., hereby amends its original Articles of Incorporation and changes "Article VII Officers" to add a Director as follows:

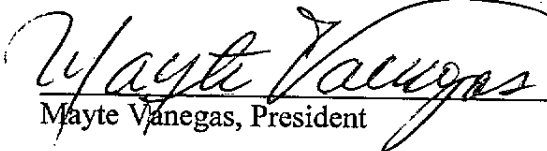
ARTICLE VII OFFICERS

Director: Jose Luis Castillo
14233 SW 84 Street
Miami, Florida 33183

SECOND: The date of each amendment's adoption shall be September 13, 1999.

THIRD: Adoption of Amendment(s): The amendment(s) was/were adopted by the members and the number of votes cast for the amendment was sufficient for approval.

**COLOMBIAN AMERICAN COMMUNITY FOUNDATION, INC., f/k/a
USA-COLOMBIAN COMMUNITY FOUNDATION, INC.**


Mayte Vanegas, President

9-13-99
Date