

N99000004667



THE UNITED STATES
CORPORATION
COMPANY

ACCOUNT NO. : 072100000032

REFERENCE : 367705 80978A

AUTHORIZATION : Patricia Ryzant

COST LIMIT : \$ 35.00

ORDER DATE : September 8, 1999

ORDER TIME : 4:25 PM

ORDER NO. : 367705-010

CUSTOMER NO: 80978A

CUSTOMER: Allen J. Rapoport, Esq
Rapoport & Triay
Suite 1110
999 Ponce De Leon Boulevard
Coral Gables, FL 33134

DOMESTIC AMENDMENT FILING

NAME: KIDS FOR CUBA FOUNDATION, INC.

EFFECTIVE DATE:

XX ARTICLES OF AMENDMENT
 RESTATED ARTICLES OF INCORPORATION

PLEASE RETURN THE FOLLOWING AS PROOF OF FILING:

 CERTIFIED COPY
XX PLAIN STAMPED COPY
 CERTIFICATE OF GOOD STANDING

CONTACT PERSON: James Guy

EXAMINER'S INITIALS:

FILED
SEP 9 1999
TALLAHASSEE, FLORIDA

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99 SEP -9 PM 3:26
TALLAHASSEE, FLORIDA

G. COULLETTE SEP 10 1999

RECEIVED
99 SEP -9 AM 9:13
TALLAHASSEE, FLORIDA
DEPARTMENT OF STATE
DIVISION OF CORPORATIONS



FLORIDA DEPARTMENT OF STATE

Katherine Harris
Secretary of State

September 9, 1999

CSC

TALLAHASSEE, FL

SUBJECT: KIDS FOR CUBA FOUNDATION, INC.
Ref. Number: N99000004667

RESUBM

Please give original
submission date as file

We have received your document for KIDS FOR CUBA FOUNDATION, INC. and the authorization to debit your account in the amount of \$35.00. However, the document has not been filed and is being returned for the following:

Amendments for nonprofit corporations are filed in compliance with section 617.1006, Florida Statutes. Please see the attached information.

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) 487-6903.

Cheryl Coulliette
Document Specialist

Letter Number: 299A00044581

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TALLAHASSEE, FLORIDA

ARTICLES OF AMENDMENT

1. The following provisions of the Articles of Incorporation of Kids for Cuba Foundation, Inc., a Florida corporation, filed in Tallahassee on August 5, 1999, be and they hereby are amended in the following particulars:

Article I be and it hereby is amended to read as follows:

"The name of this corporation shall be Cuba for Kids Foundation, Inc."

2. The foregoing amendments were adopted by the Directors of the corporation on the 7th day of September, 1999.

3. The amendment was adopted by the members and the number of votes cast for the amendment was sufficient for approval.

IN WITNESS WHEREOF, the undersigned President of this corporation has executed these Articles of Amendment this 7th day of September, 1999.

KIDS FOR CUBA FOUNDATION, INC.

By: 

Ismael Roque-Velasco, President

STATE OF FLORIDA)

) SS

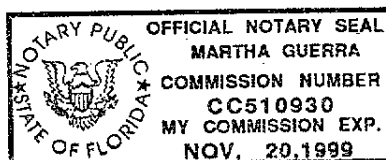
COUNTY OF MIAMI-DADE)

The foregoing instrument was acknowledged before me this 7th day of September, 1999, by Ismael Roque-Velasco as President of Kids for Cuba Foundation, Inc., a Florida corporation, who is personally known to me or ~~has produced~~ as identification and who ~~did not~~ take an oath.


NOTARY PUBLIC,

Martha Guerra
Print Name

My Commission Expires:



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SECRETARY OF STATE