

N99000005514

Pat Salazar

Requester's Name

Perleberg USA

Address

212 NE 33rd St.

City/State/Zip

Phone #

Ft. Lauderdale, FL

33334

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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CORPORATION NAME(S) & DOCUMENT NUMBER(S), (if known):

- 1. _____ (Corporation Name) _____ (Document #)
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NEW FILINGS

- Profit
- Not for Profit
- Limited Liability
- Domestication
- Other

AMENDMENTS

- Amendment
- Resignation of R.A., Officer/Director
- Change of Registered Agent
- Dissolution/Withdrawal
- Merger

OTHER FILINGS

- Annual Report
- Fictitious Name

REGISTRATION/QUALIFICATION

- Foreign
- Limited Partnership
- Reinstatement
- Trademark
- Other

All corrections and additions were authorized by Pat Salazar on 6/29/01 at 6/29/01 to avoid delay in filing.

Examiner's Initials *AC 6/29*



NIÑOS HACIA EL FUTURO, Inc.

P.O. Box 590111 Ft. Lauderdale, FL 33359

Tel: 954 984 4488 • Fax: 954 968 3193

June 22, 2001

ARTICLES OF AMENDMENTS TO THE

Division of Corporations
P.O. Box 6327
Tallahassee, FL 32314

ARTICLES OF INCORPORATION
OF

NINOS HACIA EL FUTURO, INC.
CHILDREN FOR THE FUTURE, INC.
Corporation Document # N99000005514

Reference:

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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We will like to amend the Articles of Incorporation as follows:

Article III Purpose

The purpose for which the corporation is organized are exclusively charitable, religious, scientific, literary and educational 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.

Notwithstanding any other provisions 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.

Article VIII Dissolution Clause

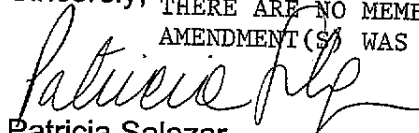
Upon dissolution of the organization, assets shall be distributed for one or more exempt purposes within the meaning of section 501(c)(3) of the Internal Revenue Code of 1986, or corresponding section of any section of any future Federal tax code, or shall be distributed to the Federal, state or local government for a public purpose. Any such assets not so disposed of shall be disposed of by a court of component jurisdiction of the country in which the principal office of the organization is then located, exclusively for such purposes.

Enclosed, please find Ck# 1005 in the amount of \$35.00 to cover the filing fee. And please send us a copy of the amendment

I appreciate your attention to this matter.

THE DATE OF ADOPTION OF THE AMENDMENT WAS: JUNE 22, 2001.

Sincerely, THERE ARE NO MEMBERS ENTITLED TO VOTE ON THE AMENDMENT. THE AMENDMENT(S) WAS (WERE) ADOPTED BY THE BOARD OF DIRECTORS.



JUNE 22, 2001.

Patricia Salazar
Ninos Hacia el Futuro, Inc,
Secretary