

N99000006926

Florida Department of State
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BASIC AMENDMENT

FUNDACION AMOR AL PROJIMO INC.

Certificate of Status	0
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Page Count	04
Estimated Charge	\$35.00

Amendment
11-29-00

DC



FLORIDA DEPARTMENT OF STATE
Katherine Harris
Secretary of State

November 28, 2000

FUNDACION AMOR AL PROJIMO, INC.
2121 S.W. 24TH AVENUE
MIAMI, FL 33145

SUBJECT: FUNDACION AMOR AL PROJIMO, INC.
REF: N99000006926

We received your electronically transmitted document. However, the document has not been filed. Please make the following corrections and refax the complete document, including the electronic filing cover sheet.

The name of the person signing the document must be typed or printed beneath or opposite the signature.

Please complete the THIRD SECTION which states THE AMENDMENT WAS ADOPTED BY THE BOARD OF _____ ON THE 17TH DAY OF NOVEMBER, 2000.

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) 487-6906.

Darlene Connell
Corporate Specialist

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Division of Corporations - P.O. BOX 6327 - Tallahassee, Florida 32314

P.02/05 305 541 3770

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**ARTICLES OF AMENDMENT
to
ARTICLES OF INCORPORATION**

Pursuant to the provision of Chapter 617, Florida Statutes, the undersigned corporation adopts the following articles of amendment to its articles of incorporation.

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TALLAHASSEE, FLORIDA
SECRETARY OF STATE

FIRST The name of the corporation is:
FUNDACION AMOR AL PROJIMO, INC.

SECOND: The following amendment(s) to the articles of incorporation was (were) adopted by the corporation:

AMEND ARTICLE III.

(a.) THE ORGANIZATION IS EXCLUSIVELY FOR CHARITABLE, RELIGIOUS, EDUCATIONAL, AND/OR SCIENTIFIC PURPOSES UNDER SECTION 501 (c) (3) OF THE INTERNAL REVENUE CODE.

THIRD: The Amendment(s) was (were) adopted by the Board of ye on the 17th day of NOVEMBER 2000.

FOURTH: The above amendment(s) was (were) approved by a majority of the members of the corporation on the 17th day of NOVEMBER 2000.

Dated NOVEMBER 17th, 2000.

FUNDACION AMOR AL PROJIMO, INC.
Corporation Name

By [Signature] (ENRIQUE CUETO
President or Vice President

By [Signature] ENRIQUE CUETO
Secretary or Assistant Secretary

PREPARED BY:
ALFONSO RODRIGUEZ, C.P.A.
6780 CORAL WAY SUITE 100
MIAMI, FLORIDA 33155

305 541 3770 P.03/05

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NOV-29-2000 13:21

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FUNDACION AMOR AL PROJIMO, INC.

AGREEMENT TO AMEND

AS PART OF OUR APPLICATION FOR RECOGNITION OF EXEMPTION FROM
FEDERAL INCOME TAX, WE AGREE TO MAKE THE FOLLOWING
AMENDMENT TO OUR ORGANIZING DOCUMENT. SINCE WE ARE
INCORPORATED, THE AMENDMENT WILL BE FILED WITH AND APPROVED
BY THE APPROPRIATE STATE OFFICIAL.

FUNDACION AMOR AL PROJIMO, INC.

NAME OF ORGANIZATION

[Signature]

SIGNATURE OF OFFICER OR PERSON
HOLDING POWER OF ATTORNEY

Nov. 17, 2000

DATE

- A.) THE ORGANIZATION IS ORGANIZED EXCLUSIVELY FOR
CHARITABLE, RELIGIOUS, EDUCATIONAL, AND/OR
SCIENTIFIC PURPOSES UNDER SECTION 501 (C) (3) OF
THE INTERNAL REVENUE CODE.

YOUR PURPOSE CLAUSE (ARTICLE III IS NOT SPECIFIC ENOUGH TO
SHOW 501 (C) (3) INTENT.

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STATE OF FLORIDA
COUNTY OF DADE

Before me, the undersigned authority, personally appeared ✓
to me well known to by the person(s) who executed the foregoing articles of amendment to ar-
ticles of incorporation and acknowledged before me, according to law, that he made and sub-
scribed the same for the purposes therein mentioned and set forth.

IN WITNE: WHEREOF, I have hereunto set my hand and seal this 27th day of November
2000.

Belkis Alarcon
Notary Public

My commission expires:



BELKIS ALARCON
COMMISSION # CC 650938
EXPIRES MAY 27, 2001
BONDED BY
ATLANTIC BONDING CO., INC.

H00000061751