RO. BM 3556 Address 941-658-0898 Immokater Fl.34143. Office Use Only CORPORATION NAME(S) & DOCUMENT NUMBER(S), (if known): Immokakee Multicutture Multiperpose 1. Community Ares Action, Asency, Inc. N9900000 TEZ (Corporation Name) (Document #) (Corporation Name) (Document #) 600004572786--8 (Corporation Name) (Document #) Walk in Pick up time Ceptified Copy Photocopy Mail out **₩** Will wait Certificate of Status **NEW FILINGS AMENDMENTS Profit** Amendment Resignation of R.A., Officer/Director Not for Profit Limited Liability Change of Registered Agent Domestication Dissolution/Withdrawal Other Merger **OTHER FILINGS** REGISTRATION/QUALIFIC Annual Report Foreign Fictitious Name Limited Partnership Reinstatement Trademark Other **Examiner's Initials** CR2E031(7/97)

ARTICLES OF AMENDMENT

to

ARTICLES OF INCORPORATION SECTION
of Series in
Immoltable Multicuttural Multipurpose Community and Egency, Inc. (present name)
Pursuant to the provisions of section 617.1006, Florida Statutes, the undersigned Florida nonprofit corporation adopts the following articles of amendment to its articles of incorporation.
FIRST: Amendment(s) adopted: (INDICATE ARTICLE NUMBER(S) BEING AMENDED, ADDED OR
Orticles III delete american add pople, delete assiblided attempt, delete sistion I
Certiallo IIII add the word (in)
article III delete sentence One & Two, and remunker using letters
see Atterched.
SECOND: The date of adoption of the amendment(s) was:
THIRD: Adoption of Amendment (CHECK ONE)
The amendment(s) was(were) adopted by the members and the number of votes cast for the amendment was sufficient for approval.
There are no members or members entitled to vote on the amendment. The amendment(s) was(were) adopted by the board of directors.
Marca adame Signature of Chairman, Vice Chairman, President or other officer
MARia C. Adame Typed or printed name
Typed or printed name

Chairpuson Title

AMENDED

ARTICLES OF INCORPORATION

OF THE

IMMOKALEE MULTICULTURAL MULTPURPOSE COMMUNITY ACTION AGENCY, INCORPORATED

ARTICLE I - NAME

The name of this corporation is Immokalee Multicultural Multipurpose Community Action Agency, Incorporated.

ARTICLE II - POWERS

This corporation shall have all powers provided for corporations not for profit by Chapter 617 of the Florida Statutes.

ARTICLE III - PURPOSES

The corporation shall be private non-profit, non-partisan and tax exempt. This corporation is organized exclusively for charitable purposes, including such purposes as the betterment of the standard of living for low income economically disadvantaged people. The organization will concentrate on disadvantaged low-income individuals empowering them to become self-sufficient. Areas such as: advocacy, civil rights, social justices, educational advancement, leadership building, cultural enrichment/protections, domestic violence, emergency assistance, referral services, job training/placement, economic/self sufficiency and gender issues.

The corporation will attempt to empower and enlighten economically disadvantaged individuals in the realization of self sufficiency, economic and educational advancement, cultural enrichment, civil rights, human dignity and social justice.

Other functions shall be:

1) To act as a clearinghouse of information with respect to important developments affecting low income families;

- 2) To advocate for the development of coherent governmental policies in order to provide the most effective delivery of services to disadvantaged families:
- 3) To be catalyst for the achievement of economic independence; social, cultural and educational advancements.

Upon the dissolution of the corporation or the winding up of its affairs, the assets of the corporation shall be distributed exclusively to charitable, religious, scientific, literary, or educational organizations which would then qualify under the provisions of §501 (c)(3) of the Internal Revenue Code and its Regulations as they now exists or as they may hereafter be amended said corporation its organized exclusively for charitable, religious, educational, and scientific purposes, including, for such purposes, the making of distributions to organizations that qualify as exempt organizations under section 501(c)(3) of the Internal Revenue Code of 1954 or the corresponding provision of any future United States Internal Revenue Law.

ARTICLE IV - QUALIFICATION OF MEMBERS

This corporation shall have no members.

ARTICLE V - TERM OF EXISTENCE

This corporation is to exist perpetually.

ARTICLE VI

The names and addresses of the subscribers to these articles are:

Maria C. Adame 201 Calle Amistad, Immokalee, Florida 34142-3222

Esmeralda Serrata 11415 Whistler's Cove Blvd. Apt. 1111, Naples, Fl 34113

Sheri Bennett 1304 N. 15 Street, Immokalee, Florida 34142

Angie Vickery 631 N. 9th Street, Immokalee, Florida 34142

ARTICLE VII - OFFICERS

Section 1. The officers of the corporation shall be the President, Vice-President, Treasurer and Secretary and such other officers as many be specified in the corporate By-Laws.

The same person may hold any two- (2) offices, except those of President and Secretary.

Section 2. The names of the persons who are to serve as officers of the corporation until the first meeting of the Board of Directors are:

Office ____

Name

President

Maria C. Adame

Vice-President

Esmeralda Serrata

Treasurer

Sheri Bennett

Secretary

Angie Vickery

Section 3. The officers shall be elected at the first meeting of the Board of Directors and thereafter at the annual meeting of the Board of Directors or as provided for in the By-Laws.

ARTICLE VIII - BOARD OF DIRECTORS

Section 1. The members of the board of directors shall be selected by the corporation in accordance with Public Law 105-285, Section 676B and the board shall be composed so as to assure that:

- (A) 1/3 of the members of the board are elected public officials, holding office on the date of selection, or their representatives, except that if the number of such elected officials reasonably available and willing to serve on the board is less than 1/3 of the membership of the board, membership on the board of appointive public officials or their representatives may be counted in meeting such 1/3 requirement;
- (B)(i) not fewer than 1/3 of the members are persons chosen in accordance with democratic selection procedures adequate to assure that these members are representative of low-income individuals and families in the neighborhood served; and
 - (ii) each representative of low-income individuals and families selected to represent a specific neighborhood within a community under clause (i) resides in the neighborhood represented by the member; and
- (C) the remainder of the members are officials or members of business, industry, labor, religious, law enforcement, education, or other major groups and interests in the community served.

Section 2. The names and addresses of the persons that are to serve as the first Board of Directors of the corporation are:

Maria C. Adame 201 (

201 Calle Amistad, Immokalee, Fl 34142-3222

Esmeralda Serrata

11415 Whistler's Cove Blvd. Apt. 1111, Naples Fl 34113

Sheri Bennett

1304 N. 15th Street, Immokalee, Fl 34142

Angie Vickery

631 N. 9th Street, Immokalee, Fl 34142

ARTICLE IX - DISSOLUTION

Upon the dissolution of the corporation, the Board of Directors shall, after paying or making provision for the payment of all the liabilities of the corporation, dispose of all of the assets of the corporation exclusively for the purposes of the corporation in such manner, to such organization or organizations organized and operated exclusively for charitable, educational, religious or scientific purposes as shall at the time qualify as exempt organization(s) under §501(c)(3) of the Code, as the Board of Directors shall determine. Any such assets not so disposed of shall be disposed of by the Court of Common Pleas of the county in which the principal office of the corporation is then located, exclusively for such purposes or to such organization(s)as said Court shall determine, which are organized and operated exclusively for such purposes.

ARTICLE X - REGISTERED AGENT

The corporation's initial registered agent and the address of its initial registered office is as follows:

The principal address is also the same as the Registered Agent's.

Maria C. Adame, 201 Calle Amistad, Immokalee, Florida 34142-3222

I, Maria C. Adame, was the incorporator of the organization on December 28, 1999, and am the duly authorized chairperson of the board of directors on this 60 day of September, 2001.

Maria C. Adame Maria C. Golanne

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