

**N02000002874**  
*la-fundación.net*

PO Box 840734, Houston TX 77284 – info@la-fundacion.net

September 08, 2002

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-09/12/02--01047--025  
\*\*\*\*\*43.75 \*\*\*\*\*43.75  
52.50 52.50

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

FILED  
SECRETARY OF CORPORATION  
02 OCT -3 PM 3:31

Dear Sirs,

Enclosed please find the amended Articles of Incorporation for la-fundación.net inc.  
Upon approval, please return two certified copies of the amended articles to:

La-fundación.net inc  
P.O. Box 840734  
Houston, TX 77284

A check for \$52.50, corresponding to the \$35 amendment fee and \$17.50 for two  
certified copies.

Cordially,

*Alba Morales*

Alba L. Morales  
Treasurer  
alba@la-fundacion.net

*Amend*

V SHEPARD OCT 7 2002



FLORIDA DEPARTMENT OF STATE

Jim Smith  
Secretary of State

September 19, 2002

ALBA L. MORALES  
LA-FUNDACION.NET INC.  
P.O. BOX 840734  
HOUSTON, TX 77284

SUBJECT: LA-FUNDACION.NET INC.  
Ref. Number: N02000002874

We have received your document for LA-FUNDACION.NET INC. and your check(s) totaling \$52.50. However, the enclosed document has not been filed and is being returned for the following correction(s):

Please entitle your document Articles of Amendment.

We regret that we were unable to contact you by phone. Please return the corrected document with a letter providing us with a telephone number where you can be reached during working hours.

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) 245-6909.

Velma Shepard  
Document Specialist

Letter Number: 602A00053543

*Rec'd 10/3*

*la-fundación.net*

PO Box 840734, Houston TX 77284 – info@la-fundacion.net

October 1, 2002

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

Subject: La-fundacion.net inc.  
Ref Number: N02000002874

Enclosed please find the corrected forms. I can be reached at 281-858-9697.

Thank you,

*Alba Lucia Morales*

Alba L. Morales  
Treasurer  
La-fundacion.net inc.

**ARTICLES OF AMENDMENT**  
**to**  
**ARTICLES OF INCORPORATION**  
**of**

FILED  
SECRETARY OF STATE  
DIVISION OF CORPORATION  
02 OCT -3 PM 3:31

La-fundacion.net inc.

(present name)

N02000002874

(Document Number of Corporation (If known))

*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.*

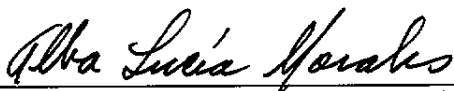
**FIRST:** Amendment(s) adopted: (INDICATE ARTICLE NUMBER (S) BEING AMENDED, ADDED OR DELETED.)

See attached Articles of Amendment

**SECOND:** The date of adoption of the amendment(s) was: September 8, 2002

**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.



Signature of Chairman, Vice Chairman, President or other officer

Alba L. Morales

Typed or printed name

Treasurer

Title

9-8-02

Date

## **ARTICLES OF AMENDMENT**

In compliance with Chapter 617, F.S. (Not for profit), Florida Department of State

### **Article I: Name**

La-fundación.net inc,

### **Article II: Principal Office**

17015 Poplar Hill, Houston TX, 77095

### **Article III: Purpose**

Said organization is organized exclusively for charitable, religious, scientific, or educational purposes, including for such purposes, the making of distributions to organizations that qualify as exempt under section 501(c)3 of the Internal revenue code, or corresponding section of any future federal tax code.

### **Article IV: Manner of Election**

Directors are appointed by a majority vote of the Board.

### **Article V: Directors**

Chair: Santiago Morales, P.O. Box 840734, Houston TX 77284

Vice-Chair: Karen S. Correa, 3241 Oleander Way, Lauderdale-by-the-Sea, FL 33062

Treasurer: Alba Lucia Morales, P.O. Box 840734, Houston TX 77284

### **Article VI: Registered Agent**

Álvaro Morales, 5502 Los Palma Vista Drive, Orlando, FL 32837

### **Article VII: Incorporator**

Karen S. Correa, 3241 Oleander Way, Lauderdale-by-the-Sea, FL 33062

### **Article VIII: Limitations**

No part of the net earnings of the corporation shall inure to any member of the corporation not qualifying as exempt under Section 501(c)(3) of the Internal Revenue Code of 1986, as now enacted or hereafter amended, nor to any Director or officer of the corporation, nor to any other private persons, excepting solely such reasonable compensation that the corporation shall pay for services actually rendered to the corporation, or allowed by the corporation as a reasonable allowance for authorized expenditures incurred on behalf of the corporation; No substantial part of the activities of

the corporation shall constitute the carrying on of propaganda or otherwise attempting to influence legislation, or any initiative or referendum before the public, and the corporation shall not participate in, or intervene in (including by publication or distribution of statements), any political campaign on behalf of, or in opposition to, any candidate for public office; and Notwithstanding any other provision of these articles, the corporation shall not carry on any other activities not permitted to be carried on by a corporation exempt from federal income tax under Section 501(c)(3) of the Internal Revenue Code of 1986, as now enacted or hereafter amended.

#### **Article IX: Dissolution**

Upon the time of dissolution of the corporation, assets shall be distributed by the Board of Directors, after paying or making provisions for the payment of all debts, obligations, liabilities, costs and expenses of the corporation, for one or more exempt purposes within the meaning of section 501(c)(3) of the Internal Revenue Code, or the corresponding section of any future federal tax code, or shall be distributed to the federal government, or to a state or local government, for a public purpose. Any such assets not so disposed of shall be disposed of by a Court of Competent Jurisdiction of the county in which the principal office of the corporation is then located, exclusively for such purposes or to such organization or organizations, as said Court shall determine, which are organized and operated exclusively for such purposes.

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Alba L. Morales  
Treasurer

10-1-02

Date