

ND80000002700

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP

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☐ MAIL

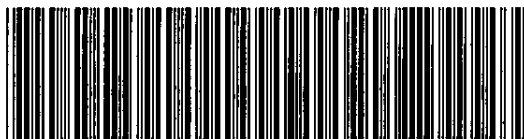
(Business Entity Name)

(Document Number)

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA
09 NOV 17 AM 9:01

Amend /cc/cus
Name chg
1a 11/20/09

COVER LETTER

TO: Amendment Section
Division of Corporations

NAME OF CORPORATION: The Philippine-American Cultural Foundation of So FL

DOCUMENT NUMBER: N08000002700

The enclosed *Articles of Amendment* and fee are submitted for filing.

Please return all correspondence concerning this matter to the following:

FE M. ORBIGOSO
(Name of Contact Person)

PROFESSIONAL ACCOUNTING & TAX PRACTICE, LLC
(Firm/ Company)

6145 UNGERER ST.
(Address)

JUPITER, FL 33458
(City/ State and Zip Code)

fe@professionalaccountingandtax.com
E-mail address: (to be used for future annual report notification)

For further information concerning this matter, please call:

EDWIN B. DOMINADO at (561) 371-0825
(Name of Contact Person) (Area Code & Daytime Telephone Number)

Enclosed is a check for the following amount made payable to the Florida Department of State:

- | | | | |
|--|--|---|---|
| ☐ \$35 Filing Fee | ☐ \$43.75 Filing Fee &
Certificate of Status | ☐ \$43.75 Filing Fee &
Certified Copy
(Additional copy is
enclosed) | ☒ \$52.50 Filing Fee
Certificate of Status
Certified Copy
(Additional Copy
is enclosed) |
|--|--|---|---|

Mailing Address
Amendment Section
Division of Corporations
P.O. Box 6327
Tallahassee, FL 32314

Street Address
Amendment Section
Division of Corporations
Clifton Building
2661 Executive Center Circle
Tallahassee, FL 32301

Articles of Amendment
to
Articles of Incorporation
of

FILED
SECRETARY OF STATE
TALLAHASSEE, FLORIDA
09 NOV 17 AM 9:01

The Philippine-American Cultural Foundation of South Florida Inc
(Name of Corporation as currently filed with the Florida Dept. of State)

N08000002700

(Document Number of Corporation (if known))

Pursuant to the provisions of section 617.1006, Florida Statutes, this *Florida Not For Profit Corporation* adopts the following amendment(s) to its Articles of Incorporation:

A. If amending name, enter the new name of the corporation:

THE PHILIPPINE-AMERICAN CULTURAL FOUNDATION OF FLORIDA, INC.

The new name must be distinguishable and contain the word "corporation" or "incorporated" or the abbreviation "Corp." or " Inc." "Company" or "Co." may not be used in the name.

B. Enter new principal office address, if applicable:
(Principal office address MUST BE A STREET ADDRESS)

675 ROYAL PALM BEACH BLVD

SUITE 103

ROYAL PALM BEACH FL 33411

C. Enter new mailing address, if applicable:
(Mailing address MAY BE A POST OFFICE BOX)

675 ROYAL PALM BEACH BLVD.

SUITE 103

ROYAL PALM BEACH, FL 33411

D. If amending the registered agent and/or registered office address in Florida, enter the name of the new registered agent and/or the new registered office address:

Name of New Registered Agent:

New Registered Office Address:

(Florida street address)

_____, Florida _____
(City) (Zip Code)

New Registered Agent's Signature, if changing Registered Agent:

I hereby accept the appointment as registered agent. I am familiar with and accept the obligations of the position.

Signature of New Registered Agent, if changing

If amending the Officers and/or Directors, enter the title and name of each officer/director being removed and title, name, and address of each Officer and/or Director being added:
(Attach additional sheets, if necessary)

<u>Title</u>	<u>Name</u>	<u>Address</u>	<u>Type of Action</u>
<u>SEC</u>	<u>ERNEST S. BOHOL</u>	<u>2188 BIG WOOD CAY</u> <u>WEST PALM BEACH FL 33411</u>	☐ Add ☒ Remove
<u>SEC</u>	<u>MARLENE CHANCE</u>	<u>675 ROYAL PALM BEACH BLV</u> <u>STE 103</u> <u>RPB FL 33411</u>	☒ Add ☐ Remove
<u>TREA</u>	<u>FLOR MOYA</u>	<u>675 ROYAL PALM BEACH BLV</u> <u>STE 103</u> <u>RPB FL 33411</u>	☐ Add ☒ Remove

E. If amending or adding additional Articles, enter change(s) here:
(attach additional sheets, if necessary). (Be specific)

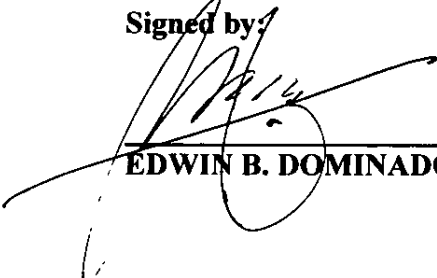
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ADDITIONAL SHEET

If amending the Officers and/or Directors, enter title and name of each officer/director being removed and title, name, and address of each Officer and/or Director being added:
(Attach additional sheets, if necessary)

<u>Title</u>	<u>Name</u>	<u>Address</u>	<u>Type of Action</u>
<u>TREA</u>	<u>HELEN KRANZEL</u>	<u>675 ROYAL PALM BEACH BLVD</u> <u>STE 103</u> <u>RPB, FL 33411</u>	<u>ADD</u>
<u>DIR</u>	<u>ISIDRO ESTRADA</u>	<u>675 ROYAL PALM BEACH BLVD</u> <u>STE 103</u> <u>RPB, FL 33411</u>	<u>ADD</u>
<u>DIR</u>	<u>GERARDO FLORES</u>	<u>675 ROYAL PALM BEACH BLVD</u> <u>STE 103</u> <u>RPB, FL 33411</u>	<u>ADD</u>
<u>DIR</u>	<u>TRINIDAD GARCIA</u>	<u>675 ROYAL PALM BEACH BLVD</u> <u>STE 103</u> <u>RPB, FL 33411</u>	<u>ADD</u>
<u>DIR</u>	<u>AMANTE TESALONA</u>	<u>675 ROYAL PALM BEACH BLVD</u> <u>STE 103</u> <u>RPB, FL 33411</u>	<u>ADD</u>

Signed by:



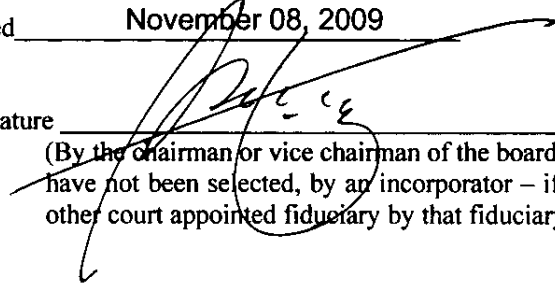
EDWIN B. DOMINADO, Pres.

The date of each amendment(s) adoption: November 09, 2009
(date of adoption is required)
Effective date if applicable: November 09, 2009
(no more than 90 days after amendment file date)

Adoption of Amendment(s) (CHECK ONE)

- ☒ The amendment(s) was/were adopted by the members and the number of votes cast for the amendment(s) was/were sufficient for approval.
- ☐ There are no members or members entitled to vote on the amendment(s). The amendment(s) was/were adopted by the board of directors.

Dated November 08, 2009

Signature 

(By the chairman or vice chairman of the board, president or other officer-if directors have not been selected, by an incorporator - if in the hands of a receiver, trustee, or other court appointed fiduciary by that fiduciary)

EDWIN B. DOMINADO

(Typed or printed name of person signing)

President

(Title of person signing)