

**No8000011337**

**Florida Department of State  
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**LA CASA DEL GRAN ARTISTA INC.**

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Sep. 8. 2009 12:02PM FREEDOMTAX

No. 3562 P. 2



September 4, 2009

FLORIDA DEPARTMENT OF STATE  
Division of Corporations

LA CASA DEL GRAN ARTISTA INC.  
3627 KARIYA CT  
KISSIMMEE, FL 34746

SUBJECT: LA CASA DEL GRAN ARTISTA INC.  
REF: N08000011337

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

\* Amendments for nonprofit corporations are filed in compliance with section 617.1006, Florida Statutes.

Please correct your document to reflect that it is filed pursuant to the correct statute number.

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) 245-6906.

Darlene Connell  
Regulatory Specialist II

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September 4, 2009

FLORIDA DEPARTMENT OF STATE  
Division of Corporations

LA CASA DEL GRAN ARTISTA INC.  
3627 KARIBA CT  
KISSINNEE, FL 34746

SUBJECT: LA CASA DEL GRAN ARTISTA INC.  
REF: N08000011337

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

The current name of the entity is as referenced above. Please correct your document accordingly.

If there are MEMBERS ENTITLED TO VOTE on a proposed amendment, the document must contain: (1) the date of adoption of the amendment by the members and (2) a statement that the number of votes cast for the amendment was sufficient for approval.

If there are NO MEMBERS OR MEMBERS ENTITLED TO VOTE on a proposed amendment, the document must contain: (1) a statement that there are no members or members entitled to vote on the amendment and (2) the date of adoption of the amendment by the board of directors.

PLEASE CLARIFY WHETHER OR NOT THE CORPORATION HAS MEMBERS OR NOT????  
ALSO, VIEW THE ABOVE PARAGRAPHS FOR THE PROPER WORDING FOR THE ADOPTION.

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) 245-6906.

Darlene Connell  
Regulatory Specialist II

FAX Aud. #: N09000194994  
Letter Number: 609A00029575

P.O BOX 6327 - Tallahassee, Florida 32314



Sep. 8. 2009 12:02PM FREEDOMTAX

No. 3562 P. 3

**Articles of Amendment  
To  
Articles of Incorporation  
Of  
La Casa Del Gran Artista Inc.**

Pursuant to the provisions of section 617.1006, Florida Statutes this corporation amends & adopts the following articles of amendment to its articles of incorporation.

**First: Articles Amended:**

**Article III: PURPOSE**

This organization is organized exclusively for charitable, religious, educational and scientific purpose, 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, or corresponding section of any future federal tax code.

No part of the net earnings of the organization shall inure to the benefit of, or be distributable to its members, trustees, officers, or other private persons, except that the organization shall be authorized and empowered to pay reasonable compensation for services rendered and to make payments and distributions in furtherance of the purposes set forth in the purpose clause hereof. No substantial part of the activities of the organization shall be the carrying on of propaganda, or otherwise attempting to influence legislation, and the organization shall not participate in, or intervene in (including the publishing or distribution of statements) any political campaign on behalf of any candidate for public office. Notwithstanding any other provision of this document, the organization shall not carry on any other activities not permitted to be carried on (a) by an organization exempt from federal income tax under section 501 (c) (3) of the Internal Revenue Code, or corresponding section of any future federal tax code, or (b) by an organization, contributions to which are deductible under section 170 (c) (2) of the Internal Revenue Code, or corresponding section of any future federal tax code.

Upon the 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, or 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 disposed of shall be disposed of by a court of competent jurisdiction of the county in which the principal office of the organization 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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No. 3562 P. 4

**Article VII: Officers/Directors**

The new Officer/Director name and address shall be as follows:

Edwin Serrano President  
3627 Kariba Ct  
Kissimmee, Fl 34746

Miurka Diaz VP/S/T  
3627 Kariba Ct  
Kissimmee, Fl 34746

Maria Angelica Diaz Trustee  
3627 Kariba Ct  
Kissimmee, Fl 34746

Juan Calveti Trustee  
3627 Kariba Ct  
Kissimmee, Fl 34746

Luz Enid Hernandez Trustee  
3627 Kariba Ct  
Kissimmee, Fl 34746

**Second: New Article adopted:**

**Article IX-Membership**

The members of the corporation shall be all members in good standing at any given time of the said Church Corporation of Florida. Provided, however, neither the incorporation nor the members of the corporation shall have any vested right, interest, or privilege of, in or to the assets, functions, affairs or franchises of this corporation, or any right, interest of privilege which may be inheritable, or shall continue after his membership ceases in the afore named corporation.

**Article X: Dissolution**

The Corporation shall be dissolved and its affairs wound up by a two-thirds vote of the Board of Directors. Upon dissolution of the Corporation, the Board of Directors shall, after paying or making provisions for the payment of all liabilities of the Corporation,

Sep. 8. 2009 12:02PM FREEDOMTAX

No. 3562 P. 5

dispose of all of the assets of the Corporation exclusively for the purpose of the Corporation in such manner, or to such organization or organizations organized and operated exclusively for charitable or educational, purposes as shall at the time qualify as an exempt organization under section 501(c)(3) of the Internal Revenue Code of 1954 as the Board of Directors shall determine. Any such assets not so disposed of shall be disposed of by a Court of competent jurisdiction in the country in which the principal office of the Corporation is then located, exclusively for such purposes or to such organization or organizations as such Court shall determine, which are organized and operated exclusively for such purposes.

The undersigned constituting the subscriber of the Corporation, for the purposes of forming the Corporation not for profit under the laws of the State of Florida, has executed these Articles of Incorporation this 3rd day of September of 2009.


**Third:** The Date of the amendment's Adoption is September 3, 2009

**Fourth:** Adoption of amendment

The amendment was adopted by the board of directors. There are no members entitle to vote.

**La Casa Del Gran Artista Inc.**

Signed this September 3, 2009



Edwin Serrano  
President

Document prepared by: Freedomtax Accounting & Multiservices, Inc  
1016 E. Osceola Pkwy  
Kissimmee, Florida 34744