

N0900000/1571

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP ☐ WAIT ☐ MAIL

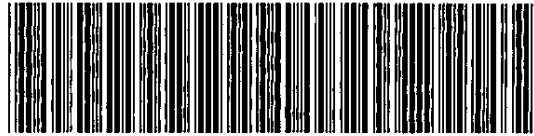
(Business Entity Name)

(Document Number)

Certified Copies _____ Certificates of Status _____

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10 APR 30 PM 4:07
CLERK OF STATE
TALLAHASSEE, FLORIDA

Records MAY 04 2010

COVER LETTER

TO: Amendment Section
Division of Corporations

NAME OF CORPORATION: NUEVA FUNDACION BAILA CORAZON, INC.

DOCUMENT NUMBER: N09000011571

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

Please return all correspondence concerning this matter to the following:

VIONETTE PIETRI

(Name of Contact Person)

NUEVA FUNDACION BAILA CORAZON, INC.

(Firm/ Company)

685 S RONALD REAGAN BLVD

(Address)

LONGWOOD FL 32750

(City/ State and Zip Code)

vpfundacionbailacorazon@gmail.com

E-mail address: (to be used for future annual report notification)

For further information concerning this matter, please call:

VIONETTE PIETRI

(Name of Contact Person)

at (407) 310-4381

(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

NUEVA FUNDACION BAILA CORAZON, INC.

(Name of Corporation as currently filed with the Florida Dept. of State)

N09000011571

(Document Number of Corporation (if known))

FILED
APR 30 PM 4:07
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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:

FUNDACION BAILA CORAZON, 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)

685 S RONALD REAGAN BLVD

LONGWOOD FL 32750

C. Enter new mailing address, if applicable:

(Mailing address MAY BE A POST OFFICE BOX)

685 S RONALD REAGAN BLVD

LONGWOOD FL 32750

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

(Attach additional sheets, if necessary)

Page 2 of 3

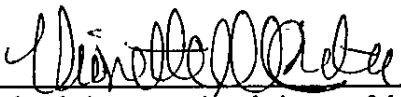
The date of each amendment(s) adoption: APRIL 27, 2010
(date of adoption is required)

Effective date if applicable: _____
(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 APRIL 27, 2010

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)

VIONETTE PIETRI
(Typed or printed name of person signing)

PRESIDENT
(Title of person signing)

**Articles of Amendment
to
Articles of Incorporation
of**

NUEVA FUNDACION BAILA CORAZON INC.

ARTICLE I – NAME

The name of the corporation is:

FUNDACION BAILA CORAZON, INC.

ARTICLE II – PRINCIPAL ADDRESS

The principal place of business address and the mailing address of the corporation is:

685 RONALD REAGAN BLVD
LONGWOOD FL 32750

ARTICLE III – PURPOSE

Said corporation is organized exclusively for charitable, educational, and scientific purposes, including, under section 501(c)(3) of the Internal Revenue Code, or the corresponding section of any future federal tax code.

The focus of the corporation is to encourage disadvantaged children, youth, and women, to develop their leadership, talents, and intellect. The foundation works in the prevention of domestic violence and support victims.

ARTICLE VIII – LIMITATIONS

No part of the net earnings of the corporation shall inure to the benefit of, or be distributable to its members, trustees, officers, or other private persons, except that the corporation 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 Article Third hereof. No substantial part of the activities of the corporation shall be the carrying on of propaganda, or otherwise attempting to influence legislation, and the corporation shall not participate in, or intervene in (including the publishing or distribution of statements) any political campaign on behalf of or in opposition to any candidate for public office.

Notwithstanding any other provision of these articles, this corporation shall not, except to an insubstantial degree, engage in any activities or exercise any powers that are not in furtherance of the purposes of this corporation.

**Articles of Amendment
to
Articles of Incorporation
of**

NUEVA FUNDACION BAILA CORAZON INC.

ARTICLE IX – DISSOLUTION

Upon the dissolution of the corporation, assets shall be distributed 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.