

N15575

(Requestor's Name)

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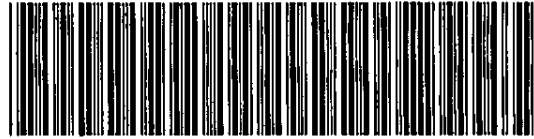
(Business Entity Name)

(Document Number)

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COVER LETTER

TO: Amendment Section
Division of Corporations

NAME OF CORPORATION: INSTITUTO PATRIOTICO Y DOCENTE SAN CARLOS, INC

DOCUMENT NUMBER: _____

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

Please return all correspondence concerning this matter to the following:

RAFAEL A. PENALVER

(Name of Contact Person)

PENALVER + PENALVER, PA

(Firm/ Company)

2655 Le Jeune Rd - Suite 508

(Address)

CORAL GABLES, FL 33134

(City/ State and Zip Code)

RAFAEL PENALVER @ AOL.COM

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

For further information concerning this matter, please call:

RAFAEL PENALVER

(Name of Contact Person)

at 786 251-3399

(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

INSTITUTO PATRIOTICO Y DOCENTE SAN CARLOS, INC.
(Name of Corporation as currently filed with the Florida Dept. of State)

N15575

(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:

N/A

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)

516 DUVAL STREET
KEY WEST, FL 33040

C. Enter new mailing address, if applicable:

(Mailing address MAY BE A POST OFFICE BOX)

516 DUVAL STREET
KEY WEST, FL 33040

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:

RAFAEL A. PENALVER

2655 Le Jeune ROAD - Suite 508

(Florida street address)

New Registered Office Address:

Local Gables
(City)

Florida

33134

(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.

Rafael A. Penalver
Signature of New Registered Agent, if changing

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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)

Please note the officer/director title by the first letter of the office title:

P = President; V = Vice President; T = Treasurer; S = Secretary; D = Director; TR = Trustee; C = Chairman or Clerk; CEO = Chief Executive Officer; CFO = Chief Financial Officer. If an officer/director holds more than one title, list the first letter of each office held. President, Treasurer, Director would be PTD.

Changes should be noted in the following manner. Currently John Doe is listed as the PST and Mike Jones is listed as the V. There is a change, Mike Jones leaves the corporation, Sally Smith is named the V and S. These should be noted as John Doe, PT as a Change, Mike Jones, V as Remove, and Sally Smith, SV as an Add.

Example:

<input checked="" type="checkbox"/> Change	<u>PT</u>	<u>John Doe</u>
<input checked="" type="checkbox"/> Remove	<u>V</u>	<u>Mike Jones</u>
<input checked="" type="checkbox"/> Add	<u>SV</u>	<u>Sally Smith</u>

<u>Type of Action</u> (Check One)	<u>Title</u>	<u>Name</u>	<u>Address</u>
1) <input type="checkbox"/> Change	_____	_____	_____
<input type="checkbox"/> Add			_____
<input type="checkbox"/> Remove			_____
2) <input type="checkbox"/> Change	_____	_____	_____
<input type="checkbox"/> Add			_____
<input type="checkbox"/> Remove			_____
3) <input type="checkbox"/> Change	_____	_____	_____
<input type="checkbox"/> Add			_____
<input type="checkbox"/> Remove			_____
4) <input type="checkbox"/> Change	_____	_____	_____
<input type="checkbox"/> Add			_____
<input type="checkbox"/> Remove			_____
5) <input type="checkbox"/> Change	_____	_____	_____
<input type="checkbox"/> Add			_____
<input type="checkbox"/> Remove			_____
6) <input type="checkbox"/> Change	_____	_____	_____
<input type="checkbox"/> Add			_____
<input type="checkbox"/> Remove			_____

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

ARTICLE 1 and ARTICLE 2 ARE
AMENDED AS ATTACHED.

THE REST OF THE ARTICLES REMAIN
THE SAME.

The Articles of Incorporation of Instituto Patriotico y Docente San Carlos, Inc. are hereby amended as follows:

ARTICLE I

NAME

The name of the corporation shall be INSTITUTO PATRIOTICO Y DOCENTE SAN CARLOS, INC. (San Carlos Patriotic and Educational Institute, Inc.) which shall be referred to hereinafter as "the Corporation".

ARTICLE II

PURPOSES AND DISSOLUTION

The Corporation is organized exclusively for charitable, educational, historical, patriotic and cultural purposes, including, for such purposes, the making of distributions to organizations that qualify as exempt organizations described under Section 501©(3) of the Internal Revenue Code, or corresponding section of any future federal tax code.

The Corporation is the successor in title and interest to Instituto Patriotico y Docente San Carlos, an unincorporated organization founded in Key West, Florida in 1871.

The purposes for the establishment of the Corporation include, but are not limited to, the following:

1. Safeguarding for posterity, as a shrine to Cuban heritage, the grounds, building and assets of the San Carlos Institute, 516 Duval Street, Key West, Florida 33040, including the adjacent lots fronting on Appelrouth Lane (legal descriptions attached hereto); and,
2. Establishment and operation of a museum that highlights the history of the San Carlos Institute, and the important role it has played from 1871 to the present in support of the Cuban people's struggle for freedom, democracy and human rights.
3. Organization of educational programs on Cuba's history, particularly as it relates to the State of Florida, and the history of the Cuban-American community in the United States.
4. Establishment and operation of a historical library that serves as a reservoir for books, artefacts and educational material related to Cuba and the history of Cuban exiles and immigrants in the United States.
5. Establishment and operation of a lecture hall that serves as venue for educational and theatrical presentations.
6. Promote understanding and goodwill between the people of Cuba, the Cuban-American community and all segments of American society.

Notwithstanding any of the purposes described in these Articles, the Corporation shall not engage in any activity that is not permitted of organizations that qualify as exempt organizations described under Section 501©(3) of the Internal Revenue Code, or corresponding section of any future federal tax code.

The activities of the Corporation shall be conducted in such a manner that no part of its net earnings shall inure to the benefit of any member, director, officer or individual.

The Corporation shall not have the power to issue certificates of stock or declare dividends.

Upon the dissolution of the Corporation, its 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 in 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.

The date of each amendment(s) adoption: MARCH 18, 2016, if other than the date this document was signed.

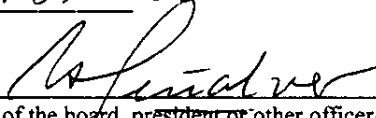
Effective date if applicable: MARCH 18, 2016
(no more than 90 days after amendment file date)

Note: If the date inserted in this block does not meet the applicable statutory filing requirements, this date will not be listed as the document's effective date on the Department of State's records.

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 MARCH 18, 2016

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)

RAFAEL A. PENALVER
(Typed or printed name of person signing)

PRESIDENT
(Title of person signing)