

N95000003665

(Requestor's Name)

(Address)

(Address)

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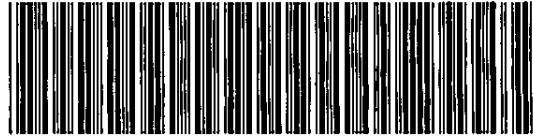
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DIVISION OF CORPORATIONS  
13 DEC 23 PM 2:37

Amend/Name  
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**COVER LETTER**

**TO: Amendment Section  
Division of Corporations**

**NAME OF CORPORATION:** Bailes Ferrer, Inc

**DOCUMENT NUMBER:** N95000003665

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

Please return all correspondence concerning this matter to the following:

Damaris I. Ferrer  
(Name of Contact Person)

Bailes Ferrer, Inc.  
(Firm/ Company)

700 Pine Ridge Terr  
(Address)

Davie, FL 33325  
(City/ State and Zip Code)

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

For further information concerning this matter, please call:

\_\_\_\_\_ at (\_\_\_\_\_) \_\_\_\_\_  
(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:

- |  |   |   |  |
|--|---|---|--|
| <input type="checkbox"/> \$35 Filing Fee | <input checked="" type="checkbox"/> \$43.75 Filing Fee &<br>Certificate of Status | <input type="checkbox"/> \$43.75 Filing Fee &<br>Certified Copy<br>(Additional copy is<br>enclosed) | <input type="checkbox"/> \$52.50 Filing Fee<br>Certificate of Status<br>Certified Copy<br>(Additional Copy is<br>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  
DIVISION OF CORPORATIONS  
13 DEC 23 PM 2:37

Bailes Ferrer, Inc.

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

N95000003665

(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:

Cultural Arts Exchange, 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)

700 Pine Ridge Terr  
Davie, FL 33325

C. Enter new mailing address, if applicable:

(Mailing address MAY BE A POST OFFICE BOX)

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: \_\_\_\_\_

\_\_\_\_\_  
(Florida street address)

New Registered Office 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)

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)

Amendment of name on  
Page 1, Article 1 (see attached  
amended articles)

Amending name of company  
from Bailes Ferrer,  
to Cultural Arts Exchange.

Amendment  
to  
ARTICLES OF INCORPORATION  
OF  
CULTURAL ARTS EXCHANGE, INC.

The undersigned subscribers to these Articles of Incorporation, each a natural person competent to contract, hereby associate themselves together to file articles of amendment with the State of Florida in order to rename the prior established corporation, Bailes Ferrer, Inc, a non for profit under Chapter 617 of the Florida Statutes.

ARTICLE I  
AMENDMENT OF NAME

The name of this corporation shall be changed from Bailes Ferrer, Inc to Cultural Arts Exchange, Inc.

ARTICLE II  
PURPOSES

The purposes of this organization under the amended name shall remain the same. Cultural Arts Exchange will serve as a multipurpose arts organization, bringing together artists, educators and the community through classes, workshops and educational programs for the benefit of the south Florida residents and local artists. The activities of the corporaion shall be consistent with section 501(c)(3) of the Internal Revenue Code of 1954, as amended.

ARTICLE III  
CORPORATE ADDRESS

The principal office and the mailing address of the corporation are 700 Pine Ridge Terrance, Davie Florida 33325, Attention: Damaris I Ferrer

\*Unless otherwise noted, all references are to the Internal revenue code of 1954, as amended, Title 26 of the United States Code, including corresponding provisions of any subsequent federal tax laws.

**ARTICLE IV  
MEMBERSHIP**

Any person who has a sincere interest in the objectives and purposes of the Corporation is eligible for membership. To qualify as a member of this organization, each applicant shall submit credentials and letter of intent to be reviewed and voted on by the governing board. No application for membership shall be denied because of race, creed, or color of skin, but shall be considered according to their moral and business character. The procedure for processing applications, of determining and collecting annual dues, and the requirements for maintaining membership shall be specifically set fourth in the Bylaws of this organization.

**ARTICLE V  
TERM OF EXISTENCE**

This company shall have perpetual existence.

**ARTICLE VI  
SUBSCRIBERS**

The names and addresses of the subscribers are:

Valmy, Curt	Director
3300 W. Rolling Hills Cr #506	954-650-5049
Fort Lauderdale, Florida 33328	Salaried: N

Echeverria, Edith	Director
1679 Eagle Bend	954-659-0813
Weston, Florida 33327	Salaried: N

**ARTICLE VII**  
**OFFICERS**

The policies and operations of this Corporation shall be executed by a President, a Vice President, a Secretary, and a Treasurer, who shall be elected by the Board of Directors at its annual meeting to be held at such time and place as shall be prescribed by the Bylaws.

**ARTICLE VIII**  
**TEMPORARY OFFICERS**

The names of the officers who are to serve until the first election under these Articles of Incorporation are:

Damaris I. Ferrer 700 Pine Ridge Terr Davie, FL 33325 954-288-0882	President/Treasurer
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Valmy, Curt 3300 W. Rolling Hills Cr #506 Fort Lauderdale, Florida 33328 954-650-5049	Director
--	----------

Echeverria, Edith 1679 Eagle Bend Weston, Florida 33327 954-659-0813	Director/Secretary
---	--------------------



**ARTICLE IX**  
**BOARD OF DIRECTORS**

The Corporation shall be managed by a Board of Directors to be not less than three(3) members, but it many comprise of any excess thereof. The Directors shall be elected annually by the Members. The initial Board of Directors, who are to serve until the first election thereof, are Damaris I Ferrer, Edith Echeverria, Curt Valmy.

**ARTICLE X**  
**REGISTERED AGENT**

The initial registered office of the Corporation is 700 Pine Ridge Terr, Davie, Florida 33325 and the initial registered agent of the Corporation at that address is Damaris I. Ferrer.

**ARTICLE XI**  
**AMENDMENT OF ARTICLES OF INCORPORATION**

The Articles of Incorporation may be amended in the following manner: A proposal to amend may be made to the Board of Directors by any member and upon approval of said amendment by a two-thirds vote by the Board of Directors, a notice to said proposal amendment shall be forwarded by the secretary to each member at his last known mailing address. Said amendment of the Articles of Incorporation shall be adopted by a majority vote of the members present and voting at a special meeting called for that purpose, or at the Annual Meeting, provided notice of the proposed amendment has been forwarded to each member not less than fifteen or more than 30 days prior to meeting at which the amendment is to be voted upon. Such notice shall not be required at any meeting attended by all of the members.

**ARTICLE XII**  
**CHARITABLE LIMITATIONS**

No part of the net earnings of the Corporation shall insure 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 as set forth herein.

No substantial part of 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 any candidate for public office, notwithstanding any other provision of these Articles, the Corporation shall not carry on any other activities not permitted to be carried on (1) by a corporation exempt from Federal income tax under section 501(c)(2), or (2) by a corporation, contributions to which are deductible under section 170(c)(2).

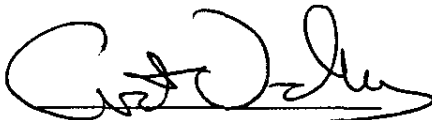
**ARTICLE XIII**  
**DISPOSITION OF ASSETS**

In the event of the dissolution of the Corporation, the Board of Directors shall, after making provision for the payment of all liabilities of the Corporation, dispose of all assets of the Corporation by transfer to such organizations under Section 501(c)(3) as are engaged in charitable law enforcement oriented activities, as the Board of Directors shall determine. Any of such assets not so disposed of shall be disposed of by the Circuit Court 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.

IN WITNESS WHEREOF, we, the undersigned, being all of the subscribers of the Corporation, have set our hands and seals this 17 day of December, 2013


  
Damaris I. Ferrer

  
Edith Echeverria

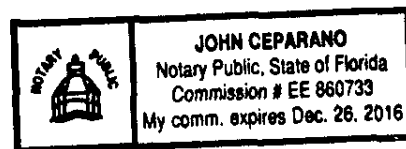
  
Curt Valmy

STATE OF FLORIDA       )  
                                      ):ss  
COUNTY OF BROWARD    )

The foregoing instrument was acknowledged before me this 17 day of December, 2013 by Damaris I. Ferrer, \_\_ who is personally known to me or \_\_ who has produced FLD # F660-169-70641-0 as identification.

  
Notary Public STATE OF FLORIDA  
Print name John Ceparano

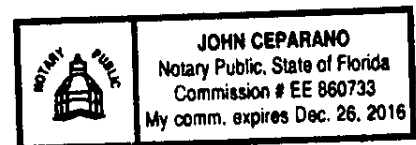
My Commission Expires:



STATE OF FLORIDA       )  
                                      ):ss  
COUNTY OF BROWARD    )


The foregoing instrument was acknowledged before me this 17 day of  
Dec, 2013 by Edith Echeverria, \_\_ who is personally known to me or \_\_ who  
has produced FDL # F216-200-63-918-0 as identification.

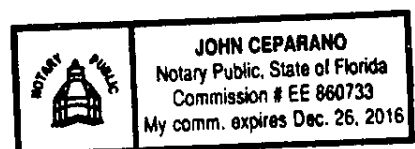
  
Notary Public STATE OF FLORIDA  
Print name John Ceparano  
My Commission Expires:



STATE OF FLORIDA       )  
                                      ):ss  
COUNTY OF BROWARD    )

The foregoing instrument was acknowledged before me this 17 day of  
Dec, 2013 by Curt Valmy, \_\_ who is personally known to me or \_\_ who  
has produced FDL # V450-117-51-214-0 as identification.

  
Notary Public STATE OF FLORIDA  
Print name John Ceparano  
My Commission Expires:



**CERTIFICATE DESIGNATING RESIDENT AGENT  
AND REGISTERED OFFICE**


In accordance with Chapter 48.091, Florida Statutes, the following designation and acceptance is submitted in compliance thereof.

**DESIGNATION**

CULTURAL ARTS EXCHANGE, INC, desiring to organize under the laws of the State of Florida hereby designates Damaris I Ferrer its registered agent and 700 Pine Ridge Terrace, Davie Florida 22215 as its registered office.

**ACCEPTANCE**

Having been named as registered agent for the above named corporation, I hereby agree to act in such capacity for such Corporation as its registered agent.

A handwritten signature in black ink, appearing to read 'Damaris I. Ferrer', with a large, stylized initial 'D'.

Damaris I, Ferrer (Registered Agent)

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

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

12/17/13

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)

Damaris I. Ferrer

(Typed or printed name of person signing)

President

(Title of person signing)