

715620

FILIPINO-AMERICAN ASSOCIATION OF FL., INC.
3009 N.W. 120 WAY
SUNRISE, FLORIDA 33323
TEL: (954) 224-4452

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIO.
02 MAY -9 PM 3:01

APRIL 15, 2002

FLORIDA DEPT. OF STATE
AMENDMENT SECTION
DIV. OF CORPORATION
P.O.BOX 6327
TALLAHASSEE, FL. 32314

200005292432--9
-04/18/02--01028--005
*****43.75 *****43.75

RE: ARTICLES OF AMENDMENT, , DOC. # 715620

SIR:

ENCLOSED PLEASE FIND OUR CHECK # 855 IN THE AMOUNT OF \$43.75
PAYMENT FOR THE FILING FEE FOR THE ARTICLES OF AMENDMENT AND
FOR THE CERTIFIED COPIES OF THE AMENDMENT.

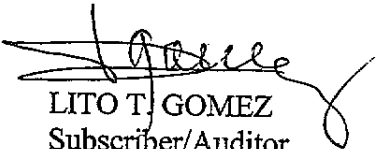
YOUR PROMPT REPLY WILL BE VERY MUCH APPRECIATED.

PLEASE MAIL CERTIFIED COPIES AT THE ABOVE ADDRESS.

THANK YOU.

SINCERELY,

FILIPINO AMERICAN ASSO. OF FL., INC.


LITO T. GOMEZ
Subscriber/Auditor

LTG:ms

Amended & Restated

V SHEPARD MAY 9 2002



FLORIDA DEPARTMENT OF STATE

Katherine Harris
Secretary of State

April 25, 2002

LITO T. GOMEZ
FILIPINO-AMERICAN ASSOC. OF FLORIDA
3009 N.W. 120 WAY
SUNRISE, FL 33323

SUBJECT: FILIPINO-AMERICAN ASSOCIATION OF FLORIDA, INC.
Ref. Number: 715620

We have received your document for FILIPINO-AMERICAN ASSOCIATION OF FLORIDA, INC. and your check(s) totaling \$43.75. However, the enclosed document has not been filed and is being returned for the following correction(s):

Please entitle your document Amended and Restated Articles of Incorporation.

Restated Articles of Incorporation for a Florida nonprofit corporation are filed pursuant to section 617.1007, Florida Statutes. Enclosed is a copy of chapter 617.

The word "initial" or "first" should be removed from the article regarding directors, officers, and/or registered agent, unless these are the individuals originally designated at the time of incorporation.

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) 245-6909.

Velma Shepard
Corporate Specialist

Letter Number: 502A00025175

RECEIVED
02 MAY -9 AM 9:53
DIVISION OF CORPORATIONS

ARTICLES OF AMENDMENT
to
ARTICLES OF INCORPORATION
of

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
02 MAY -9 PM 3:01

FILIPINO-AMERICAN ASSOCIATION OF FLORIDA, INC. (NON-PROFIT)

(present name)

715620

Fed. I.D.# 23-7283890

(Document Number of Corporation (If known))

Pursuant to the provisions of section 617.1006, Florida Statutes, the undersigned Florida nonprofit corporation adopts the following articles of amendment to its articles of incorporation.

FIRST: Amendment(s) adopted: (INDICATE ARTICLE NUMBER(S) BEING AMENDED, ADDED OR DELETED.)

THE FOLLOWING ARTICLES WERE AMENDED:

ARTICLES: II, V, VI, VII, IX, X, XII

ARTICLE: XIII, WAS ADDED

ENCLOSED PLEASE FIND OUR "AMENDED AND RESTATED"

ARTICLES OF INCORPORATION

MARCH 17, 2002

SECOND: The date of adoption of the amendment(s) was: _____

THIRD: Adoption of Amendment (CHECK ONE)

☒ The amendment(s) was(were) adopted by the members and the number of votes cast for the amendment was sufficient for approval.

☐ There are no members or members entitled to vote on the amendment. The amendment(s) was(were) adopted by the board of directors.

Signature of Chairman, Vice Chairman, President or other officer

JERRY O. CIOCON

Typed or printed name

President

Title

April 14, 2002

Date

AMENDED AND RESTATED
ARTICLES OF INCORPORATION
OF
FILIPINO-AMERICAN ASSOCIATION OF FLORIDA, INC.
(A Corporation not for Profit)

We, the undersigned, with other persons being desirous of forming a corporation exclusive for educational and charitable purposes within the meaning of Section 501 (c) (3) of the Internal Revenue Code, and:

Notwithstanding any other provision of these articles, this corporation 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 of 1954 (or the corresponding section of any future United States Internal Revenue Law) or (b) by an organization, contributions to which are deductible under section 170 (c) (2) of the Internal Revenue Code of 1954 (or the corresponding provision of any future United States Internal Revenue Law), do agree to the following:

ARTICLE I. NAME

The name of this corporation is FILIPINO-AMERICAN ASSOCIATION OF FLORIDA, INC.

ARTICLE II. PURPOSES

The purposes of this corporation shall be to preserve and promulgate the cultural history, traditions and heritage of the Philippines and to promote goodwill and understanding in the community.

ARTICLE III. QUALIFICATION OF MEMBERS

The members of this corporations shall constitute all present hereunder named as subscriber and such other persons as, from time to time hereafter, may become members, in the manner provided in the By-Laws.

ARTICLE IV. TERM OF EXISTENCE

This corporation is to exist perpetually.

ARTICLE V. SUBSCRIBER

The names and residences of the subscribers to these articles are:

Jerry O. Ciocon, MD.	814 Crestview Circle, Weston, Florida
Soledad A. Zarco	7690 SW 128 Street, Pinecrest, Florida
Maura Abueg	8932 Palm Tree Lane, Pembroke Pines, Fl.
Rolando Duria	127 NW 152 Lane, Pembroke Pines, Fl.
Lito T. Gomez	3009 NW 120 Way, Sunrise, Fl.
Romeo M. Zarco, M.D.	7690 SW 128 Street, Pinecrest, Fl.

ARTICLE VI. OFFICERS

Section 1. The officers of the corporation shall be: a President, a Vice-President, a Secretary, a Treasurer and such other officers as may be provided in the By-Laws.

Section 2. The names of the persons who are to serve as officers of the corporation until the membership meeting are:

Jerry Ciocon, M.D.	President
Soledad A. Zarco	Vice-President
Daisy G. Ciocon, Ph.D.	Secretary
Maura Abueg	Treasurer

Section 3. The officers shall be elected every two years by the members as provided in the By-Laws.

ARTICLE VII. BOARD OF DIRECTORS

Section 1. The business affairs of this corporation shall be managed by the Board of Directors. This corporation shall have eight (8) directors or as is provided in the By-Laws.

Section 2. The Board of Directors shall be members of the corporation.

Section 3. The members of the Board of Directors shall be elected and hold office in accordance with the By-Laws.

Section 4. The names and addresses of the persons who are to serve as Directors for the ending two-year term are:

Diana Benitez	2753 SW 133 Avenue, Miramar, Fl.
Erlinda Duria	127 NW 152 Lane, Pembroke Pines, Fl.
Rolando Duria	127 NW 152 Lane, Pembroke Pines, Fl.
Ben Forneste	921 NE 158 Street, No. Miami Bch., Fl.
Diana Galindo, M.D.	11350 SW 23 Place, Davie, Fl.
Gloria R. Gomez	3009 NW 12o Way, Sunrise, Fl.
Cesar Sanchez	9355 SW 77 Avenue, Miami, Fl.

ARTICLE VIII. BY-LAWS

Section 1. The Board of Directors of this corporation may provide such By-Laws for the conduct of its businesses and the carrying out of the purposes as they may deem necessary from time to time.

Section 2. Upon proper notice these By-Laws may be amended, altered or rescinded by a majority vote of the members of the corporation any membership meeting.

ARTICLE IX. AMENDMENTS

Section 1. These Articles of Incorporation may be amended at a meeting of the membership call for that purpose by a majority vote of those present.

ARTICLE X. LOCATION

The location of this corporation shall be at 812 Crestview Circle, in the City of Weston, County of Broward, State of Florida.

ARTICLE XI. NONPROFIT STATUS

Section 1. No part of the net earnings of the corporation shall inure to the benefit of any individual or member.

Section 2. The corporation shall not carry on propaganda, or subversive act to influence legislation.

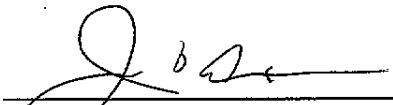
ARTICLE XII. POWERS

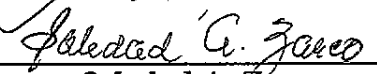
In order to promote the purposes of this corporation, it may acquire property by grants, gifts, purchases, device or bequest, and hold and dispose of such property as the corporation shall require, not for pecuniary profits.

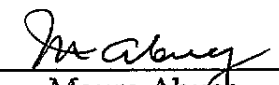
ARTICLE XIII.

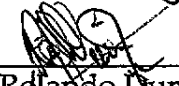
Upon the dissolution of this organization, after paying or adequately providing for the debts and obligation of the organization, the remaining assets shall be distributed within the meaning of Section 501 (c) (3) of the Internal Revenue Codeny donation to the Miami-Dade Public Library system for the sole purpose of procuring additional library materials for the Filipiniana Collection established by the Association at the North Miami Public Library.

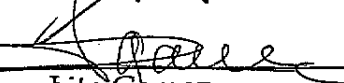
IN WITNESS THEREOF, we, the undersigned subscribing incorporators, have hereunto set our hands this 17TH day of MARCH, 2002 for the purpose of forming this corporation not for profit under laws of the State of Florida.

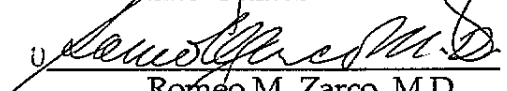

Jerry O. Ciocon, M.D.


Soledad A. Zarco


Maura Abueg


Rolando Duria


Lito Gomez


Romeo M. Zarco, M.D.