

729314

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP

☐ WAIT

☐ MAIL

(Business Entity Name)

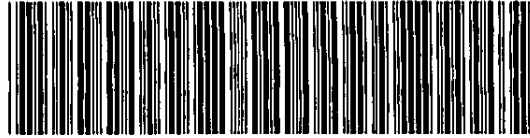
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Amended

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2015 OCT 28 PM 3:35
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

OCT 28 2015
A RAMSEY

COVER LETTER

TO: Amendment Section
Division of Corporations

NAME OF CORPORATION: FILIPINO-AMERICAN (FIL-AM) ASSOCIATION OF PENSACOLA, INCORPORATED

DOCUMENT NUMBER: 729314

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

Please return all correspondence concerning this matter to the following:

DIVINA R. HERRERA

(Name of Contact Person)

FILIPINO-AMERICAN (FIL-AM) ASSOCIATION OF PENSACOLA, INCORPORATED

(Firm/ Company)

P. O BOX 36478

(Address)

PENSACOLA, FL 32516-8478

(City/ State and Zip Code)

divinagracia1229@yahoo.com

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

For further information concerning this matter, please call:

DIVINA R. HERRERA

850

292-6009

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 type="checkbox"/> \$43.75 Filing Fee &
Certificate of Status | <input type="checkbox"/> \$43.75 Filing Fee &
Certified Copy
(Additional copy is
enclosed) | <input checked="" type="checkbox"/> \$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



FLORIDA DEPARTMENT OF STATE
Division of Corporations

October 2, 2015

DIVINA R HERRERA
PO BOX 36478
PENSACOLA, FL 32516-6478

SUBJECT: FILIPINO-AMERICAN (FIL-AM) ASSOCIATION OF PENSACOLA,
INCORPORATED
Ref. Number: 729314

We have received your document for FILIPINO-AMERICAN (FIL-AM) ASSOCIATION OF PENSACOLA, INCORPORATED and your check(s) totaling \$52.50. However, the enclosed document has not been filed and is being returned for the following correction(s):

You have submitted two documents under one filing fee. Please either choose one and resubmit or remit an additional \$35.00 to file them both.

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) 245-6050.

Rebekah White
Regulatory Specialist II

Letter Number: 315A00020912

Articles of Amendment
to
Articles of Incorporation
of

FILIPINO-AMERICAN (FIL-AM) ASSOCIATION OF PENSACOLA, INCORPORATED

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

729314

(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)

N/A

C. Enter new mailing address, if applicable:

(Mailing address MAY BE A POST OFFICE BOX)

N/A

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:

N/A

New Registered Office Address:

N/A

(Florida street address)

(City)

Florida

(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

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TALLAHASSEE, FLORIDA

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	_____	N/A	_____
<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	_____	_____	_____

SEPTEMBER 6, 2015

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

SEPTEMBER 6, 2015

Effective date if applicable: _____
(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 SEPTEMBER 15, 2015 _____

Signature Divina Herrera
(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)

DIVINA R. HERRERA

(Typed or printed name of person signing)

PRESIDENT

(Title of person signing)

ADDENDUM TO Article 2 to read as follows:

ARTICLE 2: MISSION STATEMENT

To promote Filipino heritage and traditions through family oriented intercultural activities and projects that include cultural diversity, sports related and health and wellness event necessary for the common good of the Greater Pensacola community and beyond.

ARTICLE 2. DECLARATIONS OF PRINCIPLES AND VALUES

- Section 1. We believe that people are dependent on one another and that every individual should fulfill their role as productive members of society.
- Section 2. We believe that the general welfare of the Filipinos and the Filipino-Americans can best served by our collective efforts and actions and our ability as a united organization.
- Section 3. We believe that collaboration, respect, and understanding can lead to unity and harmony that will improve the general welfare of the members of the said organization.
- Section 4. We believe that Filipinos' and Filipino-Americans' contributions to American culture and society are vital and significant that is worthy of recognition, respect and admiration from the general public as well as our own community.
- Section 5. We believe in the precept of accepted morality and respect for laws and duly constituted authority.
- Section 6. We believe in the wisdom, justice and effectiveness of the democratic process and democratic way of life.
- Section 7. We pledge to oppose any and all ideologies or movements that endanger the fundamental precepts of freedom and democracy as declared in the Constitution of the United States of America.

AMENDMENTS ADOPTED TO READ AS FOLLOWS:

ARTICLE 3. ADDRESS

The Organizations' geographical location shall be the Greater Pensacola area of Florida. The Filipino-American Community Center and the business office are located at 234 West Oakfield Road, Pensacola, Florida 32503

ARTICLE 4. QUALIFICATION OF MEMBERS

Membership is open to all persons who qualify under the provisions in the By-Laws of the organization.

ARTICLE 7. OFFICERS

- Section 1. The Board of Directors will be comprised of sixteen (16) members, consisting of ten (10) at large members elected from the general membership, the immediate past President and the Executive Council which will be comprised of President, Vice- President, Secretary, Treasurer and Auditor elected from the membership. The general membership

is the highest governing body of the organization. It shall approve the policies and guiding principles recommended by the Board of Directors.

- Section 2. Term of Office for elected Officers shall be two (2) years with re-election every two years in October, except for the President whose maximum term of office shall be three (3) terms or six (6) successive years. However, he/she may seek an elected position other than his/her present position during subsequent election.

ARTICLE 11. AMENDMENT OF ARTICLES

Any members of the Fil-Am may submit amendments to the constitution and By-Laws. Amendments to the constitution shall be ratified by a vote representing 2/3 of the membership present at the scheduled special or general membership meeting. Amendments to the By-Laws may be ratified by a simple majority vote of the membership present at a scheduled general membership meeting.

ADDENDUM OF ARTICLE 12 TO READ AS FOLLOWS:

ARTICLE 12. MISCELLANEOUS PROVISIONS

- Section 1. This organization shall raise funds for the maintenance and operations of the FIL-AM COMMUNITY CENTER and the YOUTH CENTER. Funds raised may also be used to finance the annual budget of the organization.
- Section 2. An annual report, including financial state of the organization, shall be prepared by the President and the Treasurer, reviewed and adopted by the Board of Directors for distribution to all active members.