

844977

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP

☐ WAIT

☐ MAIL

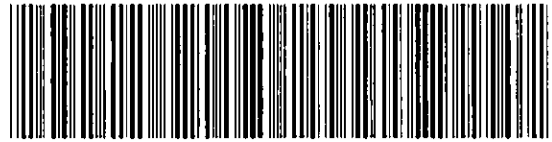
(Business Entity Name)

(Document Number)

Certified Copies _____ Certificates of Status _____

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CLERK OF STATE
TALLAHASSEE, FL

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NOV 02 2021



115 N CALHOUN ST., STE. 4
TALLAHASSEE, FL 32301
P: 866.625.0838
F: 866.625.0839
COGENCYGLOBAL.COM

ATTN: Darlene Connell- reference email attached

If any issues please call Jennifer at 518-213-0733

Account#: 1200000000088

Date: 11/01/2021

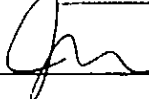
Name: Jennifer Bialowas

Reference #: 1513438

Entity Name: UNIVERSIDAD CARLOS ALBIZU

- ☐ Articles of Incorporation/Authorization to Transact Business
- ☒ Amendment
- ☐ Change of Agent
- ☐ Reinstatement
- ☐ Conversion
- ☐ Merger
- ☐ Dissolution/Withdrawal
- ☐ Fictitious Name
- ☒ Other Upon filing please provide a good standing certificate.

Authorized Amount: 43.75

Signature: 

COVER LETTER

TO: Amendment Section
Division of Corporations

SUBJECT: UNIVERSIDAD CARLOS ALBIZU (CARLOS ALBIZU UNIVERSITY), INC.
Name of Corporation

DOCUMENT NUMBER: 844977

The enclosed Amendment and fee are submitted for filing.

Please return all correspondence concerning this matter to the following:

Brooks Miller

Name of Contact Person

Gordon & Rees

Firm/Company

100 SE 2nd St. Suite 3900

Address

Miami, FL 331331

City/State and Zip Code

bmiller@grsm.com

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

For further information concerning this matter, please call:

Brooks Miller

Name of Contact Person

at (305) 467-0376

Area Code & Daytime Telephone Number

Enclosed is a check for the following amount:

☐ \$35.00 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
The Centre of Tallahassee
2415 N. Monroe Street, Suite 810
Tallahassee, FL 32303

(Pursuant to s. 617.1504, F.S.)

(1-3 MUST BE COMPLETED)

(Document Number of Corporation (If known))

(Name of corporation as it appears on the records of the Department of State)

(Incorporated under laws of)

(Date authorized to conduct affairs in Florida)

(4-8 COMPLETE ONLY THE APPLICABLE CHANGES)

jurisdiction of incorporation? 13/11/2017

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.

(Name of corporation after the amendment, adding suffix "corporation," or "incorporated," or appropriate abbreviation, if not contained in new name of the corporation. "Company," or "Co.," may not be used as a corporate suffix by a nonprofit corporation)

If the amendment changes the period of duration, indicate new period of duration and the date the change was effected.

(Date)

7. If the amendment changes the jurisdiction of incorporation, indicate new jurisdiction and the date the change was effected.

(Date)

8. If the purpose which the corporation intends to pursue in Florida has changed, indicate new purpose.

(The corporation is authorized to pursue such purpose in the jurisdiction of its incorporation)

9. Attached is a certificate or document of similar import, evidencing the amendment, authenticated not more than 90 days prior to delivery of the application to the Department of State, by the Secretary of State or other official having custody of corporate records in the jurisdiction under the laws of which it is incorporated.

(Signature of the chairman or vice chairman of the board, president, or other officer – if in the hands of a receiver, trustee, or other court-appointed fiduciary, by that fiduciary)

(Typed or printed name of the person signing)

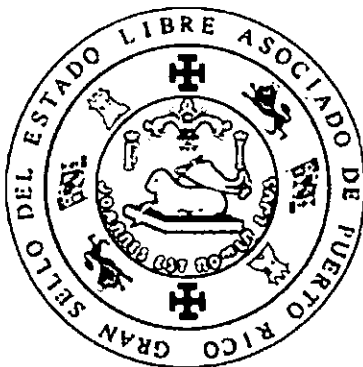
(Title of person signing)



CERTIFICATE OF GOOD STANDING

I, **Omar J. Marrero Díaz**, Secretary of State of the Government of Puerto Rico,

CERTIFY: That, **UNIVERSIDAD CARLOS ALBIZU O UNIVERSIDAD ALBIZU O ALBIZU UNIVERSITY O UCA O CAU INC.**, register number **6237**, a non-profit domestic corporation, organized under the laws of Puerto Rico on **January 14, 1972**, has complied with the filing of its Annual Reports.



IN WITNESS WHEREOF, the undersigned by virtue of the authority vested by law, hereby issues this certificate and affixes the Great Seal of the Government of Puerto Rico, in the City of San Juan, Puerto Rico, today, **October 28, 2021**.

Omar J. Marrero Díaz
Secretary of State

To validate this certificate go to:

<http://estado.pr.gov/>

This certificate is valid for one (1) year from issue date (Regulation 8688, Art. 26). However, it is subject to faithful compliance with the provisions of Chapter XV and Chapter XXI of Act 164-2009, as applicable.

Certificate Validation Number: **432004-55157902**



Gobierno de Puerto Rico
Departamento de Estado

Fecha de la Transacción: 18-jun-2018
Núm. Registro: 6237
Núm. Recibo: 1476132

Gobierno de Puerto Rico

Enmienda a los Artículos de Incorporación

6237 - UNIVERSIDAD CARLOS ALBIZU © UNIVERSIDAD ALBIZU © ALBIZU UNIVERSITY © UCA ©

Se adoptó una resolución en la cual consta una(s) enmienda(s) propuesta(s) al Certificado de Incorporación de dicha corporación, consignando la conveniencia de dicha(s) enmienda(s).

RESUÉLVASE, que el Certificado de Incorporación de esta corporación quede enmendado en el/los siguiente(s) Artículo(s):

Agente Residente

El nombre, dirección física y postal del Agente Residente a cargo de dicha oficina es:

Nombre **Gonzalez , Ruth**
Dirección Física **Calle Tanca Esquina San Francisco 151, SAN JUAN, PR, 00902-3711**
Dirección Postal **Po Box 9023711, SAN JUAN, PR, 00902-3711**
Correo Electrónico **gonzalez.ruth@yahoo.com**
Teléfono **(787) 725-6500**

Documentos de Apoyo

Documento	Fecha de Emisión
Resolución Corporativa	15-jun-2018

DECLARACIÓN BAJO PENAL DE PERJURIO

EN TESTIMONIO DE LO CUAL, Yo, Rivera, John [Empleado - Contador], el suscribiente, estando autorizado a radicar enmienda(s) para la corporación, juro que los datos contenidos en este certificado con ciertos, hoy, día 18 del mes de junio del año 2018.



Gobierno de Puerto Rico

CERTIFICADO DE ENMIENDA

Yo, **LUIS G. RIVERA MARÍN**, Secretario de Estado del Gobierno de Puerto Rico,

CERTIFICO: Que el 13 de noviembre de 2017 a las 09:48 a.m., "**UNIVERSIDAD CARLOS ALBIZU (CARLOS ALBIZU UNIVERSITY), INC.**", registro número 6237, efectuó la siguiente transacción:

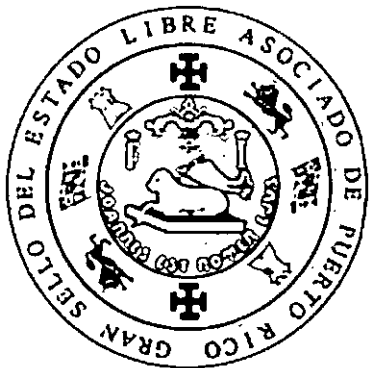
Nombre Corporativo

Anterior

**UNIVERSIDAD CARLOS ALBIZU
(CARLOS ALBIZU UNIVERSITY), INC.**

Actual

**UNIVERSIDAD CARLOS ALBIZU O
UNIVERSIDAD ALBIZU O ALBIZU
UNIVERSITY O UCA O CAU INC.**



EN TESTIMONIO DE LO CUAL, firmo el presente y hago estampar en él el Gran Sello del Gobierno de Puerto Rico, en la ciudad de San Juan, Puerto Rico, hoy, **13 de noviembre de 2017**.

A handwritten signature in black ink, appearing to be "LGR", followed by a horizontal line.

LUIS G. RIVERA MARÍN
Secretario de Estado

**Government of Puerto Rico
Amendment to Articles of Incorporation**

6237 – UNIVERSIDAD CARLOS ALIZU (CARLOS ALBIZU UNIVERSITY), INC.

A resolution was adopted which included a proposed amendment to the Certificate of Incorporation of said corporation, stating the appropriateness of such amendment.

It is resolved that the Certificate of Incorporation of this corporation is amended as to the following Article(s):

Name of Corporation

Before

UNIVERSIDAD CARLOS ALBIZU
(CARLOS ALBIZU UNIVERSITY), INC.

Current

UNIVERSIDAD CARLOS ALBIZU O
UNIVERSIDAD ALBIZU O ALBIZU
UNIVERSITY O UCA O CAU INC.

Supporting Document

Document

Corporate Resolution

Effective Date

July 14, 2017

Declaration Under Penalty of Perjury

In witness of above, I, DAVILA COLON, LUIS R (Attorney/Paralegal – Legal Advisor UCA), the undersigned, being authorized to file this amendment for the corporation, swear that the information contained in this certificate is true, today, 13th day of November, 2017.

**BOARD OF TRUSTEES
UNIVERSIDAD CARLOS ALBIZU, INC.**

RESOLUTION

I, Jaime I. Albors Bigas, in my capacity of Secretary of the Board of Trustees of the Universidad Carlos Albizu (Carlos Albizu University) Inc., a non-profit corporation organized and existing under the laws of Commonwealth of Puerto Rico (henceforth "the Corporation", certify that:

In the ordinary meeting of the Board of Trustees held the 27 of June, 2017, where eleven of the twelve members who make up the Board were present, and all the present members of the Board of Trustees of the Corporation cast their vote, the following Resolution was adopted and unanimously agreed to, and it comes into full effect:

"RESOLVED, to authorize the Secretary of the Board of Trustees to sign the resolution to amend the articles of incorporation of the Universidad Carlos Albizu, Inc., non-profit organization number 6237, to utilize as alternatives, like DBA's, the following names or acronyms: Universidad Albizu (UA), Albizu University (AU), UCA y CAU."

In my position of Secretary of the Corporation, I certify that the above referenced Resolution has not been changed, amended, or altered in any form and remains in full effect. That same was adopted in accordance with the corporation's bylaws, its articles of incorporation and the Law.

As proof thereof, I sign the present resolution and place the seal of the Corporation in San Juan, Puerto Rico, today, 14th of July, 2017

Jaime I. Albors Bigas
Secretary of Board of Trustees
Universidad Carlos Albizu, Inc.

Affidavit Number: 693

Sworn and subscribed before me by Jaime I. Albors Bigas, of legal age, married, resident of Bayamon, Puerto Rico in his position of Secretary of the Board of Trustees of the Universidad Carlos Albizu, Inc., and known to me personally

En San Juan, Puerto Rico, today, 14th of July, 2017.

Public Notary