

N00000005892



Circulo Cultural Boricua
P. O. Box 848474
Pembroke Pines Fl. 33084

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
01 DEC 21 AM 9:21

December 17, 2001

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To whom it may concerne:

Please find the amendment form attached our address is
Circulo Cultural Boricua
P.O. Box 848474
Pembroke Pines Fl. 33084
Tel 954.967-0063
P.O.C. Ricardo Hernandez

Amend.

V SHEPARD DEC 31 2001

ARTICLES OF AMENDMENT
to
ARTICLES OF INCORPORATION
of

FILED
SECRETARY OF STATE
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Circulo Cultural Boricua, Inc.
(present name)

N00000005892
(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.)

ARTICLE VII - Amendment

"This corporation is organized exclusively for charitable purposes within the meaning of section 501(c)(3) of the Internal Revenue Code."

"Notwithstanding any other provision of these Articles, the corporation shall not carry on any other activities not permitted to be carried on (a) by a corporation exempt from Federal income tax under section 501(c)(3) of the Internal Revenue Code of 1986 (or the corresponding provision of any future United States Internal Revenue Law) or (b) by a corporation, contributions to which are deductible under section 170 (c) (2) of the Internal Revenue Code of 1986 (or the corresponding provision of any future United States Internal Revenue Law."

"Upon winding up and dissolution of this corporation, after paying or adequately providing for the debts and obligations of the corporation, the remaining assets shall be distributed to a non-for profit fund, foundation, or corporation which is organized and operated exclusively for charitable, educational, religious, and or scientific purposes and which has established its tax exempt status under section 501 (c) (3) of the Internal Revenue Code."

SECOND: The date of adoption of the amendment(s) was: December, 8, 2001

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

Ricardo Hernandez
Typed or printed name

President
Title

December 12, 2001
Date