

N000000006889

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP ☐ WAIT ☐ MAIL

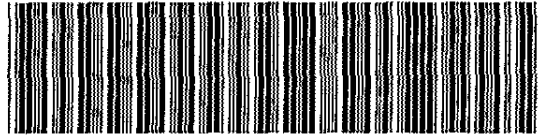
(Business Entity Name)

(Document Number)

Certified Copies ☒ Certificates of Status _____

Special Instructions to Filing Officer:

Office Use Only



200022170302

08/18/03--01055--002 **43.75

FILED
03 SEP -2 AM 9:27
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Amend

T BROWN SEP - 3 2003

TRANSMITTAL LETTER

08/15/2003

Florida Department of State
Amendment Section
Division of Corporations
P.O. Box 6327
Tallahassee, FL 32314

Re: **AGENDA CUBA INTERNATIONAL, INC.**

Document Number: N00000006889

Enclosed please find two signed Articles of Amendment to the Articles of Incorporation, together with my check in the amount of \$43.75.

The check is to cover the \$35.00 Filing Fee, and the \$8.75 charge for ONE certified copy of the Articles of Amendment to the Articles of Incorporation for the above named corporation. For any questions, additional information needed, etc. I can be reached at any of the numbers listed below.

Very truly yours,

Pedro L. Solares
Registered Agent/President

1210 West 64th. Terrace
Hialeah, FL 33012

Tel.: (305) 821-4815

Fax: (305) 828-3783

Cel.: (305) 342-0274

Psolares@ao.com

for

AGENDA CUBA INTERNATIONAL, INC.



FLORIDA DEPARTMENT OF STATE

Glenda E. Hood
Secretary of State

August 21, 2003

PEDRO L. SOLARES
AGENDA CUBA INTERNATIONAL, INC.
1210 WEST 64TH TERRACE
HIALEAH, FL 33012

SUBJECT: AGENDA CUBA INTERNATIONAL, INC.
Ref. Number: N00000006889

We have received your document for AGENDA CUBA INTERNATIONAL, 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):

The document must state that there are no members or members entitled to vote.

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) 245-6869.

Teresa Brown
Document Specialist

Letter Number: 603A00047448

COVER LETTER

08/26/2003

Florida Department of State
Amendment Section
Division of Corporations
P.O. Box 6327
Tallahassee, FL 32314

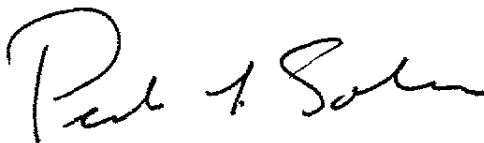
Re: **AGENDA CUBA INTERNATIONAL, INC.**
Document Number: N00000006889

Letter Number: 603A00047448

Enclosed please find two signed Articles of Amendment to the Articles of Incorporation, with the correction requested by you on the above referenced letter, together with a copy of said letter.

The requested correction appears in the third clause and has been highlighted.

Very truly yours,



Pedro L. Solares
Registered Agent/President
1210 West 64th. Terrace
Hialeah, FL 33012
Tel.: (305) 821-4815
Fax: (305) 828-3783
Cel.: (305) 342-0274
Psolares@ao.com

for

AGENDA CUBA INTERNATIONAL, INC.

RECEIVED
03 SEP -2 AM 9:07
DIVISION OF CORPORATIONS

ARTICLES OF AMENDMENT
to
ARTICLES OF INCORPORATION
of
AGENDA CUBA INTERNATIONAL, INC.

Document Number: N00000006889

FILED
03 SEP -2 AM 9:27
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Pursuant to the provisions of Section 617.1006, Florida Statutes, the undersigned Florida Not for Profit Corporation adopts the following Articles of Amendment to its Articles of Incorporation.

RESOLVED:

FIRST: That the following Amendments are hereby adopted:

Add the following to the Articles of Incorporation:

ARTICLE XI

Purpose Clause

This organization is organized and operated exclusively for charitable, religious, educational, and scientific purposes, including, for such purposes, the making of distributions to organizations that qualify as exempt under section 501(c)(3) of the Internal Revenue Code.

Add the following to the Articles of Incorporation:

ARTICLE XII

Power Limiting Clause

No part of the net earnings of the Corporation shall inure 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 set forth in Article XI hereof.

No substantial part of the activities of the Corporation shall be the carrying on of propaganda, or otherwise attempting to influence legislation, and the corporation shall not participate or intervene in (including the publishing and distribution of statements) any political campaign of behalf of or in opposition to 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 (a) by a charitable

PS

organization 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 charitable organization 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).

Add the following to the Articles of Incorporation:

ARTICLE XIII

Dissolution Clause

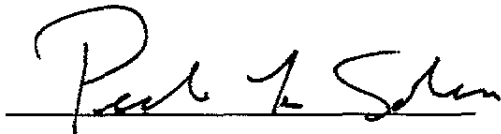
Upon the dissolution or winding up of the Corporation, its assets remaining after payment, or provision for payment, of all debts and liabilities of this Corporation shall be distributed to a nonprofit fund, foundation or corporation which is organized and operated exclusively for charitable purposes and which has established its tax exempt status under section 501(c)(3) of the Internal Revenue Code.

SECOND: That date of the adoption of the above amendments is: **August 14, 2003.**

THIRD: That there are no members or members entitled to vote. And that, the Board of Directors being the only body authorized to amend the Articles of Incorporation, the above Amendments (addition of Articles XI, XII and XIII) were adopted by unanimous vote of the Board of Directors on the above date.

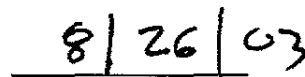
FOURTH: That the President of the Board of Directors of Agenda Cuba International, Inc. submit these Articles of Amendment, under his signature and in the name of the Board, to the Division of Corporations of the Florida Department of State for their approval and recording.

For the Board of Directors of Agenda Cuba International, Inc.,



Pedro L. Solares

President, Agenda Cuba, International, Inc.



Date