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TALLAHASSEE, FLORIDA

LAW OFFICES OF  
**CIANFRONE & POLSTER**  
*A Partnership of Professional Associations*

Joseph R. Cianfrone  
Neil E. Polster

1968 Bayshore Boulevard  
Dunedin, Florida 34698

(727) 738-1100  
(727) 733-2154  
Fax (727) 733-0042

November 27, 2002

FILED  
02 DEC -2 PM 4:00  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

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

**Re: U TA'AN KUXTAL MAYAN MISSION, INC.  
ARTICLES OF AMENDMENT**

Dear Sir/Madame:

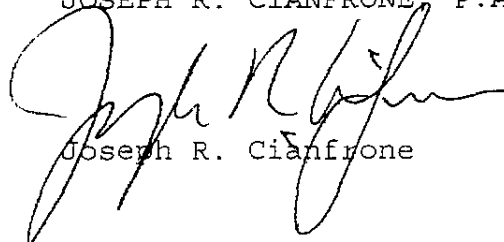
Enclosed please find executed Amended and Restated Articles of Incorporation for the above Florida corporation, along with a check payable to the Department of Business and Professional Regulation in the amount of \$43.75.

Please file the Amended and Restated Articles of Incorporation and return a certified copy to the undersigned.

Thank you for your anticipated cooperation in this matter.

Sincerely,

JOSEPH R. CIANFRONE, P.A.



Joseph R. Cianfrone

JRC:ams  
Enclosures

See U TA'AN KUXTAL MAYAN MISSION, INC. Articles of Incorporation

PREPARED BY AND RETURN TO:  
JOSEPH R. CIANFRONE, P.A.  
1968 BAYSHORE BOULEVARD  
DUNEDIN, FL 34698

FILED  
02 DEC -2 PM 4:00  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

AMENDED AND RESTATED  
ARTICLES OF INCORPORATION  
OF  
U TA'AN KUXTAL MAYAN MISSION, INC.  
A Florida Corporation Not For Profit

Pursuant to the provisions of Chapter 617 of the Florida Statutes, and by the required 3/4 approval of the Board of Directors taken at a Board meeting on November 26, 2002, the these Amended and Restated Articles of Incorporation of U Ta'an Kuxtal Mayan Mission, Inc., were adopted. The members are not entitled to vote on the Articles of Amendment.

ARTICLE I

NAME

The Name of the Corporation shall be: U TA'AN KUXTAL MAYAN MISSION, INC.

ARTICLE II

PRINCIPAL OFFICE

The principal place of business and mailing address of this corporation shall be:

1619 E. Nome Street  
Tampa, Florida 33604

ARTICLE III

PURPOSE

The purpose for which the corporation is organized is exclusively for charitable, religious, educational, and scientific purposes, including, for such purposes, the making of distributions to organizations that qualify as exempt organizations under section

501(c)(3) of the Internal Revenue Code, or the corresponding section of any further federal tax code.

Said organization is organized exclusively for charitable, religious, educational, and scientific purposes, including, for such purposes, the making of distributions to organizations that qualify as exempt organizations under Section 501(c)(3) of the Internal Revenue Code, or corresponding section of any future federal tax code.

No part of the net earnings of the organization shall inure to the benefit of, or be distributable to its members, trustees, officers, or other private persons, except that the organization 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 the purpose clause hereof. No substantial part of the activities of the organization shall be the carrying on of propaganda, or otherwise attempting to influence legislation, and the organization shall not participate in, or intervene in (including the publishing or distribution of statements) any political campaign on behalf of any candidate for public office. Notwithstanding any other provision of this document, the organization 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, or corresponding section of any future federal tax code, or (b) by an organization, contributions to which are deductible under Section 170(c)(2) of the Internal Revenue Code, or corresponding section of any future federal tax code.

Upon the dissolution of the organization, assets shall be distributed for one or more exempt purposes within the meaning of Section 501(c)(3) of the Internal Revenue Code, or corresponding section of any future federal tax code, or shall be distributed to the federal government, or to a state or local government, for a public purpose. Any such assets not disposed of shall be disposed of by the Court of Common Pleas of the county in which the principal office of the organization is then located, exclusively for such purposes or to such organization or organizations, as said Court shall determine, which are organized and operated exclusively for such purposes.

Notwithstanding any other provision of these Articles, this corporation shall not, except to an insubstantial degree, engage in any activities or exercise any powers that are not in furtherance of the purposes of this corporation.

#### ARTICLE IV

##### MANNER OF ELECTION

The manner in which the directors are elected or appointed:

The Board of Directors shall consist of not less than three (3) people, no more than two (2) of which are officers of the corporation. The Directors shall be selected as determined by the By-Laws.

#### ARTICLE V

##### DIRECTORS/OFFICERS

Pastor Alfredo Perera Pech-President/Director  
Calle 53 # 786 Colonia Juan Bautista  
Felipe Carillo Puerto Quintana Roo  
Codigo Postal 77250 Mexico

Evy Vogler-Vice President/Director  
1619 Nome Street  
Tampa, Florida 33604

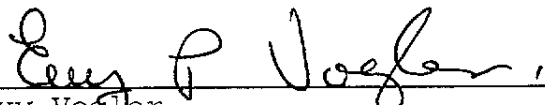
Abram Perera May-Director  
Ave. Santiago Pacheco Cru  
#693 Col. Rojo Gomez  
Fleigpe Carrillo Pto. Quintana Roo  
Codigo Postal 77250 Mexico

#### ARTICLE VI

##### REGISTERED AGENT AND STREET ADDRESS

Joseph R. Cianfrone, Esq.  
Joseph R. Cianfrone, P.A.  
1968 Bayshore Blvd.  
Dunedin, FL 34698

IN WITNESS WHEREOF, I have hereunto subscribed my name this  
26th day of November, 2002

  
\_\_\_\_\_  
Evy Vogler  
Vice President/Director

STATE OF FLORIDA  
COUNTY OF PINELLAS

BEFORE ME, the undersigned authority, this day personally  
appeared Mirna Yolanda McGuire, Vice President/Director, and

signed the foregoing Amended and Restated Articles of Incorporation of U Ta'an Kuxtal Mayan Mission, Inc., and who acknowledged to me that she executed and subscribed such Amended and Restated Articles for the purposes set forth herein.

WITNESS my hand and official seal this 26th day of November, 2002.

  
NOTARY PUBLIC

My Commission Expires:



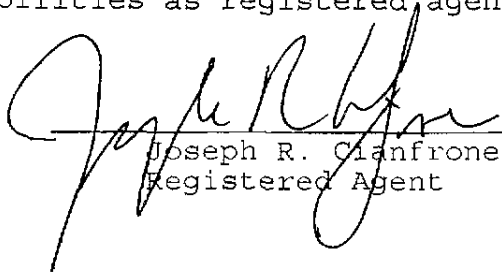
Joseph R. Cianfrone  
Commission # CC 941519  
Expires June 26, 2004  
Bonded Thru  
Atlantic Bonding Co., Inc.



Joseph R. Cianfrone  
Commission # CC 941519  
Expires June 26, 2004  
Bonded Thru  
Atlantic Bonding Co., Inc.

#### ACCEPTANCE OF REGISTERED AGENT

I HEREBY CERTIFY that I am familiar with and accept the duties and responsibilities as registered agent for said corporation.

  
Joseph R. Cianfrone  
Registered Agent