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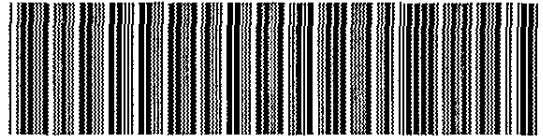
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02 NOV 18 AM 9:56  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

Amend  
T. Lewis 11/21/02

## THE JUNI ALBINO SCHOLARSHIP FUND, INC.

To Whom It May Concern:

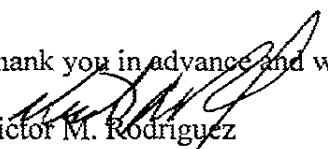
Please find attached the Articles of Amendment to the Articles of Incorporation of the Juni Albino Scholarship Fund, Inc. and a check for \$43.75 to cover the required fees for amendment (\$35) and one certified copy (\$8.75).

The amendments are made to include language required by the Internal Revenue Service for Tax Exemption qualification under Article 501(c)(3) of the Internal Revenue Code, and other information.

I can be reached at any time for any questions as follows:

Victor M. Rodriguez  
7825 Shoals Dr. Apt C  
Orlando, FL 32817  
(407) 538-7976

Thank you in advance and warm regards,

  
Victor M. Rodriguez  
Director, Juni Albino Scholarship Fund, Inc.  
[www.juni-asf.org](http://www.juni-asf.org)

**ARTICLES OF AMENDMENT  
TO  
ARTICLES OF INCORPORATION  
OF  
JUNI ALBINO SCHOLARSHIP FUND, INC.**

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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:** The entire Articles of Incorporation are hereby amended and the new Articles of Incorporation are as follows:

**ARTICLE 1 – NAME**

The name of the Corporation is Juni Albino Scholarship Fund, Inc., (hereinafter “Corporation”).

**ARTICLE 2 – PURPOSE OF CORPORATION**

The Corporation is organized for educational and charitable purposes, including but not limited to, the granting of money for furthering education as described in the By Laws and assisting in community projects such as improvements to public schools.

**ARTICLE 3 – PROHIBITIONS**

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 Second hereof. No substantial part of the activities of the Corporation shall be carrying on of propaganda, or otherwise attempting to influence legislation, and the Corporation shall not participate in, or intervene in (including the publishing or distribution of statements) any political campaign on 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 Corporation exempt from federal income tax under section 501(c)(3) of the Internal Revenue Code, or the corresponding section of any future federal tax code, or (b) by a Corporation, contributions to which are deductible under section 170(c)(2) of the Internal Revenue Code, or the corresponding section of any future federal tax code.

#### ARTICLE 4 – DIRECTORS

The Directors shall be elected by a vote as set forth in the By Laws of this Corporation.  
The Directors of the Corporation shall be:

Ileana R. Albino  
Adrian A. Albino  
Karlene Beville  
Efrain Rodriguez  
Roger Barrett  
Michael Hague  
Victor M. Rodriguez  
Ansel Hicks  
Rita Loeding

#### ARTICLE 5 – OFFICERS

The officers of the Corporation shall be nominated and approved as set forth in and regulated by the By Laws of the Corporation.

#### ARTICLE 6 – PRINCIPAL OFFICE

The principal office of this Corporation is 3708 Bramble Ct., St. Cloud, FL 34769.  
The mailing address of this Corporation is 7825 Shoals Dr. Apt C, Orlando, FL 32817

#### ARTICLE 7 – INCORPORATOR

The name and street address of the incorporator of this Corporation is:

Victor M. Rodriguez  
7825 Shoals Dr. Apt C  
Orlando, FL 32817

I certify that I am familiar with and accept the responsibilities of registered agent.

#### ARTICLE 8 – TERMS OF EXISTENCE

This Corporation shall have perpetual existence.

#### ARTICLE 9 – CAPITAL STOCK

This Corporation shall have no capital stock and shall be composed of directors rather than stockholders.

#### ARTICLE 11 – VOTING RIGHTS

Directors of the Corporation will have such voting rights as are provided in the By Laws of the Corporation.

#### ARTICLE 12 – LIABILITIES FOR DEBTS

Neither the members of the Board of Directors nor the officers of the Corporation shall be liable for the debts of the Corporation.

#### ARTICLE 13 – AMENDMENT

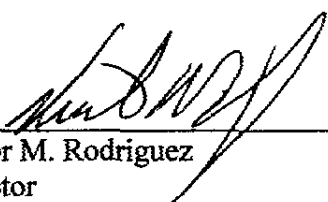
These Articles of Incorporation may be amended in the manner provided by law. Every amendment shall be approved by the Board of Directors.

#### ARTICLE 14 – DISSOLUTION

Upon dissolution of the Corporation, assets shall be distributed for one or more exempt purposes within the meaning of section 501(c)(3) of the Internal Revenue Code, or the corresponding section of any future federal tax code, or shall be distributed to the federal government, or to a state or local government for public purpose. Any such assets not so disposed of shall be disposed of by Court of Competent Jurisdiction of the county in which the principal office of the Corporation 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.

**SECOND:** The date of adoption of the amendments was: October 15, 2002.

**THIRD:** There are no members or members entitled to vote on the amendment. The amendments were adopted by the board of directors.

  
\_\_\_\_\_  
Victor M. Rodriguez  
Director