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03 DEC 30 AM 10:05
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Teatro en Miami Corp.

10302 NW 9ST Circle #104
Miami FL 33172

FILED
03 DEC 30 AM 10:05
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

AMEND
*RCB
1/17/04

TEATRO EN MIAMI CORP.
10302 NW 9 St Circle #104
Miami FL 33172
Phone: 305. 207.9302

December 23, 2003

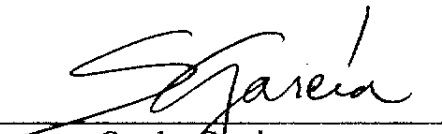
Amendment Sections, Division of Corporations
PO Box 6327
Tallahassee FL 32314

Amendment Sections, Division of Corporations:

Attached you will find:

1. The amendments to the Articles of Incorporation of **Teatro en Miami Corp**
2. The corresponding fee payment (fee for the articles of amendment \$35 and **one certified copy of the amendments \$8.75. Total \$43.75**)

Sincerely,



Sandra Garcia
President

ARTICLES OF AMENDMENT
to
ARTICLES OF INCORPORATION
of
TEATRO EN MIAMI CORP.

(present name)

N02000009061

(Document Number of Corporation (If known))

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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 III PURPOSE (S)

The Corporation is organized exclusively for educational and charitable purposes, within the meaning of Section 501(c)(3) of the Internal Revenue Code, or corresponding section of any future Federal Tax Code.

To promote and broaden support for Hispanic Art throughout Miami County and beyond.

To advance cultural interchanges among the different local ethnic and cultural groups

To develop and preserve Hispanic Art movement in our County

To expand educational programs with cultural enrichment and community participation.

ARTICLE IX LIMITATIONS:

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.

ARTICLE X DISSOLUTION:

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.

ARTICLE XI. DISCRIMINATION: The Corporation will not practice or permit discrimination on the basis of sex, age, race, national origin, religion, or physical handicap or disability.

ARTICLE XII. FISCAL YEAR: The fiscal year of the corporation shall end on December 31 of each year.

SECOND: The date of adoption of the amendment(s) was: 12/19/2003

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.

 X 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

Sandra R Garcia

Typed or printed name

President

Title

12/19/2003

Date