

N03000001609

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐

PICK-UP

☐

WAIT

☐

MAIL

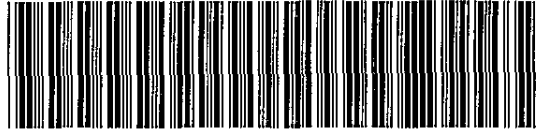
(Business Entity Name)

(Document Number)

Certified Copies _____ Certificates of Status _____

Special Instructions to Filing Officer:

Office Use Only



000025824270

000025824270
02/03/04--01029--008 **35.00

FILED
04 FEB -3 PM 1:52
FEB 3 2004

Amerd
T. Lewis 2/3/04



MEMBER: THE FLORIDA CAMPAIGN FOR POLICE

CARIBBEAN-AMERICAN CULTURAL ASSOCIATION, INC. N.A.

5703 Red Bug Lake Road # 206

Winter Springs, FL 32708

(407) 671-6285 - Fax: (407) 339-1883

email: caribbeanamericanculture@earthlink.net

EXECUTIVE OFFICERS

John Felix
President/CEO/Founder

Osborne D. James
Vice-President/COO

Doris M. Vargas
Secretary
Vargas & Associates

Azad Mohammed
Assistant Secretary

Rose-Dawn
LaBastide-Hayes
Treasurer

Natasha F. McKnight
Financial Secretary/CFO

Jacqueline A.M. Goldson
Vice-President of Public
Relations

BOARD OF DIRECTORS

John Felix
Osborne D. James
Doris M. Vargas
Azad Mohammed
Rose-Dawn
LaBastide-Hayes
Natasha F. McKnight
Jacqueline A.M. Goldson
Charmaine Krise
Frantz Fan Fan
Theodore E. Agard, Ph.D
Special Advisor &
Parliamentarian
Mathew Point DuJour
Wilfred J. Thomas
Pearl E. Chunes
Gerald Bourne
Krystal Caribbean Tours
Michel Riveau
Frantz Paul
Caribbean Friends, Inc.

Ms. Thelma Lewis
Document Specialist Supervisor
FL Dept of State
Div. of Corporations
P O Box 6327
Tallahassee, FL 32314

2nd February 2004

Dear Ms. Lewis:

Reference: The Articles of Incorporation for Caribbean-American Cultural Association, Inc., N.A. Document Number NO30000001609.

We have been advised by Mr. Gregory Olwine, Exempt Organizations Specialist, of IRS to amend our articles of Incorporation to comply with our application for recognition of exempt under Section 501 C3 of the Internal Revenue Code.

1. See attached copy of the minutes from the board of directors adopting approval of these changes dated January 12, 2004.
2. Enclosed copy of your letter dated 1/20/04
3. Copy of Articles of Amendment to Articles of Incorporation form.
4. Attached copy of Article III and Article 16 to above.
5. Check # 1006 dated 1/15/04 in the amount of \$35.00.
6. A Federal Express return package for your use.

Sincerely,

Doris M Vargas
Doris M. Vargas,
Secretary



FLORIDA DEPARTMENT OF STATE
Glenda E. Hood
Secretary of State

January 20, 2004

CARIBBEAN-AMERICAN CULTURAL ASSOCIATION, INC., N.A.
% DORIS M. VARGAS
5703 RED BUG LAKE ROAD #206
WINTER SPRINGS, FL 32708

SUBJECT: CARIBBEAN-AMERICAN CULTURAL ASSOCIATION, INC. N.A.
Ref. Number: N03000001609

We have received your document for CARIBBEAN-AMERICAN CULTURAL ASSOCIATION, INC. N.A. and check(s) totaling \$35.00. However, your check(s) and document are being returned for the following:

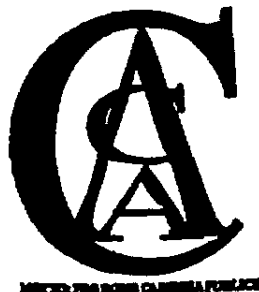
Amendments for nonprofit corporations are filed in compliance with section 617.1006, Florida Statutes. Please see the attached information.

The fee to file articles of amendment is \$35. Certified copies are optional and are \$8.75 for the first 8 pages of the document, and \$1 for each additional page, not to exceed \$52.50.

If you have any questions concerning this matter, please either respond in writing or call (850) 245-6905.

Thelma Lewis
Document Specialist Supervisor

Letter Number: 104A00003441



MEMBER THE BORG COLUMBIA PUBLICITY

CARIBBEAN-AMERICAN CULTURAL ASSOCIATION, INC. N.A.

5703 Red Bug Lake Road # 206

Winter Springs, Fl 32708

(407) 671-6285 - Fax: (407) 339-1883

email: caribbeanamericanculture@earthlink.net

EXECUTIVE OFFICERS

John Felix
President/CEO/Founder

Osborne D. James
Vice-President/COO

Doris M. Vargas
Secretary
Vargas & Associates

Azad Mohammed
Assistant Secretary

Rose-Dawn
LaBatide-Hayes
Treasurer

Natasha F. McKnight
Financial Secretary/CFO

Jacqueline A.M. Goldson
*Vice-President of Public
Relations*

BOARD OF DIRECTORS

John Felix
Osborne D. James
Doris M. Vargas
Azad Mohammed
Rose-Dawn
LaBatide-Hayes
Natasha F. McKnight
Jacqueline A.M. Goldson
Charmaine Krise
Frantz Fan Fan
Theodore E. Agard, Ph.D
**Special Advisor &
Parliamentarian**
Mathew Point DuJour
Wilfred J. Thomas
Pearl E. Cumes
Gerald Bourne
Krystal Caribbean Tours
Michel Riveau
Frantz Paul
Caribbean Friends, Inc.

Mr. Dale White, Document Specialist
Florida Department of State
Division of Corporations
Amended Division
P O Box 6327
Tallahassee, Fl 32314

15 January 2004

Dear Mr. White:

Reference: The Articles of Incorporation for
Caribbean-American Cultural Association, Inc. N.A.
Document Number N030000001609

We have been advised by Mr. Gregory Olwine ,
Exempt Organizations Specialist, of IRS to amend
our articles of incorporation to comply with our
application for recognition of exempt under Section
501© 3 of the internal revenue code.

The President, John Felix called a special meeting on
Monday 12 January 2004 via telephone conference.
Board Members participating were John Felix,
Natasha McKnight, Dr. Theodore Agard, Osborne
James and Doris M. Vargas. The article changes were
discussed in detail and voted in favor of amending
the articles as requested by the Internal Revenue
Service. Motion carried.



CARIBBEAN-AMERICAN CULTURAL ASSOCIATION, INC. N.A.

5703 Red Bug Lake Road # 206

Winter Springs, FL 32708

(407) 671-6285 - Fax: (407) 339-1883

email: caribbeanamericanculture@earthlink.net

EXECUTIVE OFFICERS

John Felix
President/CEO/Founder

Osborne D. James
Vice-President/COO

Doris M. Vargas
Secretary
Vargas & Associates

Azad Mohammed
Assistant Secretary

Rose-Dawn
LaBastide-Hayes
Treasurer

Natasha F. McKnight
Financial Secretary/CFO

Jacqueline A.M. Goldson
*Vice-President of Public
Relations*

BOARD OF DIRECTORS

John Felix
Osborne D. James
Doris M. Vargas
Azad Mohammed
Rose-Dawn
LaBastide-Hayes
Natasha F. McKnight
Jacqueline A.M. Goldson
Charmaine Krise
Frantz Fan Fan
Theodore E. Agard, Ph.D
**Special Advisor &
Parliamentarian**
Mathew Point DuJour
Wilfred J. Thomas
Pearl E. Clunes
Gerald Bourne
Krystal Caribbean Tours
Michel Riveaux
Frantz Paul
Caribbean Friends, Inc.

**We have hereby amended the Articles of
Incorporation as follows:**

Article Three - Purpose (see attached form)

Article Sixteen - Dissolution (see attached form)

**Enclosed is check # 1006 dated 1/15/04
in the amount of \$35.00 - to cover the required
amended fee for Caribbean-American Cultural
Association Inc. N.A.**

**We appreciate a speedy process , as our deadline to
return these forms to IRS is the end of this month.**

Sincerely,

Doris M. Vargas
Secretary

ARTICLES OF AMENDMENT
to
ARTICLES OF INCORPORATION
of

FILED
04 FEB -3 PM 1:52
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

CARIBBEAN-AMERICAN CULTURAL ASSOCIATION, INC., N.A.
(present name)

N030000001609

(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 III being amended (see attached)

Article 16 being amended (see attached)

SECOND: The date of adoption of the amendment(s) was: January 12, 2004

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

John Felix

Typed or printed name

CEO - President - Director

Title

2nd February 2004

Date

Article III – Purpose

The purpose for which the corporation is organized is:

Said organization is organized exclusively for charitable, religious, educational, and scientific purposes, including, but not limited to such purposes, the making of distributions to organizations that qualify as exempt organizations under section 501 © (3) of the Internal Revenue Code, or corresponding section of any future federal tax code. See also addendum A-B-C of Article III.

Article 16 – Dissolution

DISSOLUTION

Upon the dissolution of the organization, assets shall be distributed for one or more exempt purposes within the meaning of section 501 © (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. None of its assets, real, personal or mixed property shall be distributed to its Officers or Members.