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**COVER LETTER**

**TO:** Amendment Section  
Division of Corporations

**NAME OF CORPORATION:** FUNDACION POR TI COLOMBIA Corp

**DOCUMENT NUMBER:** N03000002585

The enclosed *Articles of Amendment* and fee are submitted for filing.

Please return all correspondence concerning this matter to the following:

Gustavo Torres

(Name of Contact Person)

Fundacion Por Ti Colombia Corp

(Firm/ Company)

3851 N.W. 110 Ave

(Address)

Coral Spring, FL 33065

(City/ State/ and Zip Code)

For further information concerning this matter, please call:

Gustavo Torres

(Name of Contact Person)

at

( 954 ) 255 8921

(Area Code & Daytime Telephone Number)

Enclosed is a check for the following amount:

☐ \$35 Filing Fee

☐ \$43.75 Filing Fee &  
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(Additional Copy  
is enclosed)

**Mailing Address**

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

**Street Address**

Amendment Section  
Division of Corporations  
409 E. Gaines Street  
Tallahassee, FL 32399

ARTICLES OF AMENDMENT  
TO

ARTICLES OF INCORPORATION OF  
FUNDACION POR TI COLOMBIA CORP

A FLORIDA- NOT- FOR- PROFIT CORPORATION

The document number of this corporation is N03000002585

Pursuant to the provisions of section 617.1006, Florida Statutes, this Florida Not for Profit Corporation adopts the following amendment (s) to its Articles of Incorporation:

ARTICLE III  
PURPOSE  
BEING DELETED AND  
**BEING AMENDED AS FOLLOWS:**

ARTICLE III  
PURPOSE(S)

This Corporation is organized:

- a) To promote education of democracy and to promote human rights.
- b) to facilitate exchanges between United States private sector groups ( labor, human rights, educational and business) and private sector groups in Colombia
- d) to research, examine, and evaluate the development of the immigrants' population in Florida. The corporation will aid in the defense, protection and education of the minorities in Florida.

This corporation also aims to promote education by distributing educational materials and/or holding informative seminars

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The corporation is organized to defense, protect and educate minorities in Florida. Pursuant to the Florida Corporation of for Profit Law set for the in Section 617 of the Florida Statutes.

**ARTICLE IV  
MANNER OF ELECTIONS OF DIRECTORS  
BEING AMENDED AS FOLLOW:**

**ARTICLE IV**

**MANAGEMENT OF CORPORATE AFFAIRS**

A. **BOARD OF DIRECTORS:** The powers of this Corporation shall be exercised its properties controlled, and its affairs conducted by a Board of Directors, consisting of no less than three (3) persons. The number of directors may be increased or diminished from time to time in such manner as may be prescribed in the bylaws. The Directors named herein as the first board of Directors shall hold office until the first meeting of members at which time an election of Directors shall be held.

Directors elected at the first annual meeting, and at all time thereafter shall serve for a term of one (1) year until the annual meeting of members following the elections of Directors and until the qualifications of the successors in office. Annual meetings shall be held at Miami, Florida on the twenty-first day of July of each year, or at such other place or places as the Board of Directors may designate from time to time by resolution.

Any action required or permitted to be taken by one Board of Directors under any provision of law may be taken without a meeting, if all members of the Board shall individually or collectively consent in writing to such action. Such written consent or consents shall be filled with the minutes of the proceedings of the Board, and any such action by written consent shall have the same force and effect as if taken by unanimous vote of the Directors. Any certificate or other document filed under any provisions of law which relates to action so taken shall state that the action was taken by unanimous written consent of the Board of Directors without a meeting, and that the Articles of Incorporation and the bylaws of this Corporation authorize the Directors to so act. Such a statement shall be prima facie evidence of such authority.

B. **CORPORATE OFFICERS.** The Board of Directors shall be elect the following officers, President, Secretary and Treasurer, and such other officers as the bylaws of this corporation may authorize the Directors to elect from time to time.

Initially, such officers shall be elected at the first annual meeting of the Board of Directors. Until such election is held, the following directors shall serve as corporate officers.

NAME  
TITLE

ADDRESS

PRESIDENT

Gustavo Torres

3851 N.W. 110 Ave  
Coral Spring, Fl 33065

TREASURER

Gloria Torres

3851 N.W. 110 Ave  
Coral Spring, Fl 33065

Vice Treasurer

Carlos A. Torres

3961 Coral Spring Dr.  
Coral Spring, Fl 33065

SECRETARY

Gladys Vidal

5701 S.W. 34<sup>th</sup> Ave  
Ocala, Fl 34474

Vice- Secretary

Dee McFazland

1246 N.W. 45 St  
Deerfeeld Beach, Fl 33064

**ARTICLE IX**  
**MEMBERS**  
**IS ADDED**

**ARTICLE IX**  
**MEMBERS**

The Corporation shall have members; Membership shall be open to all those persons interested in the corporate purpose. Persons meeting such qualifications shall become regular members after obtaining approval from the Board of Directors and declaring their intentions to abide by these articles of incorporation and the bylaws. The bylaws will further regulate the membership.

The Board of Directors may, from time to time, admit sponsoring members granting such status to any natural or legal person for their continued support to the causes and purposes of the Corporation. It may also appoint Honorary Members, granting such status to people for their services to the Corporation, Sponsoring members and honorary members do not have to meet the qualifications of regular members who are the only members with voting right.

**ARTICLE X  
EARNINGS AND ACTIVITIES  
OF CORPORATION  
IS ADDED**

**ARTICLE X  
EARNINGS AND ACTIVITIES OF CORPORATION**

A. No part of the earnings of the Corporation shall inure to the benefit of, or be distributable to its members, directors, 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 IV hereof,

B. 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 in, or intervene, in (including the publishing or distribution of statements) any political campaign on behalf of any candidate for public office.

C. 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 of 1954 ( or the corresponding provision of any future United States Internal Revenue Law or (b) by a corporation, contributions to which are deductible under section 170 (c) (2) of the Internal Revenue Code of 1954, (or the corresponding provision of any future United States Internal Revenue Law).

D. Notwithstanding any provisions 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 purpose of this corporation.

**ARTICLE XI  
DISTRIBUTION OF ASSETS  
IS ADDED**

**ARTICLE XI**

## **DISTRIBUTION OF ASSETS**

Upon dissolution of the corporation, the Board of Directors shall, after paying; or making provisions for the payment of all the liabilities of the corporation, dispose of all of the assets of the corporation exclusively for the purpose of the corporation in such manner, or to such organization or organizations organized and operate exclusively for charitable, educational, religious or scientific purposes as shall at the time qualify as an exempt organization or organizations Under Section 501 (c ) (3) of the Internal Revenue Code of 1954 A(or the corresponding provisions of any future United States Internal Revenue Law), as the Board of Directors shall determine. Any such assets not so disposed of shall be disposed of by a court of competent jurisdiction in the country in which the principal office of the Corporation is then located, exclusively for such purposes or to such organization or organizations as such court shall determine, which are organized and operated exclusively for such purposes.

## **ARTICLE XII AMENDMENTS OF BYLAWS IS ADDED**

## **ARTICLE XII AMENDMENTS OF BYLAWS**

Subject to the limitations contained in the bylaws, and any limitations set forth in the Corporations Not for Profit Law of the State of Florida concerning corporate action that must be authorized or approved by the members of the corporation, bylaws of this corporation may be made, altered, rescinded, added to or new bylaws may be adopted, either by a resolution of the Board of Directors, or by following the procedure set forth therefore in the bylaws.

## **ARTICLE XIII DEDICATIONS OF ASSETS IS ADDED**

## **ARTICLE XIII DEDICATIONS OF ASSETS**

The property of this corporation is irrevocably dedicated to religious, educational, charitable purposes and no part of the net income or assets of this corporation shall ever inure to the benefit of any director, officer or member thereof, or to the benefit of any private individual.

## **ARTICLE XIV**

**AMENDMENT OF ARTICLES  
IS ADDED**

**ARTICLE XIV  
AMENDMENT OF ARTICLES**

Amendments to these Articles of Incorporation may be proposed by a resolution adopted by the Board of Directors and presented to a quorum of members for their vote in the manner set forth in the bylaws of this corporation.


We, the undersigned, being the Subscribers and incorporators of this corporation, for the purpose of forming this not-for-profit corporation under the Laws of the State of Florida have executed these Articles of Incorporation this day of

The date of adoption of the amendments was on July 31<sup>st</sup>, 2005  
Effective date: July 31<sup>st</sup>, 2005

**Adoption of Amendment (s)**

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

Signed this 31 day July 2005

Signature   
Gustavo Torres  
Director and Incorporator