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TALLAHASSEE, FLORIDA

03/18/05--01033--007 \*\*52.50

*Amend*  
C. Coullotte MAR 25 2005

**COVER LETTER**

**TO:** Amendment Section  
Division of Corporations

**NAME OF CORPORATION:** ESTEFANO ARTS CENTER, INC.

**DOCUMENT NUMBER:** N04000002705

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

Please return all correspondence concerning this matter to the following:

MARIA T. BROLLEY, ESQ.

(Name of Contact Person)

LAW OFFICES OF MARIA T. BROLLEY

(Firm/ Company)

8360 WEST FLAGLER ST, SUITE 200

(Address)

MIAMI, FLORIDA 33144

(City/ State/ and Zip Code)

For further information concerning this matter, please call:

MARIA T. BROLLEY, ESQ.

(Name of Contact Person)

at ( 305 ) 554-7229

(Area Code & Daytime Telephone Number)

Enclosed is a check for the following amount:

- |  |  |   |   |
|--|--|---|---|
| <input type="checkbox"/> \$35 Filing Fee | <input type="checkbox"/> \$43.75 Filing Fee &<br>Certificate of Status | <input type="checkbox"/> \$43.75 Filing Fee &<br>Certified Copy<br>(Additional copy is<br>enclosed) | <input checked="" type="checkbox"/> \$52.50 Filing Fee<br>Certificate of Status<br>Certified Copy<br>(Additional Copy<br>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

ESTEFANO ARTS CENTER, INC.

(Name of corporation as currently filed with the Florida Dept. of State)

N04000002705

(Document number of corporation (if known))

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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:

**NEW CORPORATE NAME (if changing):**

(must contain the word "corporation," "incorporated," or the abbreviation "corp." or "inc." or words of like import in language; "Company" or "Co." may not be used in the name of a not for profit corporation)

**AMENDMENTS ADOPTED- (OTHER THAN NAME CHANGE)** Indicate Article Number(s) and/or Article Title(s) being amended, added or deleted: **(BE SPECIFIC)**

AMEND ARTICLE III : Said corporation is organized exclusively for charitable, religious, educational, and /or 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 future federal tax code. Specifically, to operate a performing arts educational, training and development center.

AMEND ARTICLE V : The corporate power of this corporation are as provided in section 617.0302, Florida Statutes, unless limited as follows:

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 Three hereof. No substantial part of the activities of the corporations shall be the carrying on of propaganda, or otherwise attempting to influence

(Attach additional pages if necessary)

(continued)

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, 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.

AMEND ARTICLE VII: The directors of the corporation will be as follows:

Fabio Salgado	8360 W. Flagler St., Suite 200, Miami, Florida
Tomas Munoz	8360 W. Flagler St., Suite 200, Miami, Florida
Odisa Beltran	8360 W. Flagler St., Suite 200, Miami, Florida
Asa Nolskog	8360 W. Flagler St., Suite 200, Miami, Florida
Tommy Mottola	8360 W. Flagler St., Suite 200, Miami, Florida

ADD ARTICLE IX: DISTRIBUTION OF ASSETS ON DISSOLUTION

Upon the dissolution of the corporation, assets shall be distributed for one or more exempt purposes within the meaning of section 501©(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 a public purpose. Any such assets not so disposed of shall be disposed of by a 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.

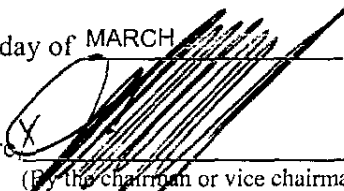
The date of adoption of the amendment(s) was: March 1, 2005

Effective date if applicable: \_\_\_\_\_  
(no more than 90 days after amendment file date)

Adoption of Amendment(s) **(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.

Signed this 1<sup>st</sup> day of MARCH, 2005.

Signature: 

(By the chairman or vice chairman of the board, president or other officer- if directors have not been selected, by an incorporator- if the hands of a receiver, trustee, or other court appointed fiduciary, by that fiduciary.)

FABIO SALGADO

(Typed or printed name of person signing)

PRESIDENT

(Title of person signing)

**FILING FEE: \$35**