

NO40000004324

(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:

Cannot file new  
articles of  
Incorporation  
on existing entity  
w/ 150000 15135

Office Use Only



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03/02/15--01023--001 \*\*43.75

FILED  
15 MAY 27 PM 3:03  
TALLAHASSEE, FLORIDA

NC

MAY 28 2015

R. WHITE



FLORIDA DEPARTMENT OF STATE  
Division of Corporations

March 18, 2015

GUSTAVO PUERTO  
910 NW 22 AVE  
MIAMI, FL 33125

SUBJECT: RESPECTABLE LOGIA SIMBOLICA SALOMON #2 INC.  
Ref. Number: N04000004324

We have received your document for RESPECTABLE LOGIA SIMBOLICA SALOMON #2 INC. and your check(s) totaling \$43.75. However, the enclosed document has not been filed and is being returned for the following correction(s):

You failed to make the correction(s) requested in our previous letter.

New articles of incorporation cannot be filed on an existing entity. You may entitle your document "Amended and restated articles of incorporation." Or you may include your amended articles as an attachement to the articles of amendemt in section E. Please note, only one document can be filed under the filing fee.

Please return your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (850) 245-6050.

Rebekah White  
Regulatory Specialist II

Letter Number: 115A00005472

RECEIVED

15 MAY 27 PM 3:02

DEPARTMENT OF STATE  
DIVISION OF CORPORATIONS  
TALLAHASSEE, FLORIDA



FLORIDA DEPARTMENT OF STATE  
Division of Corporations

March 4, 2015

GUSTAVO PUERTO  
910 NW 22 AVE  
MIAMI, FL 33125

SUBJECT: RESPECTABLE LOGIA SIMBOLICA SALOMON #2 INC.  
Ref. Number: N04000004324

We have received your document for RESPECTABLE LOGIA SIMBOLICA SALOMON #2 INC. and your check(s) totaling \$43.75. However, the enclosed document has not been filed and is being returned for the following correction(s):

New articles of incorporation cannot be filed on an existing entity. You may entitle your document "Amended and Restated articles of incorporation." Or you may include your amended articles in section E of the articles of amendment. Please note, only one document can be filed under the filing fee.

Please return your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (850) 245-6050.

Rebekah White  
Regulatory Specialist II

Letter Number: 315A00004480

15 MAR 16 PM 1:53

**COVER LETTER**

TO: Amendment Section  
Division of Corporations

NAME OF CORPORATION: RESPECTABLE LOGIA SIMBOLICA SALOMON # 2 INC

DOCUMENT NUMBER: N04000004324

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

Please return all correspondence concerning this matter to the following:

**GUSTAVO PUERTO**

(Name of Contact Person)

(Firm/ Company)

**910 NW 22 AVE**

(Address)

**MIAMI FL 33125**

(City/ State and Zip Code)

E-mail address: (to be used for future annual report notification)

For further information concerning this matter, please call:

**GUSTAVO PUERTO**

(Name of Contact Person)

at **305 5821696**

(Area Code & Daytime Telephone Number)

Enclosed is a check for the following amount made payable to the Florida Department of State:

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

**Mailing Address**

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

**Street Address**

Amendment Section  
Division of Corporations  
Clifton Building  
2661 Executive Center Circle  
Tallahassee, FL 32301

Articles of Amendment  
to  
Articles of Incorporation  
of

FILED

15 MAY 27 PM 3:38

RESPECTABLE LOGIA SIMBOLICA SALOMON #2 INC.

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

TALLAHASSEE, FLORIDA

N04000004324

(Document Number of Corporation (if known))

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:

A. If amending name, enter the new name of the corporation:

RESPETABLE LOGIA SIMBOLICA SALOMON No. 2 INC.

*The new name must be distinguishable and contain the word "corporation" or "incorporated" or the abbreviation "Corp." or "Inc." "Company" or "Co." may not be used in the name.*

B. Enter new principal office address, if applicable:

(Principal office address MUST BE A STREET ADDRESS)

C. Enter new mailing address, if applicable:

(Mailing address MAY BE A POST OFFICE BOX)

D. If amending the registered agent and/or registered office address in Florida, enter the name of the new registered agent and/or the new registered office address:

Name of New Registered Agent:

(Florida street address)

New Registered Office Address:

\_\_\_\_\_, Florida \_\_\_\_\_  
(City) (Zip Code)

New Registered Agent's Signature, if changing Registered Agent:

*I hereby accept the appointment as registered agent. I am familiar with and accept the obligations of the position.*

  
Signature of New Registered Agent, if changing

**If amending the Officers and/or Directors, enter the title and name of each officer/director being removed and title, name, and address of each Officer and/or Director being added:**

*(Attach additional sheets, if necessary)*

*Please note the officer/director title by the first letter of the office title:*

*P = President; V= Vice President; T= Treasurer; S= Secretary; D= Director; TR= Trustee; C = Chairman or Clerk; CEO = Chief Executive Officer; CFO = Chief Financial Officer. If an officer/director holds more than one title, list the first letter of each office held. President, Treasurer, Director would be PTD.*

*Changes should be noted in the following manner. Currently John Doe is listed as the PST and Mike Jones is listed as the V. There is a change, Mike Jones leaves the corporation, Sally Smith is named the V and S. These should be noted as John Doe, PT as a Change, Mike Jones, V as Remove, and Sally Smith, SV as an Add.*

Example:

<input checked="" type="checkbox"/> Change	<u>PT</u>	<u>John Doe</u>
<input checked="" type="checkbox"/> Remove	<u>V</u>	<u>Mike Jones</u>
<input checked="" type="checkbox"/> Add	<u>SV</u>	<u>Sally Smith</u>

<u>Type of Action</u> (Check One)	<u>Title</u>	<u>Name</u>	<u>Address</u>
1) <input type="checkbox"/> Change	_____	_____	_____
<input type="checkbox"/> Add			_____
<input type="checkbox"/> Remove			_____
2) <input type="checkbox"/> Change	_____	_____	_____
<input type="checkbox"/> Add			_____
<input type="checkbox"/> Remove			_____
3) <input type="checkbox"/> Change	_____	_____	_____
<input type="checkbox"/> Add			_____
<input type="checkbox"/> Remove			_____
4) <input type="checkbox"/> Change	_____	_____	_____
<input type="checkbox"/> Add			_____
<input type="checkbox"/> Remove			_____
5) <input type="checkbox"/> Change	_____	_____	_____
<input type="checkbox"/> Add			_____
<input type="checkbox"/> Remove			_____
6) <input type="checkbox"/> Change	_____	_____	_____
<input type="checkbox"/> Add			_____
<input type="checkbox"/> Remove			_____

E. If amending or adding additional Articles, enter change(s) here:  
(attach additional sheets, if necessary). (Be specific)

The date of each amendment(s) adoption: \_\_\_\_\_, if other than the date this document was signed.

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(s) was/were sufficient for approval.
- ☐ There are no members or members entitled to vote on the amendment(s). The amendment(s) was/were adopted by the board of directors.

Dated 02/24/2015

Signature X

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

Juan C Santana

(Typed or printed name of person signing)

VM

(Title of person signing)

**AMENDED AND RESTATED ARTICLES OF INCORPORATION**  
**RESPETABLE LOGIA SIMBOLICA SALOMON No. 2 INC.**  
**A NON-PROFIT CORPORATION**

**ARTICLE ONE**

The name of the Corporation shall be:

**RESPETABLE LOGIA SIMBOLICA SALOMON No. 2 INC.**

There is no translation into the English Language, since the name of this corporation comes from a proper name.

**ARTICLE TWO**

**PURPOSE AND NATURE OF THIS CORPORATION**

This shall be a corporation not for profit, a domestic fraternal beneficiary association operating under lodge system, chartered by a parent organization (GRAN LOGIA DE CUBA A. L. & A.M. INC. under charter # 741174 of the State of Florida) organized to promote and provide for the history, philosophy, and symbolism of Freemasons of the Ancient Fellow craft, under a lodge system with ritualistic forms of work, carrying its activities as dependent body chartered by a parent organization.

**ARTICLE THREE**

**QUALIFICATION OF MEMBERS AND MANNERS OF ADMISSION**

In order to be a member of this corporation it will be necessary to comply with the following:

- A) To be a male of legal age.
- B) To fill out a formal application, stating all personal data.
- C) To be a man of good moral character.
- D) Give evidence of intent to comply with the existing rules and regulations.

**The manner of admission comes as follows:**

After the application has been submitted, it will be considered at a regular lodge session meeting. It will then be approved or disapproved by the members present at such meeting.

## **ARTICLE FOUR**

### **TERMS OF EXISTENCE**

This corporation shall have perpetual existence, unless sooner dissolved in accordance with the laws of the State of Florida. The date in which corporate existence shall begin is the date of incorporation. As a dependent body, it could be dissolved if violations of rules and regulations which will affect the main body under which Charter this Corporation is operating is found to be a fact. Then the Chartered Parent will have the authority to deprive such dependent body of its rights to operate under a lodge system chartered by its official number.

## **ARTICLE FIVE**

### **NAMES AND ADDRESSES OF THE SUBSCRIBERS**

The names and addresses of the subscribers authorized by:

GUSTAVO PUERTO, 1140 W 29 STREET APT 22, HIALEAH, FL 33012

JUAN CARLOS SANTANA, 674 EAST 20 STREET, HIALEAH, FL 33013

ESTEBAN MENENDEZ, 9000 W FLAGLER APT 11, MIAMI, FL 33174

## **ARTICLE SIX**

### **OFFICERS MANAGING THE AFFAIRS OF THIS CORPORATION, TIMES OF ELECTIONS OR APPOINTMENTS.**

The officers managing the affairs of this corporation shall be:

A Master, A Senior Warden, A Junior Warden, Secretary, Treasurer, Master of Ceremonies, Senior, Junior, Orator, and Hospitalier. A total of ten officers.

The terms of elections or appointments is for one year.

They will be elected by the members present in a scheduled meeting to such purpose by **RESPETABLE LOGIA SIMBOLICA SALOMON No. 2 INC.** with the requirements established by the BY-LAWS of this Corporation.

**ARTICLE SEVEN**

**NAMES OF THE OFFICERS SERVING UNTIL THE FIRST ELECTION**

The names of the officers serving until the first election or appointment under the Articles of Incorporation are:

A) JUAN CARLOS SANTANA	MASTER
B) OSMANI CAMEJO	SENIOR WARDEN
C) RAUL E. NAVARRO	JUNIOR WARDEN
D) ESTEBAN MENENDEZ	SECRETARY
E) EUTIMIO URALDE	TREASURER
F) ALEXIS CONCEPCION	HOSPITALIER
G) CARMELO SALGADO	MASTER OF CEREMONIES
H) RODOLFO RODRIGUEZ	SENIOR
I) YANDRY RODRIGUEZ	JUNIOR
J) REINALDO PONCE	ORATOR

**ARTICLE EIGHT**

**NUMBER OF PERSONS CONSTITUTING THIS CORPORATION, THEIR NAMES AND ADDRESSES.**

The number of persons constituting this corporation by the authority of, **RESPETABLE LOGIA SIMBOLICA SALOMON No. 2 INC.** to serve as directors, managers or trustees shall not be less than three, and their names and addresses of these persons who are to serve until the first election thereof, are as follow:

GUSTAVO PUERTO, 1140 W 29 ST APT 22. HIALEAH, FL 33012.

ESTEBAN MENENDEZ, 9000 WEST FLAGLER APT 11. MIAMI, FL 33174.

EUTIMIO URALDE, 6450 COLLINS AVE APT 905. MIAMI BEACH, FL 330141.

**ARTICLE NINE**

**INITIAL REGISTERED OFFICE AND AGENT**

The street address of the initial registered office of this corporation is:

910 N.W. 22<sup>nd</sup> Ave, Miami, FL. 33125

Andrew Stein: 910 N.W. 22<sup>nd</sup> Ave, Miami, FL. 33125

The central offices of **RESPETABLE LOGIA SIMBOLICA SALOMON No. 2 INC.** shall be located in Dade County or in any of the cities incorporated in the same, in this state of Florida.

**ARTICLE TEN**

**BY-LAWS**

The By-Laws of this corporation are made by the persons serving as a first board of directors.

In order to alter or rescind them, a special meeting should be held, always advising in writing to the Charter Parent Lodge that this meeting held for this specific purpose will take place. A voting of a half plus one in order to approve or disapprove the By-Laws is requested and necessary. Such alterations or rescissions cannot oppose, contradict or modify the Articles Of Incorporation.

**ARTICLE ELEVEN**

**AMENDMENTS TO THE ARTICLES OF INCORPORATIONS**

Any member of LODGE: **RESPETABLE LOGIA SIMBOLICA SALOMON No. 2 INC.** can propose an amendment to be adopted. This should be done in writing with a thirty days notification in advance to the date when a special, scheduled meeting will take place to discuss the proposed amendment. In order for the proposed amendment to the Articles of Incorporation to be approved, a voting of a two third parts of the members who are present at that special meeting should be required, the Charter Parent should always be advised in writing of such proposals whether or not they are approved.

## **ARTICLE TWELVE**

### **LODGE SYSTEM**

**RESPETABLE LOGIA SIMBOLICA SALOMON No. 2 INC.** is a dependent Lodge under the Charter # 741174 of GRAN LOGIA DE CUBA A. L. & A. M., INC., in a city of Dade County, operating under a lodge system. The By-Laws of this Corporation are in accordance and with the approval of the Chartered Parent governing over a lodge system at large.

## **ARTICLE THIRTEEN**

### **LIMITATIONS OF ACTIVITIES**

Notwithstanding any other provisions of these Articles, this Corporation shall not carry on any activities not permitted to be carried by a Corporation exempt from Federal Income Tax under Internal Revenue Code now in effect or of any future such regulation, or by a corporation contributions to which are deductible under said code of future regulations.

## **ARTICLE FOURTEEN**

### **CAPITAL STOCKS**

This corporation shall have no capital stocks and shall not operate for profit. No dividends or profits of any nature shall be paid, declared or distributed.

## **ARTICLE FIFTEEN**

### **DISSOLUTION-DISPOSITION OF ASSETS**

The members of **RESPETABLE LOGIA SIMBOLICA SALOMON No. 2 INC.** , in order to dissolve this corporation through a referendum, will have to first advise in writing, its Chartered Parent, advising it that such action will take place. That is in order to be able, once a dissolution is approved, to dispose of its assets.

They residual assets after the dissolution has been approved by both the lodge and its Chartered Parent organization will be turned over to GRAN LOGIA DE CUBA A. L. Y A. M. , INC. , as a parent, governing over a lodge system. Dissolution can also become as a consequence of violations of rules and codes prescribed by the chartered parent, who will then have the power to convoke to a special meeting and declare a dissolution over such lodge for the reasons that have caused such actions to be taken.

**ARTICLE SIXTEEN**

**INDEMNIFICATION**

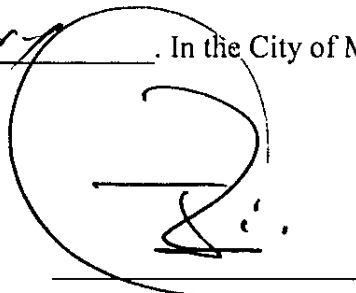
This corporation shall indemnify any officer or director, or any former officer or director, to the full extent permitted by the law.

IN WITNESS WHEREOF: the subscribers have hereunto set their hands and seals, on this

24 day of February. In the City of Miami, County of Dade, State of  
Florida, U. S. A.



Gustavo Puerto



Juan Carlos Santana



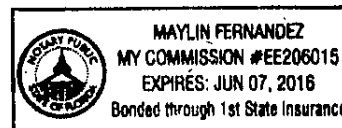
Esteban Menendez

STATE OF FLORIDA

COUNTY OF DADE

I HEREBY CERTIFY that on this day personally appeared before me, an officer authorized to administer oath and take acknowledgements GUSTAVO PUERTO, JUAN CARLOS SANTANA, ESTEVAN MENENDEZ, to me well known to be the persons described in and who executed the foregoing Articles of Incorporation, consisting of five typewritten pages, including the present, and they have acknowledged before me that they executed the same freely and voluntarily for the purposes and uses therein set forth.

Witness my hand and official seal at the City of Miami, County of Dade, State of Florida, U. S. A. on this 24 day of February of 2015



I GUSTAVO PUERTO hereby am familiar with and accept the duties and responsibilities as registered agent.



Gustavo Puerto

1140 W 29 Street # 22

Hialeah, FL 33012