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SECRETARY OF STATE
DIVISION OF CORPORATIONS
11 FEB -9 AM 9:20

Amend
cc CUS
PA 2/9/11

COVER LETTER

TO: Amendment Section
Division of Corporations

NAME OF CORPORATION: Proyecto Setra, Inc.

DOCUMENT NUMBER: N04000007280

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

Please return all correspondence concerning this matter to the following:

Alejandra Ferrazza
(Name of Contact Person)

Proyecto Setra, Inc.
(Firm/ Company)

PO BOX 430332
(Address)

MIAMI, FL 33243
(City/ State and Zip Code)

proyectosetra@gmail.com
E-mail address: (to be used for future annual report notification)

For further information concerning this matter, please call:

Alejandra Ferrazza at (786) 260-7834
(Name of Contact Person) (Area Code & Daytime Telephone Number)

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

☐ \$35 Filing Fee

☐ \$43.75 Filing Fee &
Certificate of Status

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

☒ \$52.50 Filing Fee
Certificate of Status
Certified Copy
(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
Clifton Building
2661 Executive Center Circle
Tallahassee, FL 32301



FLORIDA DEPARTMENT OF STATE
Division of Corporations

January 25, 2011

ALEJANDRA FERRAZZA
PROYECTO SETRA, INC.
P.O. BOX 430332
MIAMI, FL 33243

SUBJECT: PROYECTO SETRA, INC.
Ref. Number: N04000007280

We have received your document for PROYECTO SETRA, INC. and your check(s) totaling \$52.50. However, the enclosed document has not been filed and is being returned for the following correction(s):

Bylaws are not filed with this office. Please retain them for your records.

Please refer to only the changes you wish to make within the Amendment. Do not refer to the corporate by-laws.

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) 245-6964.

Irene Albritton
Regulatory Specialist II

Letter Number: 211A00002014

Articles of Amendment
to
Articles of Incorporation
of

Proyecto Setra, Inc.

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

N04000007280

(Document Number of Corporation (if known))

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
11 FEB - 9 AM 9:20

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:

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:

New Registered Office Address:

(Florida street address)

(City)

, Florida

(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)

<u>Title</u>	<u>Name</u>	<u>Address</u>	<u>Type of Action</u>
_____	_____	_____	<input type="checkbox"/> Add
		_____	<input type="checkbox"/> Remove

_____	_____	_____	<input type="checkbox"/> Add
		_____	<input type="checkbox"/> Remove

_____	_____	_____	<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)

*Amending Article II - The Principal place of business address:

6841 SW 76 TERR SOUTH MIAMI, FL 33143 US

The mailing address of the corporation is: PO BOX 430332 MIAMI, FL 33243

*Adding information to Article III - The specific purpose for which the corporation is organized (see attached sheet with the information added: a), b) and c).

*Amending Article V - The name and Florida street address of the registered agent is:

ALEJANDRA B. FERRAZZA 6841 SW 76 TERR SOUTH MIAMI, FL 33143 US

*Amending Article VI - The name and address of the incorporator is: LIDIA CARABALLO,

9291 SW 219TH STREET MIAMI, FL 33190 US

*Amending Article VII - Title: P LIDIA CARABALLO 9291 SW 219TH STREET

MIAMI FL 33190 US - Title: VP FERRAZZA, ALEJANDRA B

6841 SW 76 TERR SOUTH MIAMI FL 33143 US

Article III

- a) Proyecto Setra, Inc. is organized exclusively for charitable, religious, educational, and 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.
- b) 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 purpose set forth in the purpose clause hereof. No substantial part of the activities of the organization shall be the carrying on the 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 purposes not permitted to be carried on (a) by an organization exempt from federal income tax under section 501(c)(3) if 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 tax code.
- c) 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 Competent Jurisdiction 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.

Articles of Incorporation
for
Proyecto Setra, Inc

The undersigned incorporator, for the purpose of forming a Florida not-for-profit corporation, hereby adopts the following Articles of Incorporation:

Article I

The name of the corporation is:

PROYECTO SETRA , INC.

Article II

The principal place of business address:

6841 SW 76 TERR
SOUTH MIAMI FL 33143

The mailing address of the corporation is:

PO BOX 430332
MIAMI FL 33243

Article III

The specific purpose for which this corporation is organized is:

THIS CORP. IS ORGANIZED EXCLUSIVELY FOR LITERARY, ARTISTIC AND EDUCATIONAL PURPOSES. IT WILL PRODUCE AND MARKET ARTISTIC EVENTS AND ART WORKS, IN ALL MEDIA AND FORMS OF EXPRESSION, SUPPORTING ESTABLISHED AND NOVEL ARTISTS IN US AND ABROAD.

- a) Proyecto Setra, Inc. is organized exclusively for charitable, religious, educational, and 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.
- b) 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 purpose set forth in the purpose clause hereof. No substantial part of the activities of the organization shall be the carrying on the 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 purposes not permitted to be carried on (a) by an organization exempt from federal income tax under section 501(c)(3) if 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 tax code.

- c) 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 Competent Jurisdiction 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 IV

The manner in which directors are elected or appointed is:

THE BOARD ELECTS DIRECTORS

Article V

The name and Florida street address of the registered agent is:

FERRAZZA, ALEJANDRA B
6841 SW 76 TERR
SOUTH MIAMI FL 33143 US

Article VI

The name and address of the incorporator is:

LIDIA CARABALLO
9291 SW 219TH STREET
MIAMI FL 33190 US

Article VII

The initial officer(s) and/or director(s) of the corporation is/are:

Title: P

LIDIA CARABALLO
9291 SW 219TH STREET
MIAMI FL 33190 US

Title: VP

FERRAZZA, ALEJANDRA B
6841 SW 76 TERR
SOUTH MIAMI FL 33143 US

Article VIII

The effective date for this corporation shall be:

07/23/2004

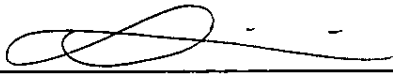
The date of each amendment(s) adoption: January 18, 2011

Effective date if applicable: January 18, 2011
(date of adoption is required)
(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 02/01/10

Signature 
(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)

Lidia Caraballo
(Typed or printed name of person signing)

President
(Title of person signing)