

N64000008229

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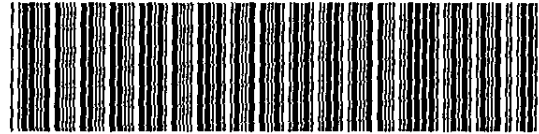
(Business Entity Name)

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SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

*Ames*

APR 29 2005

**COVER LETTER**

• **TO:** Amendment Section  
Division of Corporations

**NAME OF CORPORATION:** TERESA CASAS FOUNDATION, INC.

**DOCUMENT NUMBER:** N04000008229

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

Please return all correspondence concerning this matter to the following:

TERESA CASAS

(Name of Contact Person)

(Firm/ Company)

8021 W 21 AVE

(Address)

HIALEAH, FL. 33016

(City/ State/ and Zip Code)

For further information concerning this matter, please call:

TERESA CASAS

(Name of Contact Person)

at ( 305 ) 362-6798

(Area Code & Daytime Telephone Number)

Enclosed is a check for the following amount:

☐ \$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  
409 E. Gaines Street  
Tallahassee, FL 32399

Articles of Amendment  
To  
Articles of Incorporation  
Of

TERESA CASAS FOUNDATION, inc.

Document number of corporation: N04000008229

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:

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**NEW CORPORATE NAME (IF CHANGING):**

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

**ARTICLE I NAME**

The name of the corporation shall be:

**ARTICLE II PRINCIPAL OFFICE**

**Section 1: Principal Office**

The principal office of the corporation for the transaction of its business is located at:

8021 W 21 Ave.  
Hialeah, Florida 33016

**Section 2: CHANGE OF ADDRESS**

The county of the Corporation's principal offices can be changed only by amendment of these Bylaws and not otherwise. The board of directors may, however, change the principal office from one location to another within the named county by nothing the change of address and effective date below, and such changes shall nor be deemed an amendment of these bylaws.

**Section 3: OTHER OFFICES**

The corporation may also have offices at such other places, within or without the state of Florida, where it is qualified to do business, as its business may require and as the Boar of Directors may, from time to time, designate.

### **ARTICLE III PURPOSE**

The purpose for which the corporation is organized is:

This corporation is organized and operated as a Public Benefit (Not for Profit) to provide leadership on Housing, Human, and Social Services, including other Philanthropic, charitable, , educational or scientific purpose within the meaning of section 501(c)(3) of the Internal Revenue Code.

Further purpose:

Procurement of Funds from Public, Civic and Private Organizations, works on strategic partnership with developer, local, State and Federal Agencies, promoting affordable housing assistance programs, include financial subsidies, technical support for those low income and disadvantage communities provide also others related social assistance and counseling services.

### **ARTICLE IV MANNER OF ELECTION**

The manner in which the directors are elected or appointed:

#### **ELECTED**

Other Provisions:

1-Notwithstanding any provision of these Articles, the corporation shall not carry on any other activities not permitted to be carried on (1) by a corporation exempt from Federal Income Tax under section 501 (c) (3) of the Internal Revenue code, or

2-No substantial part of the activities of this corporation shall consist of carrying on propaganda, or otherwise attempting to influence legislation and the corporation shall not participate or intervene in any political campaign (including the publishing or distribution of statements) on behalf of, or in opposition of, any candidate for public office.

3-The property of this corporation is irrevocably to charity and no part of the net income or assets of the corporation shall ever inure to the benefit of any directors, officers, or any related next of kin, family or any member thereof or to the benefit of any private person.

4-On the dissolution or winding up of the corporation, the Board of Trustees, shall after paying or making provisions for the payment of all of the liabilities of the corporation exclusively for the purpose of the corporation in such manner on to such organization or organizations and operated exclusively for charitable, educative, religious or scientific purpose as shall at the time qualify as an exempt organizations under section 501 (c) (3) of the Internal Revenue code 1986 (or the corresponding provision of the any future than the United State reserve law) as the Board of Trustees shall determine. Any such asset not so disposed of shall be disposed of by the Court of Common Pleas of the county in which the principal office of the corporation is then located. Exclusively for such purpose or to such organizations as said court shall determine which are organized and operated exclusively for such purpose.

#### **ARTICLE V INITIAL DIRECTORS AND/OR OFFICERS**

##### **Section 1 Number**

The corporation shall have at least three directors but not limited three and collectively they shall be know as the Board of Directors. The number maybe changed by amendment by these bylaws or by repeal of this bylaws and adoption of the new bylaw as provided in these bylaws.

PRESIDENT & DIRECTOR: TERESA CASAS – 8021 W 21 Ave-Hialeah, Fl. 33016

VICE-PRESIDENT & DIRECTOR: JACQUELINE MIJAN –8021 W 21 Ave. Hialeah, Fl. 33016

TREASURER & DIRECTOR: TERESA CASAS – 8021 W 21 Ave. Hialeah, Fl. 33016

SECRETARY & DIRECTOR: JACQUELINE DON – 8021 W 21 Ave. Hialeah, Fl. 33016

DIRECTOR : FELIPE RUIZ JR. – 8021 W 21 Ave. Hialeah, Fl. 33016

#### **ARTICLE VI INITIAL REGISTERED AGENT AND STREET ADDRESS**

The name and Florida street address (P.O. Box NOT acceptable) of the registered agent is:

TERESA CASAS 8021 W 21 Ave. Hialeah, Florida 33016

#### **ARTICLE VII INCORPORATOR**

The name and address of the Incorporator is:

Teresa Casas 8021 W 21 Ave. – Hialeah, Florida 33016

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Having been named as registered agent to accept service of process for the above stated corporation at the place designated in this certificate, I am familiar with and accept the appointment as registered agent and agree to act in this capacity.

Teresa Casas.

Signature/Registered Agent

04-19-2005

Date

Teresa Casas.

Signature/Incorporator

04-19-2005.

Date