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TALLAHASSEE, FLORIDA

UP AMEND
DEC 11/5/07

COVER LETTER

TO: Amendment Section
Division of Corporations

NAME OF CORPORATION: Matanzas Foundation, Inc.

DOCUMENT NUMBER: N04000010986

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

Please return all correspondence concerning this matter to the following:

Demetrio J. Perez, Esq.

(Name of Contact Person)

Demetrio J. Perez and Associates, P.A.

(Firm/ Company)

904 SW 23rd Avenue, Suite 200

(Address)

Miami, Florida 33135

(City/ State and Zip Code)

For further information concerning this matter, please call:

Demetrio J. Perez

(Name of Contact Person)

at (305) 643-4888 x226

(Area Code & Daytime Telephone Number)

Enclosed is a check for the following amount:

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

RECEIVED
07 JAN -3 AM 8:00
DIVISION OF CORPORATIONS

Articles of Amendment
to
Articles of Incorporation
of

Matanzas Foundation, Inc.

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

N04000010986

(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:

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)

The Articles of Incorporation are amended as shown in the attached
"Exhibit A".

Please note that the articles that are listed in Exhibit A are intended
to replace the correspondingly numbered articles in the original Articles
of Incorporation.

(Attach additional pages if necessary)
(continued)

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TALLAHASSEE, FLORIDA

EXHIBIT A

Articles of Amendment to Articles of Incorporation of Mantanzas Foundation, Inc. N04000010986

Amendments adopted:

The articles listed below replace the correspondingly numbered articles in the original Articles of Incorporation.

Article 2. **Tax-Exempt Status.** The tax exempt purposes of this corporation shall be to receive and maintain a fund or funds of real or personal property or both and, subject to the restrictions and limitations which are hereinafter set forth, to use and apply the whole or any part of the incomes from the principal of the fund or funds exclusively for charitable, religious, scientific, literary or educational purposes, either directly or by contributions to organizations that qualify as exempt organizations under §501(c)(3) or §501(c)(7) of the Internal Revenue Code and its regulations as they now exist or may hereafter be amended. Notwithstanding any other provision of those Articles of Incorporation, this corporation shall not conduct or carry on any activities not permitted to be conducted or carried on by organizations described in §501(c)(7) of the Internal Revenue Code and its regulations as they now exist or as they may hereafter be amended.

Article 4. **Specific Purpose.** The specific purpose of the non-profit corporation is:

The Corporation is named after the Cuban city of Matanzas, which was founded on Tuesday, October 13, 1693. The purpose of this organization is to unite the sons and daughters of the region as well as their descendants and the friend of Matanzas under the umbrella of this foundation. The Matanzas Foundation will, among other like-minded activities, engage in the following:

- a. Undertake a census of the sons and daughters of Matanzas and their descendants who either reside in Cuba or in exile.
- b. Conduct research and formulate recommendation to assist in the economic and social recovery of the region once the Castro regime has been removed from power.
- c. Organize activities to revive old bonds and create new ones among the foundation's members through social activities, publishing, cultural engagements, scholarships, and other activities permitted by law to further the purposes of this foundation.

The Corporation is organized to provide special services to the general community, and to the Cuban-American community, as permitted by the laws of the United States and of the State of Florida.

The Corporation is organized as a social club within the meaning of §501(c)(7) of the Internal Revenue Service Code.

Article 14. **Operational Limitations.** Notwithstanding any other provisions of these Articles, the corporation shall not carry on any other activities not permitted to be carried on by a corporation exempt from Federal Income Tax under §501(c)(7) of the Internal Revenue Code.

Article 15. **Dissolution Clause.** Upon the dissolution of the Corporation, the Governance Committee shall, after paying or making provisions for the payment of all liabilities of the Corporation, dispose of all the assets of the Corporation exclusively for the purposes of the Corporation in such a manner, to such organization or organizations organized and operated in such manner as shall at the time qualify as an exempt organization or organizations under §501(c)(7) of the Internal Revenue Code, as the Governance Committee shall determine. Any such assets not so disposed of shall be disposed of by order of 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 organizations as said Court shall determine which are organized and operated exclusively for such purposes.


The date of adoption of the amendment(s) was: December 26, 2006

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.

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.)

Demetrio Perez, Jr.

(Typed or printed name of person signing)

President

(Title of person signing)

FILING FEE: \$35