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CONSEJO PRESIDIO POLITICO CUBANO, INC.

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**AMENDMENTS TO THE
ARTICLES OF INCORPORATION
OF**

CONSEJO PRESIDIO POLITICO CUBANO, INC.

A FLORIDA NOT FOR PROFIT COPORATION

The undersigned person, acting as incorporator of a corporation not for profit under the Florida Not For Profit Act, as set forth in Chapter 617.1007 of the Florida Statutes, pursuant to the provisions of section 607.1006, Florida Statutes, adopts the following amendment to its Article of Incorporation:

FIRST: The date of adoption of the amendment was December 14, 2006

SECOND: The following Articles are amended as follows:

Article II

Principal Place of Business and Mailing Address

The principal place of business and mailing address of the corporation shall be:
15398 SW 25th Terrace, Miami, FL 33185

Article III

Purpose

The corporation is a not for profit corporation. The primary purpose for which the corporation is organized is the advancement of Cuban political prisoners, the distribution of its funds for said purposes; and more particularly, to assist economically the members and families of such persons who show they had been incarcerated in Cuban prisons for expressing their ideas against the existing regime.

Help raise the democratic conscience among the Cuban people.

Promote the ideals of democracy and human rights in Cuba according to the United Nations declaration.

(A) The general purposes for which the corporation is formed are: To operate exclusively for charitable, and educational purposes which qualify it as an exempt organization under USCA 501(c) (3), or corresponding provisions of any subsequent federal tax laws.

(B) The corporation shall not, as a substantial part of its activities, carry on propaganda or otherwise attempt to influence legislation; nor shall it participate or intervene (by publication or distribution of any statements or otherwise) in any political campaign on behalf of any candidate for public office.

Article IV

Manner of Election of Directors

The manner in which the directors are elected or appointed shall be in accordance with the provisions set forth in the corporation's By Laws.

Article V

Term of Existence

The corporation shall have a membership distinct from the board of directors. The authorized number and qualifications of the members of the corporation, the manner of their admission, the different classes of membership, if any, the property, voting and other rights and privileges of members, and their liability for dues and assessments and the method of collecting dues and assessment shall be regulated in the By Laws.

Article VI

Registered Agent and Street Address

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

Pablo Palmieri
15398 SW 25th Terrace
Miami, FL 33185

Article VII

Directors

The powers of the corporation shall be exercised, its property controlled, and its affairs conducted by a board of directors, the number of directors of the corporation shall be nine; provided, however, that the numbers of directors may be changed by a By Law adopted pursuant to the By Laws of the corporation.

The directors named here as the board of directors shall hold office until the annual meeting to be held on March 2007, at which time an election of directors shall be held in accordance with the By Laws of the corporation.

Directors elected at the annual meeting, and at all subsequent times, shall serve for a term of four (4) years or until the qualification of the successors in office. Annual meetings

shall be held at 2:00 pm., on the third Wednesday in February of each year at the principal office of the corporation, or at any other place or places designated by resolution of the board of directors.

Any action required or permitted to be taken by the board of directors under any provision of law may be taken without meeting, if all the members of the board individually or collectively consent in writing to the action. Written consent or consents shall be filed with the minutes of the proceedings of the board, and any action by written consent shall have the same force and effect as if taken by unanimous vote of the directors. Any certificate or other document filed under any provision of law that relates to action taken in this manner shall state that the action was taken by unanimous written consent of the board of directors without a meeting and that the Articles of Incorporation and By Laws of the corporation authorize the directors to act in this manner. This statement shall be prima facie evidence of the directors' authority.

The names of the persons who are to serve as directors are:

Alfredo Garcia Menocal	President
Pedro J. Fuentes-Cid	Vice-President
Jose L. Gonzalez-Gallarreta	Treasurer
Pablo Palmieri	Vice-Treasurer
Reynaldo Aquit	Secretary

THIRD: The following Articles are added:

**Article IX
Election of Officers**

The board of directors shall elect the following officers: president, vice-president, treasurer, secretary and any other officers who the By Laws of the corporation authorize the directors to elect. Officers shall be elected at the annual meeting of the board of directors. Until that election is held, the persons cited in Article VII shall serve as corporate officers.

Article X

Corporate Actions

Subject to the limitations contained in the By Laws and any limitations set forth in the Florida Not for Profit Corporation Act described above concerning corporate action that must be authorized or approved by the members of the corporation, the By Laws of the corporation may be made, altered, rescinded, added to, or new By Laws may be adopted, either by a resolution of the board of directors or by following the procedure set forth in the By Laws.

Article XI

Distributions of Property

The property of the corporation is irrevocably dedicated to educational and charitable purposes and no part of the net income or assets of the corporation shall ever inure to the benefit of any director, officer, or member or to the benefit of any private individual.

Article XII

Distributions on Dissolution

On the dissolution or winding up of the corporation, its assets remaining after payment, or provision for payment, of all debts and liabilities of the corporation, shall be distributed to a not for profit fund, foundation, or corporation which is organized and operated exclusively for educational and charitable purposes and which has established its tax exempt status under 26 USCA 501 (c) (3), or corresponding provisions of any subsequent federal tax laws.

Article XIII

Amendments

Amendments to these Articles of Incorporation may be proposed by a resolution adopted by the board of directors and presented to a quorum of members for their vote. Amendments may be adopted by a vote of at least two-thirds of a quorum of members of the corporation.

The undersigned, being the incorporator of the corporation, for the purpose of forming this not for profit charitable corporation under the laws of Florida, has executed these Articles of Incorporation on: December 14, 2006


Pedro J. Fuentes-Cid

The restatement was adopted by the board of directors and does not contain any amendments requiring member approval.


Pedro J. Fuentes-Cid

CERTIFICATE OF DESIGNATION
REGISTERED AGENT/REGISTERED OFFICE

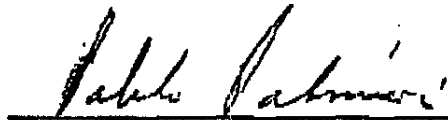
CONSEJO PRESIDIO POLITICO CUBANO, INC.

Name of Corporation

Pablo Palmieri

Name of Registered Agent

Having been named as registered agent and to accept service of process for the above stated corporation, at the place designated in this certificate, I hereby accept the appointment of registered agent and agree to act in this capacity, and further agree to comply with the provisions of all statutes relative to the proper and complete performance of my duties.



Pablo Palmieri

Dated: 12/14/2006