

NO50000003301

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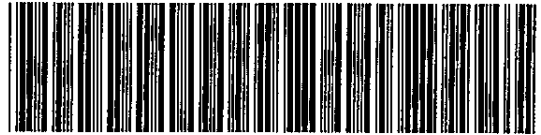
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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Ad
4/4/06

COVER LETTER

TO: Amendment Section
Division of Corporations

NAME OF CORPORATION: ST. VINCENT FERRER FOUNDATION
INCORPORATED USA

DOCUMENT NUMBER: NO5000003301

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

Please return all correspondence concerning this matter to the following:

CRISTITA P. CAMPBELL M.D.

(Name of Contact Person)

ST. VINCENT FERRER FOUNDATION INCORPORATED
(Firm/ Company) USA

1378 Silver Moon Dr.

(Address)

TALLAHASSEE, Florida 32312

(City/ State and Zip Code)

For further information concerning this matter, please call:

Cristita Campbell MD

(Name of Contact Person)

at (850) 997 1987 ext. 286

(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
Clifton Building
2661 Executive Center Circle
Tallahassee, FL 32301

Articles of Amendment
to
Articles of Incorporation
of

ST. VINCENT FERRER FOUNDATION
(Name of corporation as currently filed with the Florida Dept. of State)

NO5000093301

(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):

NA

(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: (ALL SPECIFIC)

The Third Article
Title: Purpose and Objectives of the Incorporation

a) The Third Article of the Incorporation is amended as follows:

Said organization is organized exclusively for charitable religious, educational, and scientific purposes, including, for such the making of distributions to organizations that qualify as exempt organizations under section 501(c) (3) of the Internal Revenue Code, or corresponding section of any future federal law code. Such organization will also raise funds through activities necessary for the furtherance of the goals and objectives.

The Fourth Article
Title: Election of Officers and Board of Directors

The Fourth Article of the Incorporation is amended as follows:

The officers and board of directors shall be elected at the annual meeting of the members and shall serve until their successors are elected and shall have qualified in accordance to the by-laws. However, temporarily the officers and board members are appointed by the founder of the foundation Dr. Cristita Pahang Campbell until there are adequate members for election to be held as soon as possible.

(Attach additional pages if necessary)
(continued)

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06 APR -4 AM 12:00 RATE
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

The Fifth Article
The Members of the Staff

The Fifth Article of the Incorporation is amended as follows:

There are ten members who are to serve until their successors are elected as provided in the by-laws and are as follows to include the 2 new board members that resides in Tallahassee, Florida where the organization is located:

President -- Dr. Cristita Pahang Campbell
1378 Silver Moon Drive
Tallahassee, Fl 32312

Vice President-- Dr. Lemuel Pahang Javelona
9224 Nash Avenue
Charlotte NC 28213

Sec. Treasurer-- Lea Pahang Campbell
PO Box 472908
Charlotte NC 28247

Asst. Sec. Treasurer-Lorna Roman
1378 Silver Moon Drive
Tallahassee, Fl 32312

Public Relation Officer- Clyde Diao
1307 Walden St.
Tallahassee, Fl 32312

Board of Directors:

Dr. Dick Larumbe 339 W Redsox
Hernando, Florida 34442

Dr. Ledwina Colina 4355 Burnberry Glenn St.
Spring Hill, Florida 34609

Dr. Ofelia Maralit Borlongan 153 Eldrege Road
Ft. Walton BCH, Fl. 32547-1346

Amadeo Escueta 2958 Giverney Circle
Tallahassee, Florida 32309

Rene Luna 2909 Guinevere Lane
Tallahassee, Florida 32301

The Sixth Article
Maintainance of the Incorporation

Sixth is amended as follows:

The corporation shall be maintained by means of contributions, donations, fees as appropriate from time to time received or acquired.

The Seventh Article
Status of the Income and Assets of the Incorporation

The Seventh Article of the Incorporation is amended as follows:

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 the reasonable compensation for services rendered and to make payments and distribution in furtherance of the purposes set forth in the purpose clause hereof. No substantial part of the activities of the organization shall be the carrying on of 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 activities not permitted to be carried on (a) by an organization exempt from federal tax under 501(c)(3) of 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 federal tax code.

The Eight Article
In the Event of Dissolution

The Eight Article of the Incorporation is amended as follows:

Upon the dissolution of the organization, assets shall be distributed for one or more exempt purposes within the meaning of the 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 Common Pleas of the county in which the principal office of the organization is 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.

The Ninth Article
The Incorporation's Level of Administrative Expenses

Ninth is amended as follows:

That the corporation's level of administrative expenses on an annual basis shall not exceed 30% of its total expenses for the same period.

The Tenth Article
Methods and Purposes of the Operation

Tenth is amended as follows:

This non-stock, non-profit corporation is not organized nor shall be operated for gain or profit, revenues of the corporation are dedicated to and shall be used and expended in carrying into effect the aims and objectives of the corporation.

The Eleventh Article

Designation of Authority to Receive Donations for the Incorporation

Eleventh is amended as follows

The president, secretary treasurer and assistant secretary treasurer are authorize to receive for and in the name of and for the benefit of the corporation all contributions or donations paid or given by the member, donors or benefactors.

The Twelveth Article

Compliance to Staate and Federal Requirements

Twelveth is amended as follows:

The corporation shall, in the course of it's operation shall comply with the rules of the state and federal government of the United States of America, for this non-profit corporation.

Submitted by Dr. Cristita P. Campbell

CP Campbell MD

4/3/06

Signature

St. Vincent Ferrer Foundation Incorporation USA
1378 Silver Moon Dr.
Tallahassee, Florida 32312

The date of adoption of the amendment(s) was: March 21, 2006

Effective date if applicable: March 31, 2006
(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 Cristita P. Campbell md
(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.)

CRISTITA P. CAMPBELL
(Typed or printed name of person signing)

President
(Title of person signing)

FILING FEE: \$35