

N05000003931

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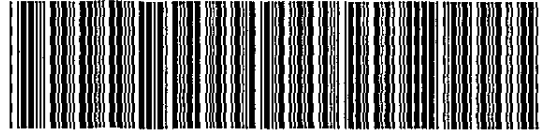
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Amendment

COVER LETTER

TO: Amendment Section
Division of Corporations

NAME OF CORPORATION: Academy Of Performing Arts And Entertainment, Inc.

DOCUMENT NUMBER: N05000003931

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

Please return all correspondence concerning this matter to the following:

Carlos Garcia
(Name of Contact Person)

Academy of Performing Arts and Entertainment, Inc.
(Firm/ Company)

555 NW 72 Avenue #307
(Address)

Miami, FL 33126
(City/ State/ and Zip Code)

For further information concerning this matter, please call:

Carlos Garcia at (786) 267-2753
(Name of Contact Person) 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

ACADEMY OF PERFORMING ARTS AND ENTERTAINMENT, INC.

Pursuant to the provisions of section 617.1006, Florida Statutes, the undersigned Florida nonprofit corporation adopts the following articles of amendment to its articles of incorporation.

FIRST: Amendment(s) adopted: (INDICATE ARTICLE NUMBER(S) BEING AMENDED, ADDED OR DELETED.)

AMENDING Article III to read as follows:

ARTICLE III PURPOSE(s):

Said corporation 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.

AMENDING Article V to read as follows:

ARTICLE IV BOARD OF DIRECTORS:

The Board of Directors shall consist of three (3) persons. The number of directors may be increased or decreased from time to time by an amendment to the bylaws; however, there shall never be less than three directors. All directors shall be selected as provided for in the bylaws. The Board of Directors shall consist of the following:

Valia Vidal, President
555 NW 72 Avenue #307
Miami, Florida 33126

Carlos Garcia, Vice President
555 NW 72 Avenue #307
Miami, Florida 33126

Juana Gonzalez, Secretary/Treasurer
555 NW 72 Avenue #307
Miami, Florida 33126

ADDING Article VIII to read as follows:

ARTICLE VIII OFFICERS

The officers of the Corporation shall be a President, Vice president, Secretary, Treasurer , and such other officers as may be provided by the bylaws.

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ADDING Article IX to read as follows:

ARTICLE IX DURATION

The period of duration of the Corporation shall be perpetual unless dissolved according to law.

ADDING Article X to read as follows:

ARTICLE X RESTRICTIONS ON ACTIVITIES

No part of the net earnings of the corporation shall inure to the benefit of, or be distributable to its members, trustees, officers or other private persons, except that the corporation shall be authorized and empowered to pay reasonable compensation for services rendered and to make payments and distributions in furtherance of the purposes set forth in Article three hereof. No substantial part of the activities of the corporation shall be the carrying on of propaganda, or otherwise attempting to influence legislation, and the corporation shall not participate in, or intervene in (including the publishing or distribution of statements) any political campaign on behalf of or in opposition to any candidate for public office. Notwithstanding any other provision of these articles, this corporation shall not, except to an insubstantial degree, engage in any activities or exercise any powers that are not in furtherance of the purposes of this corporation.

ADDING Article XI to read as follows:

ARTICLE XI MEMBERSHIP

The corporation shall be non-membership.

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ADDING Article XII to read as follows:

ARTICLE XII AMENDMENTS

These Articles of Incorporation may be amended at any regular or special meeting of the board of Directors by a majority vote of those present; provided that notice of the intention to submit amendments shall have been given as provided by the bylaws.

ADDING Article XIII to read as follows:

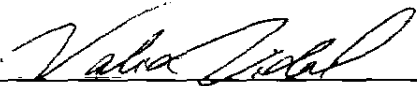
ARTICLE XIII DISTRIBUTION OF ASSETS UPON DISSOLUTION

Upon the dissolution of the corporation, assets shall be distributed for one or more exempt purposes within the meaning of section 501(c)(3) of the Internal Revenue Code, or the corresponding section or 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 so disposed of shall be disposed of by a Court of competent Jurisdiction of the county in which the principal office of the corporation is then located, exclusively for such purposes.

SECOND: The date of adoption of the amendment(s) was: March 22, 2004

THIRD: Adoption of Amendment (CHECK ONE)

- ☐ The amendment(s) was (were) adopted by the members and the number of votes cast or the amendment was sufficient for approval.
- ☒ There are no members or members entitled to vote on the amendment. The amendments were adopted by the board of directors.



Signature of Chairman, vice Chairman, President or other officer

Valia Vidal

Typed or printed name

President

Title

April 25, 2005

Date

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