

ND60000001375

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(City/State/Zip/Phone #)

☐ PICK-UP

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(Business Entity Name)

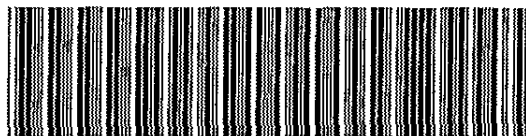
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10/24/06--01006--005 **43.75

FILED STATE
SECRETARY OF CORPORATIONS
DIVISION OF CORPORATIONS
06 NOV - 3 PM 3:37

COVER LETTER

TO: Amendment Section
Division of Corporations

NAME OF CORPORATION: POWELL-CACUA FOUNDATION, INC.

DOCUMENT NUMBER: ND6000001375

~~ND6000001375~~
The enclosed Articles of Amendment and fee are submitted for filing.

Please return all correspondence concerning this matter to the following:

Benedicto Cacia
(Name of Contact Person)

POWELL CACUA FOUNDATION, INC.
(Firm/ Company)

7218 Seaman's Bluff
(Address)

Orlando, FL 32835
(City/ State and Zip Code)

For further information concerning this matter, please call:

Benedicto Cacia at (407) 293-7327
(Name of Contact Person) (Area Code & Daytime Telephone Number)

Enclosed is a check for the following amount:

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



FLORIDA DEPARTMENT OF STATE
Division of Corporations

October 26, 2006

PCF * POWELL-CACUA FOUNDATION
7218 SEAMAN'S BLUFF
ORLANDO, FL 32835

SUBJECT: POWELL-CACUA FOUNDATION, INC.
Ref. Number: N06000001375

We have received your document for POWELL-CACUA FOUNDATION, INC. and your check(s) totaling \$43.75. However, the enclosed document has not been filed and is being returned for the following correction(s):

The date of adoption of each amendment must be included in the document.

THE METHOD OF ADOPTION MUST BE INCLUDED IN THE AMENDMENT - PLEASE SEE THE ENCLOSED NON-PROFIT AMENDMENT FORM.

If there are MEMBERS ENTITLED TO VOTE on a proposed amendment, the document must contain: (1) the date of adoption of the amendment by the members and (2) a statement that the number of votes cast for the amendment was sufficient for approval.

If there are NO MEMBERS OR MEMBERS ENTITLED TO VOTE on a proposed amendment, the document must contain: (1) a statement that there are no members or members entitled to vote on the amendment and (2) the date of adoption of the amendment by the board of directors.

Please return your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (850) 245-6964.

Irene Albritton
Document Specialist

Letter Number: 806A00063701

*Attached
10/31/06*

Articles of Amendment
to
Articles of Incorporation
of

POWELL-CACUA FOUNDATION, INC.

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

NO6000001375

(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):

N/A

(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)**

ARTICLE III - PURPOSES AMENDED LANGUAGE

ARTICLE IV - MANNER OF ELECTION OF DIRECTOR-

AMENDED LANGUAGE

ARTICLE II- LIMITATIONS OF CORPORATE POWERS-

THIS ARTICLE WAS ADDED

ARTICLE VII- AMENDED & REPLACES PREVIOUS

ARTICLE II INITIAL DIRECTORS AND/OR OFFICERS

ARTICLES IX, X & XI WERE ADDED

(Attach additional pages if necessary)
(continued)

FILED STATE
SECRETARY OF CORPORATIONS
06 NOV -3 PM 3:37

AMENDED ARTICLES OF INCORPORATION

OF

POWELL-CACUA FOUNDATION, INC.

The undersigned incorporator, for the purposes of forming a corporation pursuant to Chapter 617, Florida Statutes, hereby adopts the following Amended Articles of Incorporation.

ARTICLE I NAME

The name of the corporation shall be POWELL-CACUA FOUNDATION, INC.

ARTICLE II PRINCIPAL PLACE OF BUSINESS AND MAILING ADDRESS

The principal place of business and the mailing address of this corporation is: 7218 Seaman's Bluff, Orlando, FL 32835.

ARTICLE III PURPOSES

The 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 tax code. The specific purpose(s) for which the corporation is organized are: building and operating a home and shelter for poor children in Colombia, South America.

ARTICLE IV MANNER OF ELECTION OF DIRECTORS

The manner in which the directors are elected or appointed is as follows: the initial directors have volunteered to act and shall be as set forth herein in these Articles. Thereafter, any vacancy in the board of directors shall be filled by a majority vote of the remaining directors.

ARTICLE V LIMITATIONS OF CORPORATE POWERS

The corporate powers of this corporation are as provided in Section 617.0302, Florida Statutes.

ARTICLE VI INITIAL REGISTERED AGENT AND STREET ADDRESS

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

Benedicto Cacua, 7218 Seaman's Bluff, Orlando, FL 32835.

ARTICLE VII INCORPORATOR

The initial and street address of the incorporator is these Amended Articles of Incorporation is:

Benedicto Cacua, 7218 Seaman's Bluff, Orlando, FL 32835.

ARTICLE VIII INITIAL DIRECTORS AND/OR OFFICERS

The initial directors and officers of the corporation are:

Benedicto Cacua, 7218 Seaman's Bluff, Orlando, FL 32835

Betty Carol Powell, 4006 Conway Place Circle, Orlando, FL 32812

Rick Johnson, 925 South Semoran Boulevard, Suite 114, Winter Park, FL 32792

Carlos Saavedra, 25737 Alicia Drive, Leesburg, FL 34748

Linda Cacua, 7218 Seaman's Bluff, Orlando, FL 32835

ARTICLE IX CHARITABLE PURPOSE

The 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 tax code.

ARTICLE X LIMITATIONS

No part of the net earnings of the corporation shall inure to the benefit of, or be distributed 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 IX 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, the corporation shall not carry on any other activities not permitted to be carried on (a) by a

corporation exempt from federal income tax under Section 501(c)(3) of the Internal Revenue Code, or the corresponding section of any future federal tax code, or (b) by a corporation, contributions to which are deductible under Section 170(c)(2) of the Internal Revenue Code, or the corresponding section of any future federal tax code.

ARTICLE XI DISSOLUTION

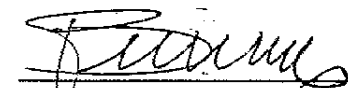
Upon the dissolution of the corporation, assets shall be distributed for one or more exempt purposes within the meaning of Section 501(c)(3) of the Internal Revenue Code, or the corresponding section of any future federal tax code, or shall be distributed to the federal government, or to a state or local government for a public purpose. Any asset 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 or to such organization or organizations, as said Court shall determine, which are organized and operated exclusively for such purposes.

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 appointment as registered agent and agree to act in this capacity.



Benedicto Cacua, Registered Agent

Dated: October 16, 2006



Benedicto Cacua, Incorporator

Dated: October 16, 2006

The date of adoption of the amendment(s) was: 12/16/06

Effective date if applicable: 12/16/06
(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 [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.)

Benodick Cagua
(Typed or printed name of person signing)

Chairman
(Title of person signing)

FILING FEE: \$35