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(Address)

(Address)

(City/State/Zip/Phone #)

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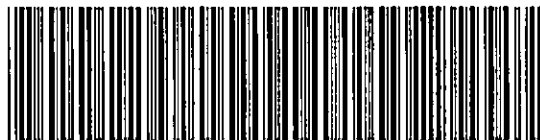
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SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

JUL 02 2018  
S. YOUNG



FLORIDA DEPARTMENT OF STATE  
Division of Corporations

June 20, 2018

LINDA J WINKLER  
MIRAMAR CULTURAL TRUST, INC  
2200 CIVIC CENTER PLACE 2ND FLOOR  
MIRAMAR, FL 33025-3937

SUBJECT: MIRAMAR CULTURAL TRUST, INC.  
Ref. Number: N06000004551

We have received your document for MIRAMAR CULTURAL TRUST, 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):

Amendments for nonprofit corporations are filed in compliance with section 617.1006, Florida Statutes. Please see the attached information.

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) 245-6050.

Shelia H Young  
Regulatory Specialist II

Letter Number: 118A00012878

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18 JUN 29 PM 2:22  
SECRETARY OF STATE  
TALLAHASSEE, FL

**COVER LETTER**

**TO:** Amendment Section  
Division of Corporations

**NAME OF CORPORATION:** Miramar Cultural Trust, Inc.

**DOCUMENT NUMBER:** N06000004551

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

Please return all correspondence concerning this matter to the following:

Linda J. Winkler  
(Name of Contact Person)

Miramar Cultural Trust, Inc.  
(Firm/ Company)

2200 CIVIC CENTER PLACE, 2ND FLOOR  
(Address)

MIRAMAR, FL 33025-3937 US  
(City/ State and Zip Code)

ljw919@att.net  
E-mail address: (to be used for future annual report notification)

For further information concerning this matter, please call:

Linda J. Winkler at (954) 683-1292  
(Name of Contact Person) (Area Code) (Daytime Telephone Number)

Enclosed is a check for the following amount made payable to the Florida Department of State:

- |                                          |                                                                        |                                                                                                                |                                                                                                                            |
|------------------------------------------|------------------------------------------------------------------------|----------------------------------------------------------------------------------------------------------------|----------------------------------------------------------------------------------------------------------------------------|
| <input type="checkbox"/> \$35 Filing Fee | <input type="checkbox"/> \$43.75 Filing Fee &<br>Certificate of Status | <input checked="" type="checkbox"/> \$43.75 Filing Fee &<br>Certified Copy<br>(Additional copy is<br>enclosed) | <input type="checkbox"/> \$52.50 Filing Fee<br>Certificate of Status<br>Certified Copy<br>(Additional Copy is<br>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

Miramar Cultural Trust, Inc.

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

N06000004551

(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:

A. If amending name, enter the new name of the corporation:

*The new name must be distinguishable and contain the word "corporation" or "incorporated" or the abbreviation "Corp." or "Inc." "Company" or "Co." may not be used in the name.*

B. Enter new principal office address, if applicable:

(Principal office address MUST BE A STREET ADDRESS)

2200 Civic Center Place

2nd Floor

Miramar, FL 33025-3937

C. Enter new mailing address, if applicable:

(Mailing address MAY BE A POST OFFICE BOX)

2200 Civic Center Place

2nd Floor

Miramar, FL 33025-3937

D. If amending the registered agent and/or registered office address in Florida, enter the name of the new registered agent and/or the new registered office address:

Name of New Registered Agent: Iden Law Offices

14601 SW 29th Street, Suite 110

(Florida street address)

New Registered Office Address:

Miramar

(City)

Florida 33027

(Zip Code)

New Registered Agent's Signature, if changing Registered Agent:

I hereby accept the appointment as registered agent. I am familiar with and accept the obligations of the position.

Signature of New Registered Agent, if changing

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SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

**If amending the Officers and/or Directors, enter the title and name of each officer/director being removed and title, name, and address of each Officer and/or Director being added:**

*(Attach additional sheets, if necessary)*

*Please note the officer/director title by the first letter of the office title:*

*P = President; V= Vice President; T= Treasurer; S= Secretary; D= Director; TR= Trustee; C = Chairman or Clerk; CEO = Chief Executive Officer; CFO = Chief Financial Officer. If an officer/director holds more than one title, list the first letter of each office held. President, Treasurer, Director would be PTD.*

*Changes should be noted in the following manner. Currently John Doe is listed as the PST and Mike Jones is listed as the V. There is a change. Mike Jones leaves the corporation, Sally Smith is named the V and S. These should be noted as John Doe, PT as a Change, Mike Jones, V as Remove, and Sally Smith, SV as an Add.*

Example:

<u>X</u> Change	<u>PT</u>	<u>John Doe</u>
<u>X</u> Remove	<u>V</u>	<u>Mike Jones</u>
<u>X</u> Add	<u>SV</u>	<u>Sally Smith</u>

<u>Type of Action</u> (Check One)	<u>Title</u>	<u>Name</u>	<u>Address</u>
1) <u>    </u> Change	<u>P</u>	<u>Robert A. Payton</u>	<u>2300 Civic Center Place</u>
<u>    </u> Add			<u>2nd Floor</u>
<u>X</u> Remove			<u>Miramar, FL 33025-6577</u>
2) <u>    </u> Change	<u>V</u>	<u>Lori C. Moseley</u>	<u>2300 Civic Center Place</u>
<u>    </u> Add			<u>2nd Floor</u>
<u>X</u> Remove			<u>Miramar, FL 33025-6577</u>
3) <u>    </u> Change	<u>ST</u>	<u>Vernon E. Hargray</u>	<u>2300 Civic Center Place</u>
<u>    </u> Add			<u>2nd Floor</u>
<u>X</u> Remove			<u>Miramar, FL 33025-6577</u>
4) <u>    </u> Change	<u>PD</u>	<u>Linda J. Winkler</u>	<u>2200 Civic Center Place</u>
<u>X</u> Add			<u>2nd Floor</u>
<u>    </u> Remove			<u>Miramar, FL 33025-3937</u>
5) <u>    </u> Change	<u>VD</u>	<u>Maria Pierson</u>	<u>2200 Civic Center Place</u>
<u>X</u> Add			<u>2nd Floor</u>
<u>    </u> Remove			<u>Miramar, FL 33025-3937</u>
6) <u>    </u> Change	<u>STD</u>	<u>Teneshia Taylor</u>	<u>2200 Civic Center Place</u>
<u>X</u> Add			<u>2nd Floor</u>
<u>    </u> Remove			<u>Miramar, FL 33025-3937</u>

**If amending the Officers and/or Directors, enter the title and name of each officer/director being removed and title, name, and address of each Officer and/or Director being added:**

*(Attach additional sheets, if necessary)*

*Please note the officer/director title by the first letter of the office title:*

*P = President; V = Vice President; T = Treasurer; S = Secretary; D = Director; TR = Trustee; C = Chairman or Clerk; CEO = Chief Executive Officer; CFO = Chief Financial Officer. If an officer/director holds more than one title, list the first letter of each office held. President, Treasurer, Director would be PTD.*

*Changes should be noted in the following manner. Currently John Doe is listed as the PST and Mike Jones is listed as the V. There is a change, Mike Jones leaves the corporation, Sally Smith is named the V and S. These should be noted as John Doe, PT as a Change, Mike Jones, V as Remove, and Sally Smith, SV as an Add.*

Example:

<input checked="" type="checkbox"/> Change	<u>PT</u>	<u>John Doe</u>
<input type="checkbox"/> Remove	<u>V</u>	<u>Mike Jones</u>
<input type="checkbox"/> Add	<u>SV</u>	<u>Sally Smith</u>

<u>Type of Action</u> (Check One)	<u>Title</u>	<u>Name</u>	<u>Address</u>
7) <input type="checkbox"/> Change	<u>D</u>	<u>Tameka B. Hobbs, Ph.D.</u>	<u>2200 Civic Center Place</u>
<input checked="" type="checkbox"/> Add			<u>2nd Floor</u>
<input type="checkbox"/> Remove			<u>Miramar, FL 33025-3937</u>
8) <input type="checkbox"/> Change	<u>D</u>	<u>Jorge Solis</u>	<u>2200 Civic Center Place</u>
<input checked="" type="checkbox"/> Add			<u>2nd Floor</u>
<input type="checkbox"/> Remove			<u>Miramar, FL 33025-3937</u>
9) <input type="checkbox"/> Change	<u>D</u>	<u>Victor Taurizano</u>	<u>2200 Civic Center Place</u>
<input checked="" type="checkbox"/> Add			<u>2nd Floor</u>
<input type="checkbox"/> Remove			<u>Miramar, FL 33025-3937</u>
10) <input type="checkbox"/> Change	<u></u>	<u></u>	<u></u>
<input type="checkbox"/> Add			<u></u>
<input type="checkbox"/> Remove			<u></u>
11) <input type="checkbox"/> Change	<u></u>	<u></u>	<u></u>
<input type="checkbox"/> Add			<u></u>
<input type="checkbox"/> Remove			<u></u>
12) <input type="checkbox"/> Change	<u></u>	<u></u>	<u></u>
<input type="checkbox"/> Add			<u></u>
<input type="checkbox"/> Remove			<u></u>

**E. If amending or adding additional Articles, enter change(s) here:**

*(attach additional sheets, if necessary). (Be specific)*

Article III, 2 - Amended to read as follows: No Members. The Corporation shall not have any members. The management of the Corporation shall be vested solely in a board of directors as defined in the corporation's by-laws.

Article V, Purpose. 1. - Amended to read as follows: To raise funds and other monies to support the Miramar Cultural Center, as well as other non-profit corporations which shall operate exclusively for charitable, cultural, and educational purposes within the meaning of Section 501(c)(3) of the Internal Revenue code.

At times, per the discretion of the board of directors, the Corporation may make distributions to cultural and educational organizations that qualify as exempt organizations under Section 501(c)(3) of the Internal Revenue code.

Per the discretion of the board of directors the Corporation may provide internships and volunteer opportunities as a means of having greater impact on its efforts. The organization may seek to collaborate with other cultural and educational non-profit organizations as a public community benefit.

Article VII, Dissolution. - Amended to read as follows: Dissolution requires a two-thirds (2/3) vote by the Corporation's board of directors for approval. 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 of 1986, as amended, or the corresponding section of any future federal tax code, or shall be distributed to the Ansin Family Foundation, for the general purposes for which the corporation was organized, or to other organizations operated exclusively for charitable or educational purposes and which qualify as tax exempt under Section 501(c)(3) of the Internal Revenue Code of 1986, as amended, or the corresponding section of any future federal tax code; provided that the assets so distributed will be subject to the conditions, restrictions, and limitations to which such assets were subject to when they were assets of the Corporation. The organization(s) to receive the assets of the Corporation (Miramar Cultural Trust, Inc.) shall be determined by the Miramar Cultural Trust board of directors.

Article XII, Amendments. - Amendment added as follows: Any amendment to the Miramar Cultural Trust, Inc. Articles of Incorporation requires approval by two-thirds (2/3) vote of the Corporation's board of directors.

Article XIII, Operational Policy. - The Corporation (Miramar Cultural Trust, Inc.) shall operate separately and independently of any for-profit or governmental body.

May 14, 2018

The date of each amendment(s) adoption: \_\_\_\_\_, if other than the date this document was signed.

Effective date if applicable: \_\_\_\_\_  
(no more than 90 days after amendment file date)

**Note:** If the date inserted in this block does not meet the applicable statutory filing requirements, this date will not be listed as the document's effective date on the Department of State's records.

Adoption of Amendment(s) (CHECK ONE)

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

Dated June 11, 2018 \_\_\_\_\_

Signature Linda J. Winkler  
(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)

Linda J. Winkler

\_\_\_\_\_  
(Typed or printed name of person signing)

President

\_\_\_\_\_  
(Title of person signing)