

N07000002777

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Amend
sf

COVER LETTER

TO: Amendment Section
Division of Corporations

NAME OF CORPORATION: Cultural Hispanic
Heritage Foundation, Inc
DOCUMENT NUMBER: N-070000002777

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

Please return all correspondence concerning this matter to the following:

Doug Mayorga
(Name of Contact Person)
Cultural Hispanic Heritage Foundation, Inc
(Firm/ Company)
1455 NW 107 Avenue #956
(Address)
Miami, FL 33172
(City/ State and Zip Code)

For further information concerning this matter, please call:

Doug Mayorga at (786) 260-1965
(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
Clifton Building
2661 Executive Center Circle
Tallahassee, FL 32301

Articles of Amendment
to
Articles of Incorporation
of

Cultural Hispanic Heritage Foundation, Inc.
(Name of corporation as currently filed with the Florida Dept. of State)

N-07000002777
(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):

(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**)

See Attachment
Exhibit "A"

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The date of adoption of the amendment(s) was: July-12-2007

Effective date if applicable: July 12, 2007
(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.

RAG PRESIDENT Richard Aviero

Signature

[Signature] Secretary
(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.)

Doug Mayaz
(Typed or printed name of person signing)

Secretary
(Title of person signing)

FILING FEE: \$35

EXHIBIT "A"

THE FOLLOWING PROVISIONS MUST BE AMENDED IN OUR CORPORATION:

CULTURAL HISPANIC HERITATE FOUNDATION, INC

- ❖ Said organization is organized exclusively for charitable, religious, educational, and scientific purpose, including, for such purpose, 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 tax code
- ❖ No part of the net earning of the organization shall inure to the benefit of , or be distributable to its members, trustees, officers, or other private persons, except that the organizations 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 the purpose clause hereof. No substantial part of the activities of the organization shall be carrying on the propaganda , or otherwise attempting to influence legislation, and the organization shall no participate in, or intervene in (including the publishing or distribution shall not carry on any other activities not permitted to be carried on (a) by an organization exempt from Federal Income Tax under section 501(c)(3) of the Internal Revenue Code, or corresponding section 170(c)(2) of the Internal Revenue Code, or corresponding section of any future Federal Tax code.
- ❖ Upon the dissolution of the organization, assets shall be distributed for one or more exempt purpose within the meaning of section 501 ©(3) of the Internal Revenue Code, or corresponding section on 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 or shall be disposed of by the Court of Common. Pleas of the county in which the principal office of the organization or organizations, as said Court shall determine, which are organized and operated exclusively for such purpose.