

NO7000009196

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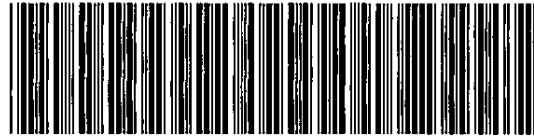
(Business Entity Name)

(Document Number)

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07 OCT -8 PM 1:30

SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

Amended  
10-2-07  
10-2-07

**COVER LETTER**

**TO:** Amendment Section  
Division of Corporations

**NAME OF CORPORATION:** Liceo Cristiano Nursery + Academy -  
Homestead, Inc.

**DOCUMENT NUMBER:** 007000009196

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

Please return all correspondence concerning this matter to the following:

Teresa D. Safie  
(Name of Contact Person)

Liceo Cristiano Nursery + Academy -  
(Firm/ Company) Homestead, Inc.

1102 North Flagler Avenue  
(Address)

Homestead, FL 33030  
(City/ State and Zip Code)

For further information concerning this matter, please call:

Teresa D. Safie at (305) 247-8383  
(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

Liceo Cristiano Nursery & Academy - Homestead,  
(Name of corporation as currently filed with the Florida Dept. of State) Inc.

007000009196

(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 similar 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)**

Please see attached.

Articles are as submitted  
hereto attached.

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SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

Articles of Incorporation of the undersigned, a majority of whom are citizens of the United States, desiring to form a Non-Profit Corporation under the Non-Profit Corporation Law of the State of Florida do hereby certify:

## **Article I**

### **Name and Duration**

The name of the corporation shall be:

LICEO CRISTIANO NURSERY & ACADEMY – HOMESTEAD, INC.

The date and time of the commencement of the corporate existence shall be effective upon the filling of the Articles of Incorporation by the Department of State.

## **Article II**

### **Principal Office**

The place in this state where the principal office of the Corporation is to be located is the City of Homestead, Miami Dade County.

The mailing address of the corporation is:

1102 North Flagler Avenue  
Homestead, FL 33030

## **Article III**

### **Registered Office and Agent**

The street address of the initial registered office of this Corporation shall be at 1102 North Flagler Avenue, City of Homestead, County of Miami Dade, State of Florida 33030 and the name of the registered agent at the address shall be Marlon R. Martinez.

## **Article IV**

### **Corporate Purposes, Powers and Rights**

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.

Solely for the above purposes, the Corporation is empowered to exercise all rights and powers conferred by the laws of the State of Florida upon corporations not-for-profit.

No part of the net earnings of the corporation shall inure to the benefit of, or be distributable to it's 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 Third 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 V**

### **Members**

The Corporation shall have no voting members. The Board of Directors shall have the sole voting power.

## **Article VI**

### **Initial Board of Directors and Manner of Election**

The initial number of Directors of the corporation shall be three (3), which number may be increased or decreased from time to time in accordance with the provisions of the Bylaws of the Corporation, but in no event shall the number of Directors be less than two (2). The following persons shall serve the Corporation as Directors and Officers until their successors are elected or until the first annual meeting called to elect Directors:

Marlon R. Martinez-Director/President

Ana V. Martinez-Director/Secretary

Teresa D. Safie-Director/Treasurer

## **Article VII**

### **Incorporator**

The name and mailing address of the incorporator of this Corporation is as follows:

<u>Name</u>	<u>Address</u>
Marlon R. Martinez	1102 North Flagler Ave. Homestead, FL 33030

## **Article VIII**

### **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 of any future federal tax code, or shall be distributed to the federal 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 or to such organization or organizations, as said Court shall determine, which are organized and operated exclusively for such purposes.

## **Article IX**

### **Amendments**

These Articles of Incorporation may be amended by the affirmative vote of a majority of the Directors present at a meeting of the Board of Directors at which a quorum is present; provided that the notice of the meeting includes the proposed amendment or a summary of the changes.

## **Article X**

### **Internal Revenue Code References**

All references in these Articles to sections of the Internal Revenue Code shall be considered references to the Internal Revenue Code of 1986, as from time to time amended, and to the corresponding provisions of any similar law subsequently enacted.

## **Article XI**

### **Immunity and Indemnification**

To the fullest extent permitted by the Not-For-Profit Corporation Law of the State of Florida, as the same exists or may hereafter be amended, a Director of the Corporation shall not be liable to the Corporation or its members, if any, for monetary damages in connection with the exercise of their duties as directors of the Corporation, and the Corporation's bylaws may provide for indemnification of directors. Any repeal or modification of this Article shall not adversely affect any right or protection of any Director of the Corporation existing at the time of such repeal or amendment.

The undersigned, by and through its duly elected officer, for the purpose of forming a corporation under the laws of the State of Florida, does make, file and record these Articles of Incorporation, and does certify that the facts herein are true.

Dated: September 19, 2007

Marlon R. Martinez

By: 

Name: Marlon R. Martinez

As its: President

**Article XII**

**Registered Agent**

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

Marlon R. Martinez  
1102 North Flagler Avenue  
Homestead, FL 33030

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SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

I certify that I am familiar and accept the responsibilities of registered agent.

Registered Agent Signature: 

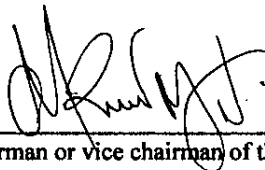


The date of adoption of the amendment(s) was: September 19, 2007  
Effective date if applicable: September 19, 2007  
(no more than 90 days after amendment file date)

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.

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.)

Marlon R. Martinez

(Typed or printed name of person signing)

President

(Title of person signing)

**FILING FEE: \$35**