

NO70000010458

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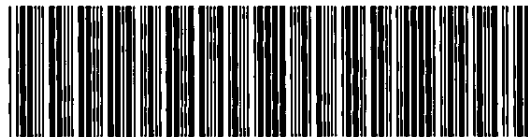
(Business Entity Name)

(Document Number)

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DEPARTMENT OF STATE
DIVISION OF CONSULAR AFFAIRS
TALLAHASSEE, FLORIDA

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2007 NOV 29 AM 10:50
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

ASR
11/29/07

ECTS

EXPRESS CORPORATE FILING SERVICE, INC
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OFFICE USE ONLY

CORPORATION NAME(S) & DOCUMENT NUMBER(S) (if known):

1. INSTITUTE FOR LATIN AMERICAN CIVIL SOCIETY
(Corporation Name) (Document #)
2. DEVELOPMENT CORP.
(Corporation Name) (Document #)
3. NO7000010458
(Corporation Name) (Document #)
4. _____
(Corporation Name) (Document #)

- ☐ Walk in ☒ Pick up time ☐ Certified Copy
☐ Mail out ☐ Will wait ☐ Photocopy ☐ Certificate of Status

NEW FILINGS	
<input type="checkbox"/>	Profit
<input type="checkbox"/>	NonProfit
<input type="checkbox"/>	Limited Liability
<input type="checkbox"/>	Domestication
<input type="checkbox"/>	Other

AMENDMENTS	
<input checked="" type="checkbox"/>	Amendment
<input type="checkbox"/>	Resignation of R.A., Officer/ Director
<input type="checkbox"/>	Change of Registered Agent
<input type="checkbox"/>	Dissolution/Withdrawal
<input type="checkbox"/>	Merger

OTHER FILINGS	
<input type="checkbox"/>	Annual Report
<input type="checkbox"/>	Fictitious Name
<input type="checkbox"/>	Name Reservation

REGISTRATION/ QUALIFICATION	
<input type="checkbox"/>	Foreign
<input type="checkbox"/>	Limited Partnership
<input type="checkbox"/>	Reinstatement
<input type="checkbox"/>	Trademark
<input type="checkbox"/>	Other

Examiner's Initials

Articles of Amendment
to
Articles of Incorporation
of

INSTITUTE FOR LATIN AMERICAN CIVIL SOCIETY DEVELOPMENT

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

FILED

2007 NOV 29 AM 10:50

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

N07000010458

(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

(Attach additional pages if necessary)
(continued)

INSTITUTE FOR LATIN AMERICAN CIVIL SOCIETY DEVELOPMENT CORP.

The undersigned, acting as incorporators of a corporation pursuant to chapter 617, Florida Statutes, adopt the following Articles of incorporation:

ARTICLE I – NAME

The Name of the corporation shall be:

INSTITUTE FOR LATIN AMERICAN CIVIL SOCIETY DEVELOPMENT CORP.

ARTICLE II – PRINCIPAL PLACE OF BUSINESS AND MAILING ADDRESS:

The principal place of business and the mailing address of this corporation shall be:

7360 CORAL WAY STE 21
MIAMI, FL 33155

ARTICLE III - PURPOSE

The specific purposes for which the corporation is organized are:

To provide basic knowledge and education through modern communications systems to our American population and the peoples of Latin America, in order to help them develop better civil societies in their respective states or countries.

This knowledge and education will include, but shall not be limited to: Educational teachings and lectures and/or conferences in History, Art, Culture, Support services, Skill programs, Human Rights, Democracy Building and Economy building based on true markets and any other activity or program lawfully permitted in the United States and territories.

These activities shall have as a secondary purpose to bring unity and create societies in the people of different races and origins in the United States of America or in any other country where they were conducted and enhancing their values and mores.

To encourage the strengthen of sovereignty and property of our neighbors, by supporting human rights, democracy and the rule of law, promoting open markets, the concepts of democracy, freedom and justice for all societies of the world, helping hasten transition for free countries like Cuba, and rest of countries that are without democracy today.

ADDRESS:

The Address of the principal office of this corporation shall be:

7360 CORAL WAY STE 21
MIAMI, FL 33155

- 1- Notwithstanding any other provision of these articles, this organization shall not carry on any activities not permitted to be carried on by an organization exempt from Federal Income Tax under Section 501 (c) (3) of the Internal Revenue Code of 1986 or the corresponding provision of any future United States Internal Revenue Law.

ARTICLE IV – MANNER OF ELECTION OF DIRECTORS

The manner in which the directors are elected or appointed is as follows:

This Organization shall have a Board of Directors, consisting of at least three Directors, who shall be chosen by the members for a period of One Year.

ARTICLE V – LIMITATION OF CORPORATE POWERS

This Organization shall be constituted by people of good will integrity, experience and to encourage freedom, justice and prosperity in the United States and countries of the whole world to preserve these contents of democracy.

ARTICLE VI – INITIAL REGISTERED AGENT AND STREET ADDRESS

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

Nestor Coronado
7360 Coral Way Ste 21
Miami, Fl 33155

ARTICLE VII – DISTRIBUTION OF ASSETS

Upon dissolution, liquidation and winding up of the Corporation, the Board of Directors shall, after paying or making provision for the payment of all the liabilities of the corporation, dispose of all of the Corporation exclusively for the purposes of the Corporation, in such manner, and to such organization or organizations organized and operated exclusively for charitable, educational, religious, or scientific purposes, as shall at the time qualify as an exempt organization under Section 501 (c) (3) of the Internal Revenue code of 1986, as


amended , as the Board of Directors may determine. Any assets not so disposed of shall be disposed of by a court of competent jurisdiction in the county in which the principal office of the Corporation is then located, exclusively for such purposes, or to such organization or organizations as such Court shall determine.

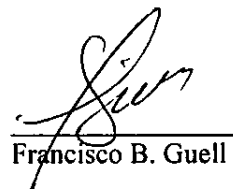
ARTICLE VIII – INCORPORATORS

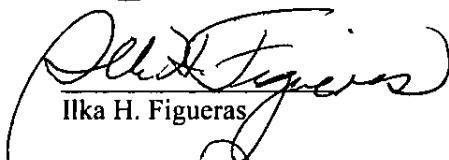
The names and addresses of the Incorporators for these Articles of Incorporation are:

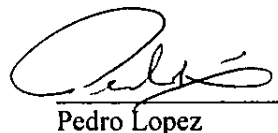
Jose Fortuño (President)	7360 Coral Way Ste 21 Miami, Fl 33155
Pedro Lopez (Director)	7360 Coral Way Ste 21 Miami, Fl 33155
Francisco B. Guell (V-President)	7360 Coral Way Ste 21 Miami, Fl 33155
Lourdes Igaravidez (Director)	7360 Coral Way Ste 21 Miami, Fl 33155
Ilka H. Figueras (Secretary)	7360 Coral Way Ste 21 Miami, Fl 33155
Nestor Coronado (Treasury)	7360 Coral Way Ste 21 Miami, Fl 33155

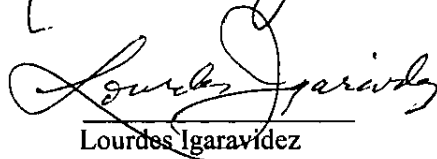
THE UNDERSIGNED INCORPORATORS HAVE EXECUTED THESE ARTICLES OF INCORPORATION THIS 27 DAY OF NOVEMBER, 2007.


Jose Fortuño


Francisco B. Guell

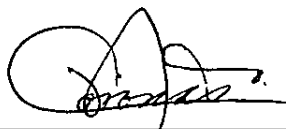

Ilka H. Figueras


Pedro Lopez


Lourdes Igaravidez


Nestor Coronado

Having been named as registered agent, I do hereby accept service of process for the above stated corporation at the place designated in said document. I hereby accept the appointment as registered agent and agree to act in this capacity. I further agree to comply with the provisions of all statues relating to the proper and complete performance of my duties.



Nestor Coronado

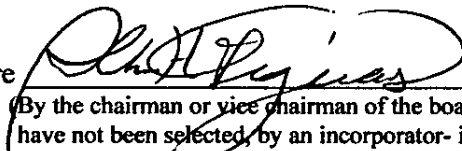
The date of adoption of the amendment(s) was: 11-28-07

Effective date if applicable: _____
(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.)

ILKA H. FIGUERAS

(Typed or printed name of person signing)

T/D

(Title of person signing)