

N07000010585

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10-24-11

COVER LETTER

TO: Amendment Section
Division of Corporations

NAME OF CORPORATION: Pepe Bronce Ballet Inc.

DOCUMENT NUMBER: N07000010585

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

Please return all correspondence concerning this matter to the following:

Jose O. Lopez

(Name of Contact Person)

Pepe Bronce Ballet Inc.

(Firm/ Company)

4215 W. 16th Avenue

(Address)

Hialeah/FL 33012

(City/ State and Zip Code)

bronce912@gmail.com

E-mail address: (to be used for future annual report notification)

For further information concerning this matter, please call:

Jose o. Lopez

(Name of Contact Person)

at (786) 853 0766

(Area Code & Daytime Telephone Number)

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

☐ \$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



FLORIDA DEPARTMENT OF STATE
Division of Corporations

August 25, 2011

JOSE O. LOPEZ (2ND MAILING DIFFERENT ADDRESS)
PEPE BRONCE BALLEET INC.
1767 W. 37TH STREET
HIALEAH, FL 33012

SUBJECT: PEPE BRONCE BALLEET INC.
Ref. Number: N07000010585

We have received your document for PEPE BRONCE BALLEET INC. and check(s) totaling \$43.75. However, the enclosed document has not been filed and is being returned to you for the following reason(s):

Articles of Incorporation can only be filed once. Please entitle your document Restated Articles of Incorporation.

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) 245-6905.

Thelma Lewis
Document Specialist Supervisor

Letter Number: 011A00019894



FLORIDA DEPARTMENT OF STATE
Division of Corporations

August 11, 2011

JOSE O. LOPEZ
PEPE BRONCE BALLET INC.
4215 W. 16TH AVENUE
HIALEAH, FL 33012

SUBJECT: PEPE BRONCE BALLET INC.
Ref. Number: N07000010585

We have received your document for PEPE BRONCE BALLET INC. and check(s) totaling \$43.75. However, the enclosed document has not been filed and is being returned to you for the following reason(s):

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If you have any questions concerning the filing of your document, please call (850) 245-6905.

Thelma Lewis
Document Specialist Supervisor

Letter Number: 811A00018917

RECEIVED
11 AUG 24 AM 10:26
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Articles of Amendment
to
Articles of Incorporation
of

FILED

11 OCT 24 PM 1:45

SECRETARY OF STATE
TALLAHASSEE FLORIDA

Pepe Bronze Ballet Inc.

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

N07000010585

(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)

C. Enter new mailing address, if applicable:
(Mailing address MAY BE A POST OFFICE BOX)

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:

New Registered Office Address:

(Florida street address)

_____, Florida
(City) (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

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)

<u>Title</u>	<u>Name</u>	<u>Address</u>	<u>Type of Action</u>
_____	_____	_____	<input type="checkbox"/> Add
		_____	<input type="checkbox"/> Remove

_____	_____	_____	<input type="checkbox"/> Add
		_____	<input type="checkbox"/> Remove

_____	_____	_____	<input type="checkbox"/> Add
		_____	<input type="checkbox"/> Remove

E. If amending or adding additional Articles, enter change(s) here:
(attach additional sheets, if necessary). (Be specific)

Articles of Incorporation titled Restated Articles of Incorporation

Additional language to Articles II-V.

See attached Restated Articles of Incorporation

[illegible]

Restated Articles of Incorporation

Pepe Bronce Ballet Inc.

(Revised and approved 7/29/2011)

The undersigned incorporator(s), a natural person 18 years of age or older, in order to form a corporate entity adopts the following articles of incorporation.

ARTICLE I

NAME/REGISTERED OFFICE

The name of this corporation shall be **Pepe Bronce Ballet Inc.**, located at 4215 West 16th Avenue, Hialeah, FL 33012.

ARTICLE II

PURPOSE

This corporation is organized exclusively for charitable, and educational purposes more specifically to promote ballet and other forms of dance and arts, by offering community residents, including those with limited physical disabilities, with multiple opportunities for personal and artistic development. To this end, the corporation shall at all times be operated exclusively for charitable purposes within the meaning of Section 501(c)(3) of the Internal Revenue Code of 1986, as now enacted or hereafter amended, 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 of 1986, as now enacted or hereafter amended. All funds, whether income or principal, and whether acquired by gift or contribution or otherwise, shall be devoted to said purposes.

ARTICLE III

EXEMPTION REQUIREMENTS

At all times shall the following operate as conditions restricting the operations and activities of the corporation:

1. The corporation shall not afford pecuniary gain, incidentally or otherwise to its members. No part of the net earnings of this corporation shall inure to the benefit of any member of the corporation, except that reasonable compensation may be paid for services rendered to or for the corporation affecting one or more of its purposes. Such net earnings, if any, of this corporation shall be used to carry out the nonprofit corporate purposes set forth in Article II above.

publication or distribution of statements), any political campaign on behalf of, or in opposition to, any candidate for public office.

3. Notwithstanding any other provision of these articles, the corporation shall not carry on any other activities not permitted to be carried on by a corporation exempt from federal income tax under Section 501(c)(3) of the Internal Revenue Code of 1986, as now enacted or hereafter amended.

ARTICLE IV

DURATION

The duration of the corporate existence shall be perpetual.

ARTICLE V

MEMBERSHIP/BOARD OF DIRECTORS

The corporation shall have no members. The management of the affairs of the corporation shall be vested in a Board of Directors, as defined in the corporation's bylaws. No Director shall have any right, title, or interest in or to any property of the corporation.

The number of Directors constituting the first Board of Directors is 3, their names and addresses being as follows:

President/CEO
LOPEZ, JOSE O
1767 W 37 STR
HIALEAH FL 33012

Title D
BUSTILLO, MANUEL
1767 W 37 STR
HIALEAH FL 33012

Title D
RODRIGUEZ, JANNETTE
1767 W 37 STR
HIALEAH FL 33012

Members of the first Board of Directors shall serve until the first annual meeting, at which their successors are duly elected and qualified, or removed as provided in the bylaws.

ARTICLE VI

PERSONAL LIABILITY

No officer, or Director of this corporation shall be personally liable for the debts or obligations of this corporation of any nature whatsoever, nor shall any of the property of the officer, or Directors be subject to the payment of the debts or obligations of this corporation.

ARTICLE VII

DISSOLUTION

Upon the dissolution of the organization, assets of the corporation shall be distributed for one or more exempt purposes within the meaning of Section 501(c)(3) of the Internal Revenue Code, or 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.


ARTICLE VIII

INCORPORATOR(S)

The incorporator of this corporation is:

Jose O. Lopez
4215 W. 16th Avenue
Hialeah, FL 33012

The undersigned incorporator certifies that he executes these articles for the purposes herein stated.

 Jose O. Lopez

Signature (Name)

7/30/11

Date

The date of each amendment(s) adoption: 7/29/2011
(date of adoption is required)

Effective date if applicable: 7/29/2011
(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(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 7/29/2011

Signature Jose O. Lopez
(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)

Jose O. Lopez
(Typed or printed name of person signing)

President
(Title of person signing)