

NO7000012307

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(City/State/Zip/Phone #)

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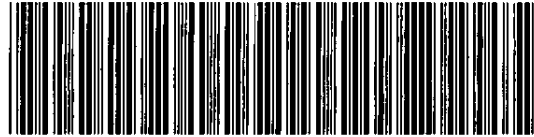
(Business Entity Name)

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SECRETARY OF STATE
DIVISION OF CORPORATIONS
08 OCT -3 AM 11:50

Amend
@ 10/9/08

COVER LETTER

TO: Amendment Section
Division of Corporations

NAME OF CORPORATION: Asociacion Venezolano Americana de Amistad-Incorporated

DOCUMENT NUMBER: N07000012307

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

Please return all correspondence concerning this matter to the following:

Roark R. Monahan

(Name of Contact Person)

Monahan Mijares CPA PA

(Firm/ Company)

4000 Ponce de Leon Blvd., Ste. 470

(Address)

Coral Gables, FL 33146

(City/ State and Zip Code)

For further information concerning this matter, please call:

Roark R. Monahan CPA

(Name of Contact Person)

at (561) 302-2377

(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

ASOCIACION VENEZOLANA AMERICANA DE AMISTAD-INCORPORATED

N07000012307

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(Attach additional pages if necessary)
(continued)

Articles of Incorporation of Asociacion Venezolano Americana de Amistad-Incorporated.

The undersigned representatives desire to form a Non-Profit Corporation under the Non-Profit Corporation Law of Florida, do hereby certify:

First: The name of the Corporation shall be Asociacion Venezolano Americana de Amistad-Incorporated.

Second: The place in this state where the principal office of the Corporation is to be located is the City of Coral Gables, Miami-Dad County.

Third: 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.

Fourth: The names and addresses of the persons who are the initial Officers of the corporation are as follows:

Name: Gustavo Roosen, President Address: 2519 Galiano St Suite 703, Coral Gables, FL 33134

Name: Josefina Castellanos, Treasurer Address: 2519 Galiano St Suite 703, Coral Gables, FL 33134

Name: Cesar Rojas, Director Address: 2519 Galiano St Suite 703, Coral Gables, FL 33134

Name: John Stevens, Director Address: 2519 Galiano St Suite 703, Coral Gables, FL 33134

Name: Roark R. Monahan, Director Address: 2519 Galiano St Suite 703, Coral Gables, FL 33134

Name: Antonio Solorzano, Director Address: 2519 Galiano St Suite 703, Coral Gables, FL 33134

Fifth: No part of the net earnings of the corporation shall inure to the benefit of, or be distributable to its 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.

(If reference to federal law in articles of incorporation imposes a limitation that is invalid in your state, you may wish to substitute the following for the last sentence of the preceding paragraph:

"Notwithstanding any other provision of these articles, this corporation shall not, except to an insubstantial degree, engage in any activities or exercise any powers that are not in furtherance of the purposes of this corporation.")

Sixth: 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, or to a state or local 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.

In witness whereof, we have hereunto subscribed our names this 27 day of December 2007

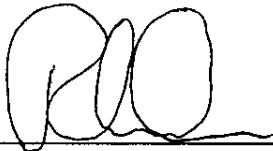
The date of adoption of the amendment(s) was: 12/27/07

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.)

Roark R. Monahan

(Typed or printed name of person signing)

Director

(Title of person signing)

FILING FEE: \$35