

**NO8000001452**

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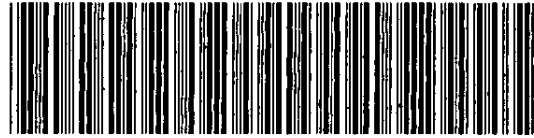
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08 JUL 14 PM 3:24  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

*Amended v N.C.*

G. Coultette JUL 15 2008

**COVER LETTER**

**TO:** Amendment Section  
Division of Corporations

**NAME OF CORPORATION:** Fundacion Monsenor Felipe Bello Monsenor Felipe Bello, Inc.

**DOCUMENT NUMBER:** N08000001452

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

Please return all correspondence concerning this matter to the following:

Julio Burgos

(Name of Contact Person)

Monsenor Felipe Bello Foundation, Inc.

(Firm/ Company)

12095 NW 5th Street

(Address)

Miami, FL 33182

(City/ State and Zip Code)

For further information concerning this matter, please call:

Julio J. Burgos

(Name of Contact Person)

at ( 305 ) 542-1097

(Area Code & Daytime Telephone Number)

Enclosed is a check for the following amount:

- |   |  |   |  |
|---|--|---|--|
| <input checked="" type="checkbox"/> \$35 Filing Fee | <input type="checkbox"/> \$43.75 Filing Fee &<br>Certificate of Status | <input type="checkbox"/> \$43.75 Filing Fee &<br>Certified Copy<br>(Additional copy is<br>enclosed) | <input type="checkbox"/> \$52.50 Filing Fee<br>Certificate of Status<br>Certified Copy<br>(Additional Copy<br>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**

Fundacion Monsenor Felipe Bello Monsenor Felipe Bello, Inc.

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

N08000001452

(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):**

Monsenor Felipe Bello Foundation, Inc.

(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)**

The Articles of Incorporation are being amended to comply with the requirements  
of a 501(c)(3) organization. Specifically:

ARTICLE I IS AMENDED TO READ:

Monsenor Felipe Bello Foundation, Inc.

ARTICLE III IS AMENDED IN TOTAL TO READ:

The Corporation is organized exclusively for charitable, religious, educational, and  
scientific purposes, 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 the corresponding section of any future federal tax code.

(see attachment for Articles VIII and IX)

(Attach additional pages if necessary)  
(continued)

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TALLAHASSEE, FLORIDA

The date of adoption of the amendment(s) was: July 7, 2007

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.)

TERESA BELLO-BURGOS  
(Typed or printed name of person signing)

Dentist

(Title of person signing)

**FILING FEE: \$35**

ARTICLE VIII IS HEREBY ADDED TO READ:

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 III hereof. No substantial part of the activities of the Corporation shall be the carrying on of propaganda, 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, 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.

ARTICLE IX IS HEREBY ADDED TO READ:

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 public purpose. Any such 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 which are organized and operated exclusively for such purposes as said Court shall determine.