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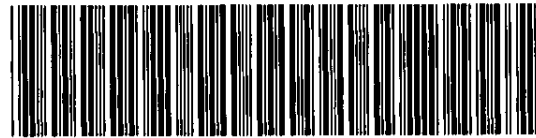
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STATE  
TALLAHASSEE, FLORIDA

B. KOHR

OCT 28 2008

EXAMINER

**AGUSTIN DE GOYTISOLO, P.A.**

**ATTORNEY AT LAW & CIVIL LAW NOTARY**

POST OFFICE BOX 348038  
CORAL GABLES, FLORIDA 33234-8038

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600 BILTMORE WAY, APT. 1205  
CORAL GABLES, FLORIDA 33134-7534

E-MAIL  
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October 9, 2008

Division of Corporations  
**Personal & Confidential**  
Attention: Mr. Buck Kohl  
Post Office Box 6327  
Tallahassee, Florida 32314

FILED  
08 OCT 13 AM 9:15  
TALLAHASSEE, FLORIDA

Re: Corriente Agramontista, Inc., filing its Amended and Restated Articles and changing its name of Corriente Agramontista in Exile, Inc.; as well as filing Articles of Incorporation as a corporation not-for-profit to be named Corriente Agramontista, Inc.

Dear Buck:

Enclosed, for filing amongst the records of our Secretary of State, are duplicate original counterparts of the documents mentioned above, duly executed by our client Mr. Juan Escandel, the incorporator of both legal entities; appreciating that you ordered filed one of the respective counterparts and return to me a certified copy of their recording.

Also enclosed is our check in the amount of \$175.00, covering all recorded documents and the issuance of their respective certified copies, as well as a duly stamped envelope for the return of such certified copies.

Do not hesitate to call me, if in doubt or if you have any questions on the matters treated herein above.

With best personal regards, I remain sincerely yours in Xto.

  
Agustín de Goytisolo

Enc. (8)

**ARTICLES OF AMENDMENT OF  
ARTICLES OF INCORPORATION OF  
CORRIENTE AGRAMONTISTA, INC.,  
AND THE  
RESTATEMENT OF ITS ARTICLES OF INCORPORATION AS  
CORRIENTE AGRAMONTISTA IN EXILE, INC.**

FILED  
08 OCT 13 AM 9:15  
TALLAHASSEE, FLORIDA  
DEPARTMENT OF STATE

1. The undersigned, **JUAN ESCANDELL**, in his capacity of the president and the secretary of **CORRIENTE AGRAMONTISTA, INC.**, a Florida corporation (the "Corporation"), the certificate of incorporation of which was filed with the Florida Department of State (the "Department") on March 24<sup>th</sup>, A.D. 2008 and assigned Document number NO08000002853, by these presents executes, acknowledges and files with such Department the following Articles of Amendment to the Articles of Incorporation and the Restatement thereof (the "Articles"), which have been approved by the unanimous consent of the members and directors of this Corporation as of October 8<sup>th</sup>, A.D. 2008, for the purpose of continuing to operate this Florida corporation following Chapter 607, Florida Statutes, which may be cited as "Florida Business Corporation Act"), to wit:

**ARTICLE I - Name**

The name of the Corporation herein after shall be **CORRIENTE AGRAMONTISTA IN EXILE, INC.** (hereinafter referred to as the "Corporation"). In its activities, the Corporation may use its name translated to the Spanish language, as **CORRIENTE AGRAMONTISTA EN EL EXILIO, INC.**

**ARTICLE II: DURATION**

The existence of the Corporation shall continue to be perpetual.

**ARTICLE III: PURPOSES**

The principal purpose for which this Corporation is organized shall be to assist fellow attorneys and other persons in Cuba. presently and during its coming transition to democracy; and such other purposes as may be incidental thereto, at the sole and absolute discretion of the Board of Directors of the Corporation.

**ARTICLE IV: MEMBERSHIP**

**Section 1. Members.** The present member of the Corporation is Juan Escanell, a resident of Broward County, Florida.

The Board of Directors of the Corporation may invite to become members of the Corporation professionals or other persons interested in the above Purposes of this Corporation, with or without vote.

**Section 2. Adjunct Members.** For the purpose of negotiating particular Agreements with other corporations not for profit or Governmental Bodies, the Corporation at its discretion may invite other non-profit organizations (the "Adjunct Organizations") to participate in furtherance of the above Purposes of the Corporation, under terms and

conditions mutually acceptable at the discretion of the Board of Directors.

**Section 3. Honorary Members.** Honorary members of the Corporation may be selected upon the recommendation of the Board of Directors.

## **ARTICLE V: MANAGEMENT**

**Section 1. Board of Directors.** All power of the Corporation shall be exercised by, and under the authority of, and the business and affairs of the Corporation shall be managed solely under the direction of its Board of Directors.

The present sole members of the Board of Directors is its incorporator, Juan Escandell, whose address is expressed herein. Any member of the Board may designate an alternate member of the Board of Directors, who shall replace him or her in the event of absence, death or incapacity of the named director, without need to justify the reason or cause for the substitution.

The Board of Directors at any time may appoint other members of the Board of Directors and, thereafter, freely regulate the number, qualifications, election, and removal of directors as well as the manner of selection of the Chairperson and Vice-Chairperson of the Board of Directors, if and when selected, as otherwise provided for in the bylaws of the Corporation.

**Section 2. Executive Committee.** The Board of Directors, amongst its members, shall appoint a standing committee named the Executive Committee with the power to exercise, between meetings of the Board of Directors, any and all powers conferred on, or duties imposed upon, the Board of Directors, as well as those mentioned in Article VIII infra.

**Section 3. Other Committees.** The Board of Directors may establish one or more other committees, whether standing (i.e., appointed for a term) or select (i.e., appointed for a special purpose), to carry out the purposes of the Corporation.

## **ARTICLE VI: OFFICERS**

The officers of the Corporation shall consist of a President, one or more Vice-Presidents, a Secretary, and a Treasurer, each of whom shall be elected by the Board of Directors at the annual meeting of directors, and shall serve until their successors are chosen and qualified. There may be such other officers and assistant officers and agents as may be determined at the discretion of the Board of Directors. The failure to elect any of these officers shall not effect the existence of the Corporation. The sole officer of this Corporation presently is Juan Escandell, who may hold and exercise the offices of President, Treasurer and Secretary of the Corporation.

## **ARTICLE VII: GENERAL PROVISIONS**

**Section 1. Bylaws.** The internal affairs of the Corporation shall be regulated by the bylaws, and the activities and affairs of the Corporation shall be managed and conducted by the directors in accordance with the bylaws. The bylaws shall be adopted and amended from time to time by the Board of Directors.

**Section 2. Power and Authority.** Subject to the limitations of these Articles, the Corporation may exercise all powers and authority to a corporation not for profit organized in Florida and under all other applicable laws, including the power to perform all acts and duties incident to the operation and management to the Corporation, and to accept contributions of money and other property, whether real or personal, or any interest therein; provided however, that the Corporation shall not have the power to carry on activities except in furtherance of the purposes for which it is organized.

**Section 4 Conflicts of Interest.** No contract or other transaction between the Corporation and any other corporation, and no act of the Corporation shall in any way be affected or invalidated by the fact that any of the directors of the Corporation are pecuniarily or otherwise interested in, or are directors or officers of, such other corporation. Any director individually, or any firm of which any director may be a member, may be a party to, or may be pecuniarily or otherwise interested in, any contract or transaction of the Corporation; provided, however, that the fact that he/she or such firm is so interested, shall be disclosed or shall have been known to the board of directors or a majority thereof, and any director of the Corporation who is also a director or an officer of such other corporation, or who is so interested, may be counted in determining the existence of a quorum at any meeting of the Board of Directors of the Corporation which shall authorize any such contract or transaction, with like force and effect as if he were not such a director or officer of such other corporation, or not so interested.

#### **ARTICLE VIII: AMENDMENTS**

Amendments to these Articles shall be made by a majority vote of all members of Board of Directors of the Corporation at a special meeting called therefor.

#### **ARTICLE IX: DISSOLUTION**

The Corporation may be dissolved by the vote of its members as may be provided in the bylaws of the Corporation.

#### **ARTICLE X: PRINCIPAL OFFICE**

✓ E # 106 The principal office of the Corporation is now located at 8021 Sunrise Lake Drive, Sunrise FL 33322.

#### **ARTICLE XI: REGISTERED AGENT**

The registered agent of the Corporation is Agustín de Goytisolo, Esq., whose business address is 600 Biltmore Way # 1205, Coral Gables FL 33134.7534, who by executing these Articles accepts such designation.

2. The foregoing amendment and restatement of the Articles, and all other facts or statements herein, are in full force and effect, and have not been modified, restricted or amended.

**IN WITNESS WHEREOF**, the undersigned in his capacity of President and

Secretary of the above not-for-profit corporations hereby executes and files these Amended and Restated Articles of Incorporation as of this 9 day of October A.D. 2007.

  
\_\_\_\_\_  
Juan Escandell

**REGISTERED AGENT AND REGISTERED OFFICE**

In compliance with Section 607.0505, Florida Statutes, the undersigned officer of the Florida corporation hereinafter expressed, duly authorized therefor, submits the following statement in designating its registered agent and the registered office in the State of Florida:

FIRST: The name of the corporation is **CORRIENTE AGRAMONTISTA IN EXILE, INC.**

SECOND: The address of the Corporation is 8021 Sunrise Lake Drive, # 106, J. E. Sunrise FL 33322

Corporate Officer Signature:  
Title of Officer:

  
\_\_\_\_\_  
President & Secretary  
JUAN ESCANDELL.

Date of Execution: October 9, A.D. 2008

**ACCEPTANCE:**

HAVING BEEN NAMED TO ACCEPT SERVICE OF PROCESS FOR THE ABOVE STATED CORPORATION, AT THE PLACE DESIGNATED IN THIS CERTIFICATE, THE UNDERSIGNED, WHICH IS NOT AN ATTORNEY, ACCOUNTANT OR FAMILY RELATION WITH THE CORPORATION, HEREBY AGREES TO COMPLY WITH THE PROVISIONS OF ALL STATUTES RELATIVE TO THE PROPER AND COMPLETE PERFORMANCE OF OUR DUTIES AS SUCH, AND ACCEPTS THE DUTIES AND OBLIGATIONS OF SECTION 607.0505, FLORIDA STATUTES.

  
\_\_\_\_\_  
AGUSTIN DE GOYTISOLO, ESQ.  
600 Biltmore Way # 1205  
Coral Gables FL 33134.7534

Date of Execution: October 9, A.D. 2008

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