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10 MAY -4 AM 8:05

SECRETARY OF STATE
TALLAHASSEE, FL 32311

Amend.

CONNELL MAY 06 2010

COVER LETTER

TO: Amendment Section
Division of Corporations

NAME OF CORPORATION: ASEMPAZ FOUNDATION, INC.

DOCUMENT NUMBER: N09000000623

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

Please return all correspondence concerning this matter to the following:

JEFFREY A. BERNSTEIN

(Name of Contact Person)

BERNSTEIN & BERGER, P.A.

(Firm/ Company)

100 NORTH BISCAYNE BLVD STE 1602

(Address)

MIAMI, FL 33132

(City/ State and Zip Code)

JBMIAMILAW@AOL.COM

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

For further information concerning this matter, please call:

JEFFREY Bernstein at 305) 371-4555

(Name of Contact Person)

(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 &
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☒ \$52.50 Filing Fee
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(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

Articles of Amendment
to
Articles of Incorporation
of
Asempaz Foundation, Inc.
Document # N09000000623

FILED
10 MAY -4, AM 8:05
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Pursuant to the provision of Section 617.1006, Florida Statutes, this Florida Not For Profit Corporation adopts the following amendment to its Articles of Incorporation:

Amended Article III

- a. Said organization is organized exclusively for charitable, religious, education, 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 corresponding section of any future federal tax code.
- b. No part of the net earnings of the organization shall inure to the benefit of, or be distributable to its members, trustees, officers or other private persons, except that the organization shall be authorized and empowered to pay reasonable compensation for services rendered and to make payment and distributions in furtherance of the purposes set forth in the purpose clause hereof. No substantial part of the activities of the organization shall be the carrying on of propaganda, or otherwise attempting to influence legislation, and the organization shall not participate in, or intervene in (including the publishing or distribution of statements) any political campaign on behalf of any candidate for public office. Notwithstanding any other provision of this document, the organization shall not carry on any other purposes not permitted to be carried on (a) by an organization exempt from federal income tax under section 501 (c) (3) of the Internal Revenue Code, or corresponding section of any future federal tax code, or (b) by an organization, contributions to which are deductible under section 170 (c) (2) of the Internal Revenue Code, or corresponding section of any future federal tax code.
- c. Upon the dissolution of the organization, assets 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. Any such

assets not disposed of shall be disposed of by the Court of Common Pleas of the county in which the principal office of the organization is then located, exclusively for such purposes or to such organization or organizations, as such Court shall determine, which are organized and operated exclusively for such purposes.

The date of the above amendment was adopted: March 30, 2010

Effective date: March 30, 2010

The amendment was adopted by the members and the number of votes cast for the amendment was sufficient for approval.

Dated: March 30, 2010

Signature: Pilar Duque
Chairman of the Board

MARIA del PILAR Glen de Duque

Name