

N090000001984

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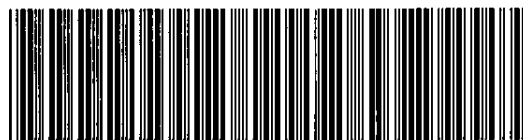
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TALLAHASSEE, FLORIDA

Amend & N/C

TBrown 11-28-11

COVER LETTER

TO: Amendment Section
Division of Corporations

NAME OF CORPORATION: Kevin Garcia Scholarship Fund, Inc

DOCUMENT NUMBER: N09000001984

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

Please return all correspondence concerning this matter to the following:

Mayra Rojas

(Name of Contact Person)

Legal Solutions Group, P.L

(Firm/ Company)

18305 Biscayne Blvd., Suite 200

(Address)

Aventura, FL 33160

(City/ State and Zip Code)

MRojas@LegalSolutionsGrp.com

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

For further information concerning this matter, please call:

Mayra Rojas

(Name of Contact Person)

at (305) 895-5699

(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

Articles of Amendment
to
Articles of Incorporation
of

Kevin Garcia Scholarship Fund, Inc

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

N09000001984

(Document Number of Corporation (if known))

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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 Kevin Garcia Foundation, Inc

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)

2828 Coral Way
430
Miami, FL 33145

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)

(City)

Florida

(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, please list all officers/directors of the corporation as you now want the record to be. Please indicate the title(s), name and address for each officer/director.

(Our database can index up to 6 officers/directors. If you have more than 6 officers/directors, please list them on an additional sheet.)

<u>Title(s)</u>	<u>Name</u>	<u>Address</u>
1) <u>S</u>	<u>Brian Garcia</u>	<u>10517 NW 8 Street</u> <u>Pembroke Pines, FL 33026</u>
2) <u>T</u> <u>Treasurer</u>	<u>Alexandra Garcia</u>	<u>15604 NW 12 Rd</u> <u>Pembroke Pines, FL 33028</u>
3) <u>P</u>	<u>Maria C. Garcia</u>	<u>15604 NW 12 Rd</u> <u>Pembroke Pines, FL 33028</u>
4) <u>VP</u>	<u>Carlos Fiallo</u>	<u>2828 Coral Way #438</u> <u>Miami, FL 33145</u>
5) _____	_____	_____
6) _____	_____	_____

If REMOVING an officer and/or director, please list the title(s) and name of the officer/director to be removed:

<u>Title(s)</u>	<u>Name</u>	<u>Title(s)</u>	<u>Name</u>
1) <u>S</u>	<u>David Garcia</u>	4) _____	_____
2) _____	_____	5) _____	_____
3) _____	_____	6) _____	_____

E. If amending or adding additional Articles, enter change(s) here:

(attach additional sheets, if necessary). (Be specific)

Amending Article III to include: The Corporation is exclusively for charitable,
religious, educational and scientific purposes, including for such purposes, the making of
distributions to organizations that qualify as an exempt organization under section 501(c)(3)
of the Internal Revenue Code or the corresponding section of any future federal tax code.
No substantial part of the activities of the Corporation shall consist of the carrying on of
propaganda or otherwise attempting to influence legislation, and the corporation shall
not participate in, or intervene in, any political campaign on behalf of any candidate for
public office.

Adding Article IX: See attached

The Kevin Garcia Foundation, Inc
Certificate of Incorporation Attachment

ARTICLE IX- DISSOLUTION

1. The property of this corporation is irrevocably dedicated to charitable purposes and no part of the net income or assets of this corporation shall ever inure to the benefit of any director, officer, or member thereof or to the benefit of any private person.
2. The manner of distribution of assets in this Corporation's winding up is as follows:
Upon 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 state or local government for public purpose. Any such asset not so disposed of shall be disposed of by the Court of Competent Jurisdiction of the county in which the principal office of the corporation is then located, exclusively for such purpose or to such organization or organizations as said Court shall determine which are organized and operated exclusively for such purposes.

The date of each amendment(s) adoption: September 30, 2011
(date of adoption- required)

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(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 11/16/2011

Signature Maria C. Garcia
(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)

Maria C. Garcia
(Typed or printed name of person signing)

President
(Title of person signing)