

N09000004273

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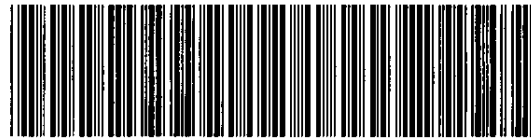
(Business Entity Name)

(Document Number)

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SECRETARY OF STATE  
TALLAHASSEE FLORIDA

*Ant 6/16/10*

**COVER LETTER**

**TO:** Amendment Section  
Division of Corporations

**NAME OF CORPORATION:** Philippine Cultural Center Foundation, Inc.

**DOCUMENT NUMBER:** N09000004273

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

Please return all correspondence concerning this matter to the following:

Randal G. Fletcher

(Name of Contact Person)

(Firm/ Company)

1578 Winston Lane

(Address)

Fleming Island, Florida 32003

(City/ State and Zip Code)

Randy4@bellsouth.net

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

For further information concerning this matter, please call:

Randal G. Fletcher

(Name of Contact Person)

at ( 904 ) 278-5282

(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 SECOND AMENDMENT  
TO  
ARTICLES OF INCORPORATION  
OF THE  
PHILIPPINE CULTURAL CENTER FOUNDATION, INC.**

Pursuant to the provisions of Chapter 617, Florida Statutes, this Florida Not for Profit Corporation adopts the following amendments to its Articles of Incorporation:

1. **ARTICLE III** is hereby amended. Article III shall now read (in its entirety) as follows:

**ARTICLE III**

The purpose of this foundation is to free any one group from fund raising and facilities management, by providing the services and venue for activities that involve the promotion of Philippine culture, language, music, dance, arts, values, custom, or traditions; to provide scholarships to deserving students; to engage in charitable, educational, and other lawful activities. Notwithstanding any other provision of these articles, this organization shall not carry on activities that are not permitted to be carried on by an organization exempt from Federal and state income tax under section 501(c)(3) of the Internal Revenue Code or the corresponding section of any future federal tax code.

The foundation 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 corresponding section of any future federal tax code.

2. **ARTICLE VII** is hereby amended to reflect:

**HAYDEE C. FLETCHER** has been removed as Secretary and Director.

**ALEX AINZA**, of 1793 Alder Dr., Orange Park, Florida 32073 has been added as a Director and appointed as Secretary.

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The date of each amendment(s) adoption: June 7, 2010

*(date of adoption is required)*

Effective date if applicable: June 7, 2010

*(no more than 90 days after amendment file date)*

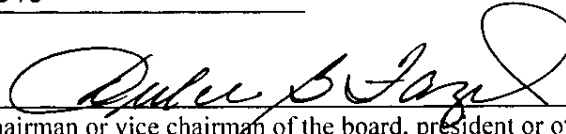
Adoption of Amendment(s)

**(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 June 7, 2010

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)

Dulce B. Fazel

(Typed or printed name of person signing)

President

(Title of person signing)