

N0900000007613

(Requestor's Name)

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(Address)

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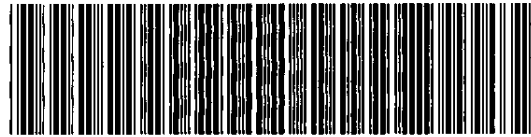
(Business Entity Name)

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10 NOV 19 AM 9:26

Amend/cc
@ 11/24/10

COVER LETTER

TO: Amendment Section
Division of Corporations

NAME OF CORPORATION: CENTRO REGIONAL VALENCIANO, CORP.

DOCUMENT NUMBER: N09000007613

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

Please return all correspondence concerning this matter to the following:

MARCELO LLOBELL

(Name of Contact Person)

CENTRO REGIONAL VALENCIANO, CORP.

(Firm/ Company)

777 BRICKELL AVE #703

(Address)

MIAMI, FL 33131

(City/ State and Zip Code)

INFO@CENTROVALENCIANO.ORG

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

For further information concerning this matter, please call:

Juan Carlos Echeverria

(Name of Contact Person)

at (786) 718.1490

(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

CENTRO REGIONAL VALENCIANO, CORP.

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

N09000007613

(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:

A. If amending name, enter the new name of the corporation:

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)

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)

_____, Florida
(City) (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

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If amending the Officers and/or Directors, enter the title and name of each officer/director being removed and title, name, and address of each Officer and/or Director being added:

(Attach additional sheets, if necessary)

SEE ATTACHED FOR ADDITIONAL

<u>Title</u>	<u>Name</u>	<u>Address</u>	<u>Type of Action</u>
DP	Marcelo Llobell	777 Brickell Ave #703 Miami, FL 33131	<input checked="" type="checkbox"/> Add <input type="checkbox"/> Remove
DVP	Carlos Ferrando	777 Brickell Ave #703 Miami, FL 33131	<input checked="" type="checkbox"/> Add <input type="checkbox"/> Remove
DT	Valeriano Lopez	777 Brickell Ave #703 Miami, FL 33131	<input checked="" type="checkbox"/> Add <input type="checkbox"/> Remove

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

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

Article III - Remove: Community Outreach, and Support for New Spain Immigrants

Article III - Add: Please see attached

**ATTACHEMENT TO ARTICLES OF AMENDMENT
TO ARTICLES OF INCORPORATION OF**

**CENTRO REGIONAL VALENCIANO, CORP.
DOCUMENT NUMBER N09000007613**

TITLE	NAME	ADDRESS	TYPE OF ACTION
DS	Victoria Lerma	777 Brickell Ave. #703 Miami, FL 33131	ADD
D	Elena Lasala	777 Brickell Ave. #703 Miami, FL 33131	ADD
D	Maria A Delgado	777 Brickell Ave. #703 Miami, FL 33131	ADD
D	Laura Diaz	777 Brickell Ave. #703 Miami, FL 33131	ADD
D	Ernesto Alarcon	777 Brickell Ave. #703 Miami, FL 33131	ADD
D	Fernando Jimenez Belenguer	777 Brickell Ave. #703 Miami, FL 33131	ADD
D	Alexandra M. Pantin	777 Brickell Ave. #703 Miami, FL 33131	ADD

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Article III

Attachment to

Articles of Incorporation of

Centro Regional Valenciano, Corp.

This Corporation is organized exclusively for one or more of the purposes as specified in Section 501(c)(3) of the Internal Revenue Code, 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. This Corporation shall be a nonprofit corporation. The specific purpose for which this corporation is organized is to provide charitable and educational purposes and specifically to educate the public on subjects useful to the individual and beneficial to the community by furthering the knowledge and conservation of Valencian cultural values and language in North America.

Upon dissolution of this corporation, its assets remaining after payment or provision for payment, of all debts and liabilities of the corporation shall be distributed for one or more exempt purposes within the meaning of Section 501(c)(3) of the Internal Revenue Code or shall be distributed to the federal government, or to a state or local government, for a public purpose. Any such assets not so disposed of shall be disposed of by a court of competent jurisdiction of the county in which the principal office of the corporation is then located, exclusively for such purposes or to such organization or organizations, as said court shall determine which are organized and operated exclusively for such purposes.

No substantial part of the activities of this corporation shall consist of carrying on propaganda, or otherwise attempting to influence legislation (except as otherwise provided by Section 501(h) of the Internal Revenue Code), and this corporation shall not participate in or intervene in (including publishing or distribution of statements), any political campaign on behalf of, or in opposition to, any candidate for public office.

No part of the net earnings of this corporation shall inure to the benefit of, or be distributable to, its members, directors, officers, or other private persons, except that this corporation shall be authorized and empowered to pay reasonable compensation for services rendered and to make payments and distributions in furtherance of the purpose set forth in these articles.

Notwithstanding any other provision of these articles, the corporation shall not carry on any other activities not permitted to be carried on (a) by a corporation exempt from federal income tax under Section 501(c)(3) of the Internal Revenue Code, or the corresponding section of any future federal tax code, or (b) by a corporation, contributions to which are deductible under Section 170(c)(2) of the Internal Revenue Code, or the corresponding section of any future federal tax code.

All references to sections of the Internal Revenue Code shall include such sections as of the date hereof and the corresponding section of any future federal tax code.

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The date of each amendment(s) adoption: November 1, 2010

(date of adoption is required)

Effective date if applicable: November 1, 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 11 / 02 / 10

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)

Marcelo Llobell

(Typed or printed name of person signing)

President

(Title of person signing)