

N11000004099

(Requestor's Name)

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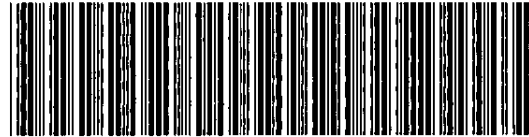
(Business Entity Name)

(Document Number)

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TALLAHASSEE, FLORIDA

MAY 17 2012

C. MUSTAIN

And

COVER LETTER

TO: Amendment Section
Division of Corporations

NAME OF CORPORATION: The Heart of Gustavo Casanova Foundation Inc.

DOCUMENT NUMBER: N11000004099

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

Please return all correspondence concerning this matter to the following:

Nicole Casanova

(Name of Contact Person)

(Firm/ Company)

1650 SW 17 Street

(Address)

Miami, FL. 33145

(City/ State and Zip Code)

info@theheartofgustavocasanova.com

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

For further information concerning this matter, please call:

Nicole Casanova

(Name of Contact Person)

at (786) 256-0437

(Area Code & Daytime Telephone Number)

Enclosed is a check for the following amount made payable to the Florida Department of State:

- | | | | |
|---|--|---|--|
| <input checked="" type="checkbox"/> \$35 Filing Fee | <input type="checkbox"/> \$43.75 Filing Fee &
Certificate of Status | <input type="checkbox"/> \$43.75 Filing Fee &
Certified Copy
(Additional copy is
enclosed) | <input type="checkbox"/> \$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

The Heart of Gustavo Casanova Foundation Inc.

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

N11000004099

(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: _____

(Florida street address)

New Registered Office 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

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FLORIDA
STATE
SECRETARY

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)

Please note the officer/director title by the first letter of the office title:

P = President; V= Vice President; T= Treasurer; S= Secretary; D= Director; TR= Trustee; C = Chairman or Clerk; CEO = Chief Executive Officer; CFO = Chief Financial Officer. If an officer/director holds more than one title, list the first letter of each office held. President, Treasurer, Director would be PTD.

Changes should be noted in the following manner. Currently John Doe is listed as the PST and Mike Jones is listed as the V. There is a change, Mike Jones leaves the corporation, Sally Smith is named the V and S. These should be noted as John Doe, PT as a Change, Mike Jones, V as Remove, and Sally Smith, SV as an Add.

Example:

X Change PT John Doe
X Remove V Mike Jones
X Add SV Sally Smith

Type of Action (Check One)	Title	Name	Address
1) <u>X</u> Change ___ Add ___ Remove	<u>P</u>	<u>Nicole Casanova</u>	<u>1650 SW 17 Street</u> <u>Miami, FL. 33145</u>
2) <u>X</u> Change ___ Add ___ Remove	<u>VP</u>	<u>Marco Casanova</u>	<u>10700 SW 69 Ave</u> <u>Miami, FL. 33156</u>
3) <u>X</u> Change ___ Add ___ Remove	<u>T</u>	<u>Laida Casanova</u>	<u>10700 SW 69 Ave</u> <u>Miami, FL. 33156</u>
4) ___ Change <u>X</u> Add ___ Remove	<u>S</u>	<u>Gladys Beneito</u>	<u>13766 SW 53 Terrace</u> <u>Miami, FL. 33175</u>
5) ___ Change <u>X</u> Add ___ Remove	<u>D</u>	<u>Onelio Cejas</u>	<u>1801 SW 23 Terrace</u> <u>Miami, FL. 33145</u>
6) ___ Change <u>X</u> Add ___ Remove	<u>D</u>	<u>John-Michael Lopez</u>	<u>1650 SW 17 Street</u> <u>Miami, FL. 33145</u>

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

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

Article III (Purpose)

(a) The Organization is organized exclusively for charitable and educational purposes under section 501c3 of the Internal Revenue code, or corresponding section of any future federal tax code.

(b) No part of the net earnings of the Corporation shall inure to the benefit of, or be distributable to, its directors, officers, or other private persons, except that the Corporation shall be authorized and empowered to pay reasonable compensation for services rendered and to make payments and distributions in furtherance of its exempt purposes. Except as otherwise provided by Section 501(h) of the Code, no substantial part of the activities of the Corporation shall consist of carrying on propaganda, or otherwise attempting, to influence legislation.

The Corporation shall not participate in, or intervene in (including the publishing or distributing of statements), any political campaign on behalf of (or in opposition to) any candidate for public office. Notwithstanding any other provision of these articles, the corporation shall not carry on any activities not permitted to be carried on (a) by a corporation exempt from Federal income tax under Section 501 (a) of the code as an organization described in section 501c3 of the code, or (b) by a corporation contribution to which are deductible under Section 170(a) of the code as being to an organization referred to in Section 170c2 of the Code.

Article IV

Under the dissolution of the Corporation, the Board of Directors shall, after paying or making provisions for the payment of all the liabilities of the Corporation, dispose of all the assets of the Corporation exclusively for the exempt purposes of the Corporation in such manner, or to such organization or organizations organized and operated exclusively for educational and charitable purposes that at the time qualify as an exempt organization or organizations under Section 501c3 of the Code, as the Board of Directors shall be distributed by the Superior Court of the division in which the Corporation's principal office is then located exclusively for purposes described in section 170c2B of the Code. The use of any surplus funds for private inurement to any person in the event of a sale of the assets or dissolution of the Corporation is expressly prohibited.

The date of each amendment(s) adoption: May 7, 2012

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 May 7, 2012

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)

Nicole Casanova

(Typed or printed name of person signing)

President, The Heart of Gustavo Casanova Foundation Inc.

(Title of person signing)