

N110000008850

(Requestor's Name)

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(Address)

(Address)

(City/State/Zip/Phone #)

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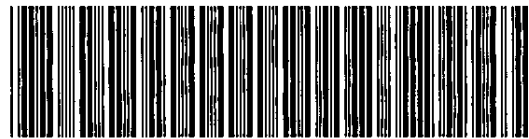
(Business Entity Name)

(Document Number)

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SECRETARY OF STATE  
RECEIVED  
14 FEB 13 AM 10 14

Amend  
(1a) 2.14.14

**COVER LETTER**

**TO:** Amendment Section  
Division of Corporations

**NAME OF CORPORATION:** CAMBIANDO PERU, INC.

**DOCUMENT NUMBER:** N11000008850

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

Please return all correspondence concerning this matter to the following:

EDUARDO R. AYALA

(Name of Contact Person)

(Firm/ Company)

1200 WEST AVE- UNIT 920

(Address)

MIAMI BEACH, FL. 33139

(City/ State and Zip Code)

EDDIE@CAMBIANDOPERU.ORG

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

For further information concerning this matter, please call:

EDUARDO R. AYALA

(Name of Contact Person)

at ( 305 ) 793-7930

(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

FILED  
SECRETARY OF STATE  
DIVISION OF CORPORATE  
14 FEB 13 AM 10:16

CAMBIANDO PERU, INC.

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

N11000008850

(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:

N/A

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)

1200 WEST AVE

UNIT 920

MIAMI BEACH, FL. 33139

C. Enter new mailing address, if applicable:

(Mailing address MAY BE A POST OFFICE BOX)

1200 WEST AVE

UNIT 920

MIAMI BEACH, FL. 33139

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:

N/A

(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.

N/A

Signature of New Registered Agent, if changing

**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:

<input checked="" type="checkbox"/> Change	<u>PT</u>	<u>John Doe</u>
<input checked="" type="checkbox"/> Remove	<u>V</u>	<u>Mike Jones</u>
<input checked="" type="checkbox"/> Add	<u>SV</u>	<u>Sally Smith</u>

<u>Type of Action</u> (Check One)	<u>Title</u>	<u>Name</u>	<u>Address</u>
1) <input type="checkbox"/> Change	_____	<u>N/A</u>	_____
<input type="checkbox"/> Add	_____	_____	_____
<input type="checkbox"/> Remove	_____	_____	_____
2) <input type="checkbox"/> Change	_____	<u>N/A</u>	_____
<input type="checkbox"/> Add	_____	_____	_____
<input type="checkbox"/> Remove	_____	_____	_____
3) <input type="checkbox"/> Change	_____	<u>N/A</u>	_____
<input type="checkbox"/> Add	_____	_____	_____
<input type="checkbox"/> Remove	_____	_____	_____
4) <input type="checkbox"/> Change	_____	<u>N/A</u>	_____
<input type="checkbox"/> Add	_____	_____	_____
<input type="checkbox"/> Remove	_____	_____	_____
5) <input type="checkbox"/> Change	_____	<u>N/A</u>	_____
<input type="checkbox"/> Add	_____	_____	_____
<input type="checkbox"/> Remove	_____	_____	_____
6) <input type="checkbox"/> Change	_____	<u>N/A</u>	_____
<input 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)

## CHANGES TO ARTICLES IV THROUGH IX ATTACHED

[illegible]

Amendment  
40  
**ARTICLES OF INCORPORATION**  
**OF**  
**CAMBIANDO PERU, INC.**  
**A NONPROFIT FLORIDA CORPORATION**

**ARTICLE I**

NAME

The name of this corporation is CAMBIANDO PERU, INC., a Nonprofit Florida Corporation.

**ARTICLE II**

TERMS OF EXISTENCE

This corporation shall exist perpetually.

**ARTICLE III**

INCORPORATORS AND FOUNDERS

The name and residence of the Incorporators and Founders are as follows:

Eduardo R. Ayala  
1200 West Avenue  
Suite 920  
Miami Beach, Florida 33139

Monica E. Ayala  
305 Navarre Avenue  
Coral Gables, Florida 33134

Matthew A. Ayala  
13757 SW 170 Terrace.  
Miami, Florida 33177

The rights and interests of the Incorporators shall automatically terminate when These Articles are filed with the Secretary of State.

## **ARTICLE IV**

### **PURPOSE**

This organization 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.

The purpose of Cambiando Peru, Inc. includes, but is not limited to any participation in the protection of the environment, marine conservation, protect natural and/or treated water supply and prevent contamination and/or to become depleted, in the conservation of natural resources and/or ecological preservation in the country of Peru in South America; to offer any type of assistance during natural disasters in the country of Peru in South America; to help eradicate acts of: crime, domestic violence which includes but is not limited to: physical, psychological, sexual, and/or emotional violence against the elderly, women and children in the country of Peru in South America, exploited or not exploited and thus allow everyone to live a safe, productive and healthy life in every sense of the word. Cambiando Peru, Inc. will raise funds and/or receive contributions from National and/or International public or private entities and/or individuals, and make expenditures and distributions of such to fulfill its purpose mentioned above.

## **ARTICLE V**

### **PRIVATELY SUPPORTED TAX-EXEMPT NONPROFIT ORGANIZATION**

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

## **ARTICLE VI**

### **DISSOLUTION**

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 a court of competent jurisdiction in which the principal office of the organization is then located, exclusively for such purposes or to such organization or organizations, as said Court shall determine, which are organized and operated exclusive for such purposes.

## **ARTICLE VII**

### **INITIAL PRINCIPAL OFFICE, MAILING ADDRESS AND REGISTERED AGENT**

The street and mailing address of the initial registered office is 1200 West Avenue, Suite 920, Miami Beach, Florida 33139 and the initial registered agent at that address is Eduardo R. Ayala.

## **ARTICLE VIII**

### **BOARD OF DIRECTORS ELECTION OR APPOINTMENT**

The Members of the Board of Directors shall consist of the original founders of Cambiando Peru, Inc. elected only by the President.

## **ARTICLE IX**

### **ADMINISTRATION**

This organization is organized, and shall be operated, on a non-stock basis.



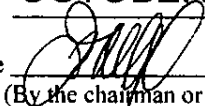
The date of each amendment(s) adoption: OCTOBER 3, 2011, if other than the date this document was signed.

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 OCTOBER 3, 2011

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)

EDUARDO R. AYALA

(Typed or printed name of person signing)

PRESIDENT

(Title of person signing)