

111000010434

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP

☐ WAIT

☐ MAIL

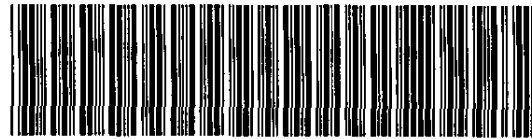
(Business Entity Name)

(Document Number)

Certified Copies _____ Certificates of Status _____

Special Instructions to Filing Officer:

Office Use Only



400252114224

08/30/13--01035--021. **35.00

FILED
13 SEP 30 PM 5:00
SECRETARY OF STATE
HARRISBURG, PA

Amend.

10-9-13

DC

COVER LETTER

TO: Amendment Section
Division of Corporations

NAME OF CORPORATION: Mario Novoa Foundation, Inc.

DOCUMENT NUMBER: N11000010434

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

Please return all correspondence concerning this matter to the following:

J ANN Gerkey
(Name of Contact Person)

Boyette, Cummins & Nailor
(Firm/ Company)

1635 E. Highway 50, Suite 300
(Address)

Clermont, FL 34711
(City/ State and Zip Code)

jgerkey@bcnlawfirm.com
E-mail address: (to be used for future annual report notification)

For further information concerning this matter, please call:

J ANN Gerkey at (352) 394-2103
(Name of Contact Person) (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
OF
MARIO NOVOA FOUNDATION, INC.

FILED
19 SEP 30 PM 5:00
SECRETARY OF STATE
ALABAMA

Pursuant to the provisions of Section 617.1006, Florida, Statutes, the Corporation adopts the following amendment to its Articles of Incorporation:

1. The corporation is organized exclusively for charitable, religious, educational, and scientific purposes within the meaning of Section 501(c)(3) of the Internal Revenue Code of 1986 (or the corresponding provision of any future United States Internal Revenue Law).

2. The corporation shall have all powers granted by law for not-for-profit corporations subject to the following limitations and restrictions:

- (a) No part of the net earnings of the corporation shall inure to the benefit of, or be distributable to its members, 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 the purposes as set forth in the Articles of Incorporation. No substantial part of the activities of the corporation shall be the carrying on of propaganda, or otherwise attempting to influence legislation, and the corporation 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 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 of 1986 (or the corresponding provision of any future United States Internal Revenue law) or (b) by a corporation, contributions to which are deductible under Section 170(c)(2) of the Internal Revenue Code of 1986 (or the corresponding provision of any future United States Internal Revenue law).
- (b) No member, director, officer, or private individual, shall be entitled to share in the distribution of any corporate assets upon dissolution of the corporation. Upon the dissolution of the corporation, the Board of Directors shall, after paying or making provision for the payment of all of the liabilities of the corporation, dispose of the residual assets of the corporation to one or more organizations which themselves qualify as exempt organizations described in Section 501(c)(3) and 170(c)(2) of the Internal Revenue Code of 1986 (or the corresponding provision of any future United States Internal Revenue law) or to a Federal, State or local government for exclusive public purpose, as the Board of Directors shall determine.
- (c) The corporation shall not engage in any prohibited activity as defined in Florida Statute Section 617.0835, or as subsequently amended.

3. The corporation shall have no capital stock and shall be composed of Members rather than stockholders. The membership of the corporation shall consist of the individuals comprising the Board of Directors and their successors in office.

4. Control of the affairs of the corporation shall be vested in the Board of Directors consisting of not less than three (3) Directors, who shall be elected on an annual basis, but the term of office of any member of the Board of Directors may be for a period of more than one (1) year as provided in the Bylaws. The number of Directors may be increased or decreased, by a two thirds (2/3) vote of the Board of Directors, but shall never be less than three (3) Directors. The initial Board of Directors shall be composed of three (3) Directors. The Board of Directors shall be elected by the Board of Directors at the annual meeting of the Board of Directors. Vacancies on the Board of Directors shall be filled by a two-thirds (2/3) vote of the remaining members of the Board. Any members of the Board of Directors elected by the Board of Directors to fill a vacancy shall hold office until the next annual meeting of the Board of Directors. Each member of the Board of Directors need not be a member of the corporation as a condition precedent to election or appointment to the Board. The Board of Directors may be organized into one (1) or more separate categories of Directors as provided in the Bylaws. The names and addresses of the first members of the Board of Directors who shall serve until their successors are duly elected and qualified are:

<u>Name</u>	<u>Address</u>
Riquelme Castro	19313 Eagle Run, Groveland, FL 34736
Ilce Gomez	19313 Eagle Run, Groveland, FL 34736
Luis Yamit Gomez	19313 Eagle Run, Groveland, FL 34736

5. The officers of the corporation shall consist of a President, Vice President, and Treasurer and such other officers and assistant officers as the Board of Directors shall provide for in the Bylaws of the corporation. The officers shall be elected by the Board of Directors at any regular or specially called meeting. The names and addresses of the officers who shall manage the affairs of the corporation until their successors are elected or appointed and are fully qualified are:

President:	Riquelme Castro, 19313 Eagle Run, Groveland, FL 34736
Vice President:	Ilce Gomez, 13913 Eagle Run, Groveland, FL 34736
Treasurer:	Ilce Gomez, 13913 Eagle Run, Groveland, FL 34736

6. To the extent permitted by law, any action required to be taken at any annual or special meeting of the Board of Directors, or any action which may be taken at any annual or special meeting of such Board, may be taken without a meeting, without prior notice and without a vote, if consent in writing, setting forth the action so taken, shall be signed by all of the Directors.

7. The Bylaws and Articles of Incorporation may be amended or repealed by the Board of Directors by a two-thirds (2/3) vote at any regular or special meeting of the Board of Directors. All proposed Amendments shall be submitted to each member of the Board of Directors at least ten days prior to the meeting date.

8. There are no members entitled to vote on the amendment. The amendment was adopted by the Board of Directors.

Dated: September 23, 2013.

Rice Gómez

Vice-President