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Amend/Name
Ch 8
@ 7/28/14

COVER LETTER

TO: Amendment Section
Division of Corporations

NAME OF CORPORATION: Bulgarian Cultural Center "Rodina", Inc.

DOCUMENT NUMBER: N12000004402

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

Please return all correspondence concerning this matter to the following:

Penka Pasev-Lukac

(Name of Contact Person)

Bulgarian-American Cultural Center "Rodina", Inc.

(Firm/ Company)

1244 35th Ave. N.

(Address)

St. Petersburg, FL 33704

(City/ State and Zip Code)

chitrodina@yahoo.com

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

For further information concerning this matter, please call:

Penka Pasev-Lukac

(Name of Contact Person)

at (727)

698-9494

(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

FILED
17 JUL 11 PM 3:33
CLERK OF COURT
JUDICIAL CIRCUIT IN AND FOR
THE SEVENTH JUDICIAL CIRCUIT
STATE OF FLORIDA

Articles of Amendment
to
Articles of Incorporation
of

Bulgarian Cultural Center "Rodina", Inc.

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

N12000004402

(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:

Bulgarian-American Cultural Center "Rodina", Inc.

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**)

1244 35th Ave. N.

St. Petersburg, FL 33704

C. Enter new mailing address, if applicable:

(Mailing address **MAY BE A POST OFFICE BOX**)

1244 35th Ave. N.

St. Petersburg, FL 33704

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:

Penka Peshev-Lukac

1244 35th Ave. N.

(Florida street address)

New Registered Office Address:

St. Petersburg

(City)

Florida 33704

(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

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 <input type="checkbox"/> Add <input checked="" type="checkbox"/> Remove	<u>P</u>	<u>Ilko Metchkanski</u>	<u>511 99th Ave N., 204</u> <u>St. Petersburg, FL 33702</u>
2) <input type="checkbox"/> Change <input type="checkbox"/> Add <input checked="" type="checkbox"/> Remove	<u>VP</u>	<u>Katya Ditova</u>	<u>8346 81st Court</u> <u>Seminole, FL 33777</u>
3) <input type="checkbox"/> Change <input type="checkbox"/> Add <input checked="" type="checkbox"/> Remove	<u>T</u>	<u>Plamenna Dimitrova</u>	<u>5602 42nd St. N.</u> <u>St. Petersburg, FL 33714</u>
4) <input type="checkbox"/> Change <input type="checkbox"/> Add <input checked="" type="checkbox"/> Remove	<u>S</u>	<u>Angeliika Alexova</u>	<u>6800 Gulfport Blvd, Ste. 107</u> <u>St. Petersburg, FL 33707</u>
5) <input type="checkbox"/> Change <input checked="" type="checkbox"/> Add <input type="checkbox"/> Remove	<u>P</u>	<u>Penka Lukac</u>	<u>1244 35th Ave. N.</u> <u>St. Petersburg, FL 33704</u>
6) <input type="checkbox"/> Change <input checked="" type="checkbox"/> Add <input type="checkbox"/> Remove	<u>VP</u>	<u>Mihail Boiadjiev</u>	<u>5388 4th St. N.</u> <u>St. Petersburg, FL 33703</u>

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

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

Please see attached "Amended Articles of Incorporation"

AMENDED ARTICLES OF INCORPORATION
OF
BULGARIAN-AMERICAN CULTURAL CENTER "RODINA", INC.

I the undersigned, acting as incorporator of a corporation under Chapter 617 of Florida Statutes, adopt the following Articles of Incorporation:

ARTICLE I

The name of the corporation is:

BULGARIAN-AMERICAN CULTURAL CENTER "RODINA", INC.

ARTICLE II

The principle place of business and mailing address is:

1244 35th Ave. N.
St. Petersburg, FL 33704

ARTICLE III

The Registered Agent is:

Penka Pesev-Lukac, President
1244 35th Ave. N.
St. Petersburg, FL 33704

ARTICLE IV

DURATION/MEMBERSHIP:

The period of duration is perpetual. The qualification for members, if any, and the manner of their admission shall be regulated by the Bylaws.

ARTICLE V

BOARD OF DIRECTORS:

The method of selection of the Board of Directors and the other Governing Bodies of the Corporation shall be stated by the Bylaws.

ARTICLE VI
NO change

ARTICLE VII
OFFICERS AND/OR DIRECTORS

Penka Peshev-Lukac, President
1244 35th Ave. N.
St. Petersburg, FL 33704

Mihail Boiadjiev, Vice President
538 4th St. N.
St. Petersburg, FL 33703

Atanas Atanasov, Treasurer
1400 Gandy Blvd., #408
St. Petersburg, FL 33702

Dimitrichka Atanasova, Secretary
5250 21st Ave. N.
St. Petersburg, FL 33710

ARTICLE VIII
CORPORATE PURPOSES:

The purposes for which this Corporation is formed are exclusively charitable, educational and scientific and consist of the following:

1. This Corporation is formed exclusively for educational and charitable 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. To educate by teaching the Bulgarian language, Bulgarian history and other related subjects.

3. To promote and preserve the Bulgarian Cultural Heritage among its members and also to promote it within the US and other communities.
4. To organize and unite the Bulgarian community and to assist and support its members in absorbing the American way of life.
5. To promote the Bulgarian art in its diverse forms, including through organizing cultural events.
6. To aid, support, and assist through gifts, contributions or otherwise, other corporations, community chests, funds and foundations organized and operated exclusively for charitable or educational purposes, no part of the net earnings of which inure to the benefit of any private shareholder or individual, and no substantial part of the activities of which is carrying on propaganda, or otherwise attempting to influence legislation.
7. To do any and all lawful activities which may be necessary, useful, or desirable for the furtherance, accomplishment, fostering, or attaining of the foregoing purposes, either directly or indirectly, and either alone or in conjunction or cooperation with others, whether such others be person or organizations of any kind or nature, such as corporations, firms, associations, trusts, institutions, or governmental bureaus, departments or agencies.
8. All of the foregoing purposes shall be exercised exclusively in such a manner that the Corporation will qualify as an exempt organization under section 501(c)(3) of the Internal Revenue Code of 1986 or the corresponding provision of any future United States Internal Revenue law.

9. 501(c)(3) LIMITATIONS:

- A. **Corporate Purposes:** Notwithstanding any other provision of these 8 articles, this organization shall not carry on any other activities 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 of 1986 or the corresponding provision of any future United States Internal Review law.
- B. **Exclusivity:** The Corporation is organized exclusively for educational, charitable and cultural purposes.
- C. **No Private Inurement:** the Corporation is not organized nor shall it be operated for the primary purpose of generating pecuniary gain or profit. The Corporation shall not distribute any gains, profits, or dividends to the

Directors, Officers, or Members thereof, or to any individual, except as reasonable compensation for services actually performed in carrying out the Corporation's charitable and educational purposes. The property, assets, profits and net income of the Corporation are irrevocably dedicated to charitable and educational purposes, no part of which shall inure to the benefit of any individual.

- D. **Lobbying and Political Campaigns:** No substantial part of the activities of the Corporations shall consist of the carrying on of propaganda or otherwise attempting to influence legislation, and the Corporation shall not participate in, or intervene in, any political campaign on behalf of any candidate for political office.
- E. **Dissolution:** Upon winding up and dissolution of the Corporation the assets of the Corporation remaining after payment of all debts and liabilities shall be distributed to an organization recognized as exempt under section 501(c)(3) of the Internal Revenue Code of 1986 to be used exclusively for charitable and educational purposes. If the Corporation holds any assets in trust, such assets shall be disposed of in such a manner as may be directed by decree of the Circuit Court of the district in which the Corporation's principal office is located, upon petition thereof by the Attorney General or by any person concerned in the liquidation.

F. Private Foundation Provisions:

In the event this Corporation is considered to be a "Private Foundation" by the U.S. Internal Revenue Service under provisions of the United States Code the following provisions apply:

- a. The Corporation will distribute its income for each tax years at a time and in a manner as not to become subject to the tax and undistributed income imposed by section 4942 of the Internal Revenue Code, or the corresponding section of any future federal tax code.
- b. The Corporation will not engage in any act of self-dealing as defined in section 4941(d) of the Internal Revenue Code, or the corresponding section of any future federal tax code.
- c. The corporation will not retain any excess business holdings as defined in section 4943(c) of the internal Revenue Code, or the corresponding section of any future federal tax code.

- d. The Corporation will not make any investments in a manner as to subject it to tax under section 4944 of the Internal Revenue Code, or the corresponding section of any future federal tax code.
- e. The Corporation will not make any taxable expenditures as defined in section 4945(d) of the Internal Revenue Code, or the corresponding section of any future federal tax code.

ARTICLE IX

INDEMNIFICATION

Any person (and the heirs, executors and administrators of such a person) made or threatened to be made a party to any action, suit or proceeding by reason of the fact that he or she is a or was a Director or Officer of the Corporation shall be indemnified by the Corporation against any and all liability and the reasonable expenses, including attorney's fees and disbursements, incurred by him or her (or by his or hers heirs, executors or administrators) in connection with the defense or settlement of such action, suit or proceeding, or in connection with any appearance therein, except in relation to matters as to which it shall be adjudged in such action, suit or proceeding that such Director or Officer is liable for negligence or misconduct in the performance of his/her duties. Such right or indemnification shall not be deemed exclusive of any other rights to which such Director or Officer (or such heirs, executors or administrators) may be entitled apart from this article.

ARTICLE X

ADOPTION AND AMENDMENT OF BYLAWS

Bylaws, not inconsistent with law or these Articles, for the administration of the affairs of the Corporation and the exercise of its Corporate powers, shall be adopted by and may be changed, amended and repealed by the governing body of the supported organization.

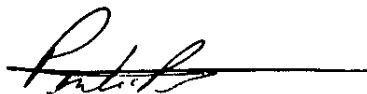
ARTICLE XI

ACCEPTANCE OF GIFTS, DEVISES AND BEQUESTS

The Board of Directors of the Corporation may accept on the Corporation's behalf any designated contribution, gift or devise consistent with the general purposes of the Corporation. The Corporation shall, at all times, have full control over all

donated funds and property and discretion as to their use so as to ensure that all contributions will be used to carry out its purposes.

IN WITNESS WHEREOF, the undersigned has executed these Articles of Incorporation this 03 day of July, 2014.



Penka Pesev-Lukac, Incorporator

ACCEPTANCE BY REGISTERED AGENT

HAVING BEEN NAMED to accept service of process for the above stated not for profit corporation, at the place designated in this certificate, I hereby agree to act in this capacity and I further agree to comply with the provisions of all statutes, relative to the proper and complete performance of my duties.

DATED this 03 day of July, 2014.



Penka Pesev-Lukac, Registered Agent

The date of each amendment(s) adoption: 7/3/2014 if other than the date this document was signed.

Effective date if applicable: 7/3/2014
(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 7-3-14

Signature [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)

Penka Pesov- LUKIC
(Typed or printed name of person signing)

President
(Title of person signing)