

N12000007296

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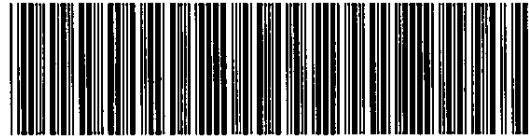
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SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

APPROVED  
AND  
FILED

C. LEWIS  
MAR - 5 2014  
EXAMINER

COVER LETTER

TO: Amendment Section  
Division of Corporations

NAME OF CORPORATION: Fundacion Por Un Mundo Nuevo Inc

DOCUMENT NUMBER: N12000007296

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

Please return all correspondence concerning this matter to the following:

David Olivencia

(Name of Contact Person)

LDL Accountants & Associates CPAs LLC

(Firm/ Company)

5425 S Semoran Blvd Suite 10-B

(Address)

Orlando, FL 32822

(City/ State and Zip Code)

accountants@ldlcpas.com

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

For further information concerning this matter, please call:

David Olivencia

(Name of Contact Person)

at ( 407 ) 207-5509

(Area Code & Daytime Telephone Number)

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

- |  |   |   |  |
|--|---|---|--|
| <input type="checkbox"/> \$35 Filing Fee | <input checked="" type="checkbox"/> \$43.75 Filing Fee &<br>Certificate of Status | <input type="checkbox"/> \$43.75 Filing Fee &<br>Certified Copy<br>(Additional copy is<br>enclosed) | <input type="checkbox"/> \$52.50 Filing Fee<br>Certificate of Status<br>Certified Copy<br>(Additional Copy is<br>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

AMENDED

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**ARTICLES OF INCORPORATION**

SECRETARY OF STATE  
ALLAHASSEE, FLORIDA

**OF**

**FUNDACION POR UN MUNDO NUEVO INC.**

The undersigned, acting as incorporators of this Corporation pursuant to Chapter 617 of the Florida Statutes, hereby forms a corporation not for profit under the laws of the State of Florida and adopts the following Articles of Incorporation for such corporation.

N12000007296

Article I.

**NAME OF CORPORATION**

The name of this Corporation shall be  
FUNDACION POR UN MUNDO NUEVO INC.

Article II

**ADDRESS OF PRINCIPAL OFFICE AND MAILING ADDRESS  
OF CORPORATION**

The address of the principal office of the Corporation is 2157 CROSSTON CIRCLE ORLANDO, FL 32824 and the mailing address of the Corporation is 2157 CROSSTON CIRCLE ORLANDO, FL 32824

Article III.

**PURPOSES AND POWERS OF THE CORPORATION**

A. The Corporation is organized exclusively for charitable, educational, scientific and literary opportunities and 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 Corporation may receive and administer funds for scientific, educational, and charitable purposes, within the meaning of Section 501(c) (3) of the Internal Revenue Code of 1986, as amended or such corresponding section of any future federal tax code (hereinafter referred to as the "Code"). To the extent consistent with the preceding sentence and permissible under Florida law, the purposes of this Corporation shall include, but shall not be limited to: provide charitable, education, scientific and/or literary opportunities to the youth of Central Florida, and the surrounding communities; and to provide education in a private school setting.

- B. This Corporation shall be authorized to carry out any and all acts and to exercise any and all corporate powers which may now or hereafter be lawful under the laws of the State of Florida to the extent applicable to corporations not for profit and that are not inconsistent with these Articles of Incorporation.
- C. Notwithstanding anything contained in these articles of Incorporation to the contrary, the following provisions shall apply:
1. No part of the net earnings of the corporation shall inure to the benefit of, or be distributable to its members, directors, trustees, officers, or private persons, except that the Corporation shall be authorized and empowered to pay reasonable compensation for services rendered to the corporation and to make payments and distributions in furtherance of the purposes set forth in this Article III.
  2. No substantial part of the activities of the Corporation shall consist of carrying on propaganda or otherwise attempting to influence legislation, and the Corporation shall not participate in or intervene in any political campaign (including publishing or distributing statements) on behalf of or in opposition to any candidate for public office.
  3. Notwithstanding any other provision of these Articles of Incorporation, 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 (c)(3) of the code, or (b) by a corporation, contributions to which are deductible under Section 170(c)(2) of the Code.
  4. If the Corporation is, or shall ever be, classified as a “private foundation”, as defined in Section 509(a) of the Code, the following provisions shall apply for so long as it remains a private foundation:
    - (i) The Corporation will not engage in any act of self-dealing as defined in section 4941(d) of the Code.
    - (ii) The Corporation will distribute its income for each tax year at such time and in such manner as not to become subject to the tax on undistributed income imposed by Section 4942 of the Code.
    - (iii) The Corporation will not retain any excess business holdings as defined in Section 4943(c) of the Code.
    - (iv) The Corporation will not make any investments in such manner as to subject it to tax under Section 4944 of the Code.
    - (v) The Corporation will not make any taxable expenditures as defined in Section 4945(d) of the Code.

Article IV

ELECTION OF DIRECTORS

A. The Board of Directors of the Corporation shall be elected as provided in the Bylaws. The number of directors may be increased or decreased from time to time in accordance with the Bylaws of this Corporation, but shall never be less than two(4).

B. The initial number of directors of this Corporation shall be six (7). The names and addresses of the initial members of the Board of Directors, who shall hold office for the first year of existence of this Corporation or until their successors are elected or appointed and have qualified, are:

<u>Name</u>	<u>Title</u>	<u>Address</u>
Jose V Rojas	(President)	2157 CROSSTON CIRCLE ORLANDO, FL 32824
DIANA P MARTINEZ	(Vice President)	2157 CROSSTON CIRCLE ORLANDO, FL 2824
MARIA C ROJAS	(Secretary)	2157 CROSSTON CIRCLE ORLANDO, FL 2824

Article V.

MEMBERS

The initial members of the Corporation in shall be the initial directors named in these Articles of the Incorporation and additional persons may be appointed as directors and members by the Board of Directors, in such manner as may be prescribed by the Bylaws of the Corporation. The Corporation expressly reserves the right to accept or reject any application for membership for any reason whatsoever, except for discrimination on the basis of race, religion, sex or national origin.

Article VI.

INITIAL REGISTERED OFFICE AND REGISTERED AGENT

The street address of the initial registered office of the corporation is 2157 CROSSTON CIRCLE ORLANDO, FL 32824 and the name of the initial registered agent of this Corporation at that address is Jose V Rojas. The Board of Directors may from time to time designate a new registered office and registered agent.

Article VII.

INCORPORATOR

The name and address of the incorporator of this Corporation is:

<u>Name</u>	<u>Address</u>
Jose V Rojas	2157 CROSSTON CIRCLE ORLANDO, FL 32824

Article VIII

TERM OF EXISTENCE

This Corporation shall have perpetual existence, commencing with the date of execution of these Articles of Incorporation with the Secretary of State.

Article IX

DISSOLUTION OF CORPORATION

Upon the dissolution of this Corporation, after the payment or provision for the payment of all of the liabilities of this Corporation, all of the assets of this Corporation shall be distributed for one or more exempt purposes within the meaning of Section 501(c)(3) of the 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 the Circuit Court 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. In no event, however, may the assets to be disposed of be distributed to or for the benefit of any member, director, officer or other private person, other than as reasonable payment for services rendered by such person.

Article X

INDEMNIFICATION

This Corporation shall indemnify any officer or directors, or any former officer or director, to the full extent permitted by law.

APPROVED  
AND  
FILED

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Article XI

SECRETARY OF STATE  
TAMPA, FLORIDA

AMENDMENT TO ARTICLES OF INCORPORATION


These Articles of Incorporation may be amended, repealed, or altered, in whole or in part, by a vote of a majority of the members entitled to vote, as set forth in the Bylaws, at any regular or special meeting of the membership called for such purpose in accordance with the provisions of the Bylaws. Members may only amend the Articles of Incorporation upon adoption of a resolution by the Board of Directors setting forth the proposed amendment.

IN WITNESS WHEREOF, the undersigned incorporator has made and subscribed to these Articles of Incorporation at Orlando, Florida on the 30<sup>th</sup> day of August 2013.

Jose V Rojas  
Jose V Rojas

STATE OF FLORIDA  
COUNTY OF ORANGE

The foregoing instrument was acknowledged before me this 30<sup>th</sup> day of August, 2013 by Jose V Rojas of FUNDACION POR UN MUNDO NUEVO INC. a not-for-profit corporation, on behalf of the corporation, who is personally known to me, or has produced \_\_\_\_\_ as identification or personally known to me and did take an oath.

 DAVID OLIVENCIA  
NOTARY PUBLIC  
STATE OF FLORIDA  
Comm# EE102214  
EXPIRES 12/2015

David Olivencia  
Notary Public  
Print Name: David Olivencia  
My Commission Expires:

ACCEPTANCE BY REGISTERED AGENT

Having been named as registered agent to accept service of process at the place designated in the foregoing Articles of Incorporation, I hereby accept such designation and agree to act in such capacity and comply with the provisions of Section 48.091 of the Florida Statutes. I am familiar with and accept the duties and obligations of Section 607.0505 of the Florida Statutes.

Dated this 27<sup>th</sup> day of July 2012.

Jose V Rojas  
Jose V Rojas

APPROVED  
AND  
FILED

The date of each amendment(s) adoption: August 29, 2013, if other than the date this document was signed.

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Effective date if applicable: September 1, 2013  
*(no more than 90 days after amendment file date)*

SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

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 9/1/2013

Signature Jose V Rojas *Jose V Rojas*

(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)

Jose V Rojas

(Typed or printed name of person signing)

President

(Title of person signing)