

NI2000008398

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP

☐ WAIT

☐ MAIL

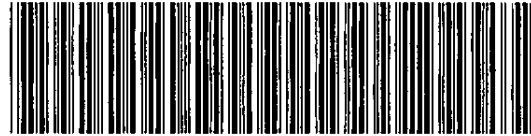
(Business Entity Name)

(Document Number)

Certified Copies \_\_\_\_\_ Certificates of Status \_\_\_\_\_

Special Instructions to Filing Officer:

Office Use Only



100250828911

08/20/13--01009--030 \*\*52.50

13 AUG 20 AM 11:49

Amend/cc/cas  
(1a 8.23.13

**COVER LETTER**

TO: Amendment Section  
Division of Corporations

NAME OF CORPORATION: Fundacion Por La Paz Universal Corp.

DOCUMENT NUMBER: N12000008398

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

Please return all correspondence concerning this matter to the following:

Tatiana Correcha

(Name of Contact Person)

Fundacion Por La Paz Universal Corp.

(Firm/ Company)

6625 Miami Lakes Dr Ste 418

(Address)

Miami Lakes, FL 33014

(City/ State and Zip Code)

FUNDACIONPORLAPAZUNI@LIVE.COM

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

For further information concerning this matter, please call:

Tatiana Correcha

(Name of Contact Person)

305

at ( )

336-3395

(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 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 checked="" 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

Articles of Amendment  
to  
Articles of Incorporation  
of

Fundacion Por La Paz Universal Corp.

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

N12000008398

(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:

N/A

(Principal office address MUST BE A STREET ADDRESS)

C. Enter new mailing address, if applicable:

N/A

(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:

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.

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 type="checkbox"/> Remove			_____
2) <input type="checkbox"/> Change	_____	_____	_____
<input type="checkbox"/> Add			_____
<input type="checkbox"/> Remove			_____
3 ) <input type="checkbox"/> Change	_____	_____	_____
<input type="checkbox"/> Add			_____
<input type="checkbox"/> Remove			_____
4) <input type="checkbox"/> Change	_____	_____	_____
<input type="checkbox"/> Add			_____
<input type="checkbox"/> Remove			_____
5) <input type="checkbox"/> Change	_____	_____	_____
<input type="checkbox"/> Add			_____
<input type="checkbox"/> Remove			_____
6) <input type="checkbox"/> Change	_____	_____	_____
<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)

SEE ATTACHED DOCUMENT FOR AMENDMENTS AND ADDITIONS TO THE  
ARTICLES OF INCORPORATION

Amend: Article III

Amend: Article IV

Amend: Article VII

Amend: Article VIII

Add: Article IX

Add: Article X

Add: Article XI

**AMENDMENTS AND ADDITIONS TO THE ARTICLES OF INCORPORATION OF  
FUNDACION POR LA PAZ UNIVERSAL CORP.**

**ARTICLE III**  
**Purpose of the Corporation**

The Corporation is organized exclusively for charitable , literally, 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 Service Code, or any corresponding section of any future federal tax code.

In particular, the Corporation wishes to encourage the study, advancement and awareness of the cultural arts. Also will administer funds and art pieces for promoting the development of centers, programs and research, treating and integrating minors and young people with social problems.

**ARTICLE IV**  
**Prohibitions**

The Corporation shall not engage in any business of a kind ordinarily carried on for profit and nothing in these Articles of Incorporation or in the Bylaws of the Corporation shall authorize the Corporation to, and the Corporation shall not enter any transaction, carry on any activity, or engage in any business for pecuniary profit, and any income received by the Corporation shall be applied only to the nonprofit purposes and objectives of the Corporation set forth herein.

No proceeds of the Corporation will enrich any individual or be distributable to its trustees, officers, or other 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 Article III hereof.

No substantial part of the activities of the Corporation shall be 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 or in opposition to 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, or the 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 the corresponding section of any future federal tax code.

**AMENDMENTS AND ADDITIONS TO THE ARTICLES OF INCORPORATION OF  
FUNDACION POR LA PAZ UNIVERSAL CORP.**

**ARTICLE VII  
Board of Directors**

The affairs of the Corporation shall be managed by a Board of Directors consisting at least of two (2) members. The number election of the Directors shall be as provided in the Bylaws of the Corporation. The Board of Directors shall be a self-perpetuating board. A majority vote of the current Directors shall be required for election. The initial Board of Directors shall be as follows:

PRESIDENT	Ricardo Odella 13360 SW 46 Miramar, FL 33027
SECRETARY	Tatiana Correcha 13360 SW 46 Miramar, FL 33027

**ARTICLE VIII  
Term of Existence**

The term of existence of this Corporation shall be perpetual unless dissolved according to law.

**ARTICLE IX  
Bylaws**

The initial Board of Directors of the Corporation shall be adopt Bylaws consistent with these Articles of Incorporation. Thereafter, the Bylaws may be altered or rescinded by the directors in the manner provided by such Bylaws.

**ARTICLE X  
Amendment**

These articles may be amended, altered or repeal in accordance with the laws of the State of Florida, and the Bylaws of this Corporation shall be made, altered or rescinded by a two-thirds vote of the directors present at any regular or special meeting called for the purpose of a change or amendment hereto, according to law.

**ARTICLE XI  
Disposition of Assets Upon Dissolution**

Upon the dissolution of the Corporation, assets shall be distributed for one or more exempt purposes within the meaning of Section 501(c)(3) of the Internal Revenue Code,

or the 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 so disposed of shall be disposed of by a Court of Competent Jurisdiction of the country in which the principal officer 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.



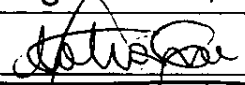
The date of each amendment(s) adoption: August 15th, 2013, if other than the date this document was signed.

Effective date if applicable: August 15th, 2013  
(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 August 15th, 2013

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)

Tatiana Correcha

(Typed or printed name of person signing)

Secretary

(Title of person signing)