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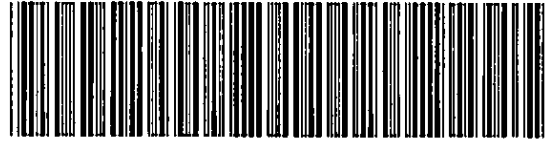
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SECRETARY OF STATE
TALLAHASSEE, FL

cf 4/10/2022

FREDERICK R. MACLEAN
ANNE B. MACLEAN
CHRISTOPHER J. EMA
LAURA G. MACLEAN

MACLEAN & EMA P.A.
Attorneys and Counselors at Law

BRIAN V. BERGMAN
ADAN A. AULET, JR.
AIMEE K. ARCE
LILLIAN T. NAGLE
* ALSO ADMITTED IN ILLINOIS

March 24, 2022

Federal Express
Tracking #7763 8772 1880

Via Federal Express, Priority Overnight to:

Amendment Section
Division of Corporations
The Centre of Tallahassee
2415 N. Monroe Street, Suite 810
Tallahassee, FL 32303

Re: **SCHOENSTATT MOVEMENT OF FLORIDA, INC.**
Ref. Number: N13000005549

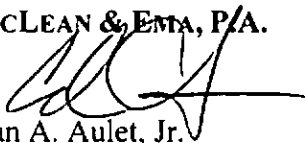
Dear Sir or Madam,

Enclosed please find the Amended and Restated Articles of Incorporation of Schoenstatt Movement of Florida, Inc., a Florida Not-for-Profit Corporation. Please note that the Certificate required in the Department's letter dated March 10, 2022 is attached as Page 5. A copy of the Department's letter dated March 10, 2022 is also enclosed for your reference.

Please feel free to call me should you have any questions.

Sincerely,

MACLEAN & EMA, P.A.


Adan A. Aulet, Jr.
For the Firm
encls./as noted



RECEIVED

FLORIDA DEPARTMENT OF STATE
Division of Corporations

2022 MAR 25 AM 7:53

SECRETARY OF STATE
TALLAHASSEE, FL

March 10, 2022

MACLEAN & EMA PA
ATTN: KAREN E KENNEDY
2600 NE 14TH STREET CAUSEWAY
POMPANO BEACH, FL 33062

SUBJECT: SCHOENSTATT MOVEMENT OF FLORIDA, INC.
Ref. Number: N13000005549

We have received your document for SCHOENSTATT MOVEMENT OF FLORIDA, INC. and your check(s) totaling \$35.00. However, the enclosed document has not been filed and is being returned for the following correction(s):

The date of adoption of each amendment must be included in the document.

A certificate must accompany the Restated Articles of Incorporation setting forth one of the following statements: (1) The restatement was adopted by the board of directors and does not contain any amendments requiring member approval; OR (2) If the restatement contains an amendment requiring member approval, the date of adoption of the amendment by the members and a statement that the number of votes cast for the amendment was sufficient for approval.

Please return your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (850) 245-6050.

Claretha Golden
Regulatory Specialist II

Letter Number: 122A00005779

**AMENDED AND RESTATED ARTICLES OF INCORPORATION
OF**

SCHOENSTATT MOVEMENT OF FLORIDA, INC.

[a Florida Not-for-Profit Corporation]

[Document No. N13000005549]

The undersigned hereby submits these Amended and Restated Articles of Incorporation of Schoenstatt Movement of Florida, Inc., a corporation not-for-profit under the Florida Not-for-Profit Corporation Act, as set forth in Chapter 617 of the Florida Statutes:

Article I.

The name of the Corporation is **SCHOENSTATT MOVEMENT OF FLORIDA, INC.**

Article II.

The corporation shall have perpetual duration.

Article III.

The corporation is a not-for-profit corporation. The purposes for which the corporation is organized are:

(a) The specific and primary purposes for which this Corporation is formed are to operate for the advancement of religion, charity, education, and for other charitable purposes, by the distribution of its funds for those purposes, and particularly for the advancement of the Schoenstatt Apostolic Movement.

(b) The general purposes for which this corporation is formed are to operate exclusively for religious, charitable, and educational purposes which will qualify it as an exempt organization under 26 U.S.C. § 501(c)(3), or corresponding provisions of any subsequent federal tax laws, including, for those purposes, the making of distributions to organizations which qualify as tax-exempt organizations under that Section.

Article IV.

The Corporation shall have a membership distinct from the board of directors. The authorized number and qualifications of the members of the Corporation, the manner of their admission, the different classes of membership, if any, the property, voting, and other rights and privileges of members, and their liability for dues and assessments and the method of collecting dues and assessments shall be as regulated in the bylaws.

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TALLAHASSEE, FL

Article V.

The address of the initial registered office of the corporation is 2600 N.E. 14th Street Causeway, Pompano Beach, FL 33062. The name of its initial registered agent at that address is MacLean and Ema, P.A.

Article VI.

The powers of this Corporation shall be exercised, its property controlled, and its affairs conducted by a board of directors. The number of directors of the corporation shall be not less than five (5); provided, however, that that number may be changed by a bylaw duly adopted pursuant to the bylaws of this corporation.

Each director shall be elected by majority vote of the members in the manner, and at the times, set forth in the bylaws. Any director may be removed as set forth in the bylaws, whenever in their judgment the best interests of the Corporation will be served.

Any action required or permitted to be taken by the board of directors under any provision of law may be taken without a meeting, if all the members of the board individually or collectively consent in writing to the action. Written consent or consents shall be filed with the minutes of the proceedings of the board. Any action taken by written consent shall have the same force and effect as if taken by unanimous vote of the directors. Any certificate or other document filed under any provision of law that relates to action taken in this manner shall state that the action was taken by unanimous written consent of the board of directors without a meeting and that the articles of incorporation and bylaw of this corporation authorize the directors to act in this manner. This statement shall be prima facie evidence of the directors' authority.

The names and addresses of the persons who are to serve as the directors in office are:

KATUZHKA ASANZA
22800 S.W. 187 AVENUE
MIAMI, FL 33170

CLAUDIO ANDRES SILVA LAFOURCADE
22800 S.W. 187 AVENUE
MIAMI, FL 33170

ANDRES CASTRILLON
22800 S.W. 187 AVENUE
MIAMI, FL 33170

JOHN MARIO CAYCEDO
22800 S.W. 187 AVENUE
MIAMI, FL 33170

FATHER ANTONYSAMY PUSHPA
22800 S.W. 187 AVENUE
MIAMI, FL 33170

Article VII.

The name and address of the original incorporator is Teresa Roman, Vice-President, Filings, Inc., a Florida corporation, 3732 Northwest 16th Street, Fort Lauderdale, Florida 33311.

Article VIII.

The board of directors shall elect the following officers: president and a secretary. The board of directors may elect one or more vice presidents and/or a treasurer, as may be determined from time to time by the Board any other officers which the bylaws of this Corporation authorize the directors to elect. Initially, officers shall be elected at the first annual meeting of the board of directors. Until that election is held, the following persons shall serve as corporate officers:

PRESIDENT:
CLAUDIO ANDRES SILVA LAFOURCADE
22800 S.W. 187 AVENUE
MIAMI, FL 33170

SECRETARY:
JOHN MARIO CAYCEDO
22800 S.W. 187 AVENUE
MIAMI, FL 33170

TREASURER:
ANDRES CASTRILLON
22800 S.W. 187 AVENUE
MIAMI, FL 33170

Article IX.

Subject to the limitations contained in the bylaws and any limitations set forth in the Florida Not-for-Profit Corporation Act described above, concerning corporate action that must be authorized or approved by the members of the Corporation, the bylaws of this Corporation may be made, altered, rescinded, added to, or new bylaws may be adopted, either by a resolution of the board of directors or by following the procedure set forth in the bylaws.

Article X.

The property of this corporation is irrevocably dedicated to the furtherance of the Apostolic Movement of Schoenstatt and no part of the net income or assets of this corporation shall ever inure to the benefit of any director, officer, or member, or to the benefit of any private individual.

Article XI.

Upon the dissolution or winding up of this corporation, its assets remaining after payment, or provision for payment, of all debts and liabilities of the corporation, shall be distributed to a not-for-profit fund, foundation, or corporation which is organized and operated exclusively for the advancement of the Schoenstatt Apostolic Movement and which has established its tax-exempt status under 26 U.S.C. § 501(c)(3), or corresponding provisions of any subsequent federal tax laws.

Article XII.

Except as otherwise provided by the Corporation's bylaws, Amendments to these articles of incorporation may be adopted by a vote of at least a majority of the directors of the corporation.

I, the undersigned, have executed these Amended and Restated Articles of Incorporation on

2/7 2022
Signature: [Signature]
Printed Name: Claudio Silva
Title: President

CERTIFICATE OF REGISTERED AGENT

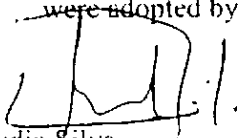
Having been named as registered agent to accept service of process for the above stated Corporation at 2600 N.E. 14th Street Causeway, Pompano Beach, FL 33062, the undersigned accepts the appointment as registered agent and agree to act in this capacity

MacLean and Emu, P.A.
By: [Signature]
Printed Name: ADAN A. Aulest, Jr.
Title: For the firm

CERTIFICATION:

I hereby certify:

1. The date of each amendments' adoption is February 7, 2022.
2. There are no members or members entitled to vote on the amendments. The amendments were adopted by the board of directors.


Claudio Silva
President

Date: MARCH 21, 2022