

From: Calandrinio Law Firm

407 601 4910

01/17/2014 14:23

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1/17/2014

Division of Corporations

Florida Department of State  
Division of Corporations  
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**COR AMND/RESTATE/CORRECT OR O/D RESIGN  
WORLD UNION OF POETS, INC.**

Certificate of Status	0
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JAN 21 2014

R. WHITE

SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

14 JAN 17 AM 10:06

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**COVER LETTER**

TO: Amendment Section  
Division of Corporations

NAME OF CORPORATION: **WORLD UNION OF POETS, INC.**

DOCUMENT NUMBER: **N13000011371**

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

Please return all correspondence concerning this matter to the following:

**Euribiades Cerrud II, Esq.**

(Name of Contact Person)

**Calandrino Law Firm, PA**

(Firm/ Company)

**301 East Pine Street, Suite 950**

(Address)

**Orlando, FL 32801**

(City/ State and Zip Code)

**eurii@floridabusinesslaw.com**

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

For further information concerning this matter, please call:

**Euribiades Cerrud II, Esq.** at **(407) 601-4905**

(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 &<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

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14 JAN 17 AM 10:08

SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

Articles of Amendment  
to  
Articles of Incorporation  
of

World Union of Poets, Inc.

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

N13000011371

(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:**

*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)

1969 South Alafaya Trail

PMB 317

Orlando, FL 32828

**C. Enter new mailing address, if applicable:**

(Mailing address MAY BE A POST OFFICE BOX)

1969 South Alafaya Trail

PMB 317

Orlando, FL 32828

**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: \_\_\_\_\_

(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)

OLD ARTICLE 14 - This Corporation is a social welfare organization to be operated exclusively as a not-for-profit entity for purposes within the meaning of IRC §501(c)(3) of the Internal Revenue Code of 1986, as amended to develop poetry, poetry as a cultural movement and stewardship in terms of pride in the Spirit and encourage the close relationships and build a civilization of the peoples. To unite the efforts of the members and coordinate among them to create the appropriate cultural movement and stewardship in terms of pride in the Spirit and encourage the close relationships and build a civilization of the peoples, to unite the efforts of the members and coordinate among them to create the appropriate cultural climate in member countries that belong to the Union to highlight the capabilities of innovators through development and sponsorship; to organize and hold seminars and meetings concerning poetic, literary and cultural projects and serve the cultural and and organizational management in the Member States in the framework of the Union is to enhance meetings, poetic and literary dialogues and promote cultural and organizational worldwide support, and to promote openness and acceptance of all world cultures and participate in events carried out by similar groups in the world.

AMENDED (NEW) ARTICLE 14 - This Corporation is a social welfare organization to be operated exclusively as a not-for-profit entity for purposes within the meaning of IRC §501(c)(3) of the Internal Revenue Code of 1986, as amended to develop poetry, poetry as a cultural movement and stewardship in terms of pride in the Spirit and encourage the close relationships and build a civilization of the peoples. To unite the efforts of the members and coordinate among them to create the appropriate cultural movement and stewardship in terms of pride in the Spirit and encourage the close relationships and build a civilization of the peoples, to unite the efforts of the members and coordinate among them to create the appropriate cultural climate in member countries that belong to the Union to highlight the capabilities of innovators through development and sponsorship; to organize and hold seminars and meetings concerning poetic, literary and cultural projects and serve the cultural and and organizational management in the Member States in the framework of the Union is to enhance meetings, poetic and literary dialogues and promote cultural and organizational worldwide support, and to promote openness and acceptance of all world cultures and participate in events carried out by similar groups in the world.

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

Effective date if applicable: \_\_\_\_\_  
(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 <sup>17<sup>th</sup></sup> JANUARY ~~17~~, 2014

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)

THOMAS S. DOLNEY, ESQ.

(Typed or printed name of person signing)

INCORPORATOR

(Title of person signing)