

1/17/2014

Division of Corporations

H130000113711

Florida Department of State
 Division of Corporations
 Electronic Filing Cover Sheet

Note: Please print this page and use it as a cover sheet. Type the fax audit number (shown below) on the top and bottom of all pages of the document.

((H14000013758 3)))



H140000137583ABC\$

RECEIVED
14 JAN 17 PM 3:12

**Note: DO NOT hit the REFRESH/RELOAD button on your browser from this page.
 Doing so will generate another cover sheet.**

TO:
Division of Corporations
TALLAHASSEE, FLORIDA

Division of Corporations
Fax Number : (850) 617-6380

From:

Account Name : CALANDRINO LAW FIRM
 Account Number : I20090000062
 Phone : (407) 601-4905
 Fax Number : (407) 601-4910

Enter the email address for this business entity to be used for future annual report mailings. Enter only one email address please.

Email Address: corporations@floridabusinesslaw.com

**COR AMND/RESTATE/CORRECT OR O/D RESIGN
 WORLD UNION OF POETS, INC.**

And

JAN 21 2014

R. WHITE

Certificate of Status	0
Certified Copy	0
Page Count	06
Estimated Charge	\$35.00

14 JAN 17 PM 3:12
 SECRETARY OF STATE
 TALLAHASSEE, FLORIDA

FILED

From: Calandrino Law Firm

407 601 4910

01/17/2014 14:24

#901 P.002/006

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)

euri@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 & Certificate of Status	<input type="checkbox"/> \$43.75 Filing Fee & Certified Copy	<input type="checkbox"/> \$52.50 Filing Fee Certificate of Status
		(Additional copy is enclosed)	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

From: Calandrino Law Firm.

407 601 4910

01/17/2014 14:24 #901 P.003/006

FILED

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: _____

Florida

(City)

(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 PTD 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) Change _____

_____ Add _____

_____ Remove _____

2) Change _____

_____ Add _____

_____ Remove _____

3) Change _____

_____ Add _____

_____ Remove _____

4) Change _____

_____ Add _____

_____ Remove _____

5) Change _____

_____ Add _____

_____ Remove _____

6) Change _____

_____ Add _____

_____ Remove _____

E. If amending or adding additional Articles, enter change(s) here:
(attach additional sheets, if necessary). (Be specific)

OLD ARTICLE 11 - This Corporation is a social welfare organization to be operated exclusively as a non-for-profit entity for purposes within the meaning ofIRC §501(c)(3) of the Internal Revenue Code of 1986, as amended to develop
poetry, poetry as a cultural movement and citizenship 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 citizenship 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
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 civilization movement in the Member States in the framework of the Union to enhance meetings, poetic and literary dialogues and promote cultural and civilizational worldwide rapport, and to promote openness and acceptance of all world cultures

cultures and participate in events carried out by similar groups in the world.

AMENDED (NEW) ARTICLE 11 - This Corporation is a social welfare organization to be operated exclusively as a non-for-profit entity for purposes within the meaning ofIRC §501(c)(3) of the Internal Revenue Code of 1986, as amended to develop
poetry, poetry as a cultural movement and citizenship 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 citizenship 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
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 civilization movement in the Member States in the framework of the Union to enhance meetings, poetic and literary dialogues and promote cultural and civilizational worldwide rapport, and to promote openness and acceptance of all world cultures
cultures and participate in events carried out by similar groups in the world.

From: Calandrino Law Firm

407 601 4910

01/17/2014 14:25

#901 P.006/006

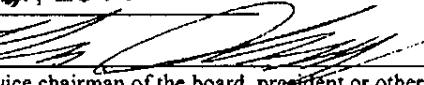
The date of each amendment(s) adoption: _____, if other than the date this document was signed.

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 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)