

NH000003600

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

PICK-UP WAIT MAIL

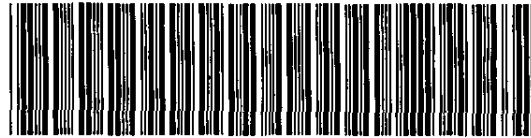
(Business Entity Name)

(Document Number)

Certified Copies _____ Certificates of Status _____

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Amend

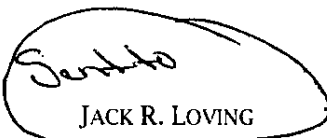
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SECRETARY OF STATE
FALL AHEAD

LOVING SCULLY
LAW GROUP P.L.L.C.

1323 SOUTHEAST THIRD AVENUE
FORT LAUDERDALE, FLORIDA 33316

TELEPHONE (954) 764-1005
FACSIMILE (954) 764-1499
E-MAIL DAVID@LOVINGSCULLY.COM

DAVID M. SCULLY


JACK R. LOVING

BOARD CERTIFIED IN:
TAXATION
WILLS, TRUSTS & ESTATES

October 15, 2014

Amendment Section
Division of Corporations
P.O. Box 6327
Tallahassee, FL 32314

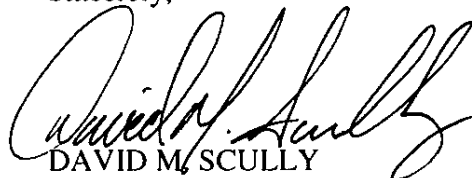
Re: Patricio Andrade Marin Charitable Foundation

Gentlemen:

Enclosed are Articles of Amendment to the Articles of Incorporation of Patricio Andrade Marin Charitable Foundation, Inc. and check in the amount of \$43.75 as payment for the Amendment and a Certificate of Status for the above Foundation. Kindly forward the Certificate to me in the enclosed self-addressed envelope that I am enclosing for that purpose.

Thank you for your cooperation in this matter, if there are any questions please contact our office.

Sincerely,


DAVID M. SCULLY

SECRETARY
TALLAHASSEE, FLORIDA

14 NOV 19 PM 2:47

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COVER LETTER

TO: Amendment Section
Division of Corporations

NAME OF CORPORATION: Patricio Andrade Marin Charitable Foundation, Inc.

DOCUMENT NUMBER: N14000003600

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

Please return all correspondence concerning this matter to the following:

David M. Scully, Esq.

(Name of Contact Person)

Loving Scully Law Group, PLLC

(Firm/ Company)

1323 SE Third Avenue

(Address)

Fort Lauderdale, FL 33316

(City/ State and Zip Code)

David@LovingScully.com

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

For further information concerning this matter, please call:

David M. Scully

(Name of Contact Person)

at (954) 764-1005

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



FLORIDA DEPARTMENT OF STATE
Division of Corporations

October 29, 2014

DAVID M. SCULLY, ESQ.
LOVING SCULLY LAW GROUP, PLLC
1323 SE THIRD AVENUE
FORT LAUDERDALE, FL 33316

SUBJECT: PATRICIO ANDRADE MARIN CHARITABLE FOUNDATION, INC.
Ref. Number: N14000003600

We have received your document for PATRICIO ANDRADE MARIN CHARITABLE FOUNDATION, INC. and your check(s) totaling \$43.75. However, the enclosed document has not been filed and is being returned for the following correction(s):

You cannot file a new set of Articles of Incorporation. You will either need to entitle the document Articles of Amendment or Restated Articles of Incorporation. You do not need to submit our amendment form and yours. Just correct the title of your Articles of Incorporation and submit them back to our office.

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.

Diane Cushing
Senior Section Administrator

Letter Number: 414A00023193

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14 NOV 19 PM 2:47
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

ARTICLES OF AMENDEMENT

TO

ARTICLES OF INCORPORATION

OF

Patricio Andrade Marin Charitable Foundation, Inc.

The undersigned, being over the age of eighteen (18) years and competent to contract, hereby present these Articles for the formation of a corporation under the laws of the State of Florida, by and under Chapter 617 of the provisions of the Statutes of the State of Florida providing for the formation, liability, rights, privileges and immunities of a not for profit corporation.

ARTICLE I - NAME

The name of this corporation is Patricio Andrade Marin Charitable Foundation, Inc., hereinafter referred to as "Corporation".

ARTICLE II - EXEMPT STATUS

The Corporation is formed in order to attract substantial support from contributions, directly or indirectly, from a representative number of persons in the community in which it operates and has not been formed for pecuniary profit or financial gain. No part of the assets, income, or profit of the Corporation is distributable to, or inures for the benefit of, its Directors or Officers, except to the extent permitted under the Florida Not For Profit Corporation Act. No substantial part of the activities of the Corporation shall constitute the 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 any candidate for public office. Notwithstanding any other provisions of this certificate, 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 §501(c)(3) of the Internal Revenue Code of 1986 ("The Code") (or the corresponding provision of any future United States Internal Revenue Law) or (b) by a corporation, contributions to which are deductible under §170(c)(2) of the Code (or the corresponding provisions of any future United States Internal Revenue Law).

ARTICLE III - PURPOSE

The Corporation is formed for charitable purposes within the meaning of §501(c)(3) of the Code to be a public charity which raises funds for the benefit of the higher education of qualified and needy students from Ecuador and related public purposes; and to take and hold, by bequest, devise, gift, grant, purchase, lease or otherwise, any property, real, personal, tangible or intangible, or any undivided interest therein, without limitation as to amount of value; to sell, convey, or otherwise dispose of any

on property; and to invest, reinvest, or deal with the principal or the income thereof in such manner as, in the judgment of the Directors, will best promote the purposes of the Corporation without limitation; except such limitations, if any, as may be contained in the instrument under which such property is received, these Articles of Incorporation, the By-Laws of this Corporation, or any laws applicable thereto. The Corporation may do any other act or thing incidental to or connected with the foregoing purposes or in advancement thereof, but not for the pecuniary profit or financial gain of its Directors or Officers, except as permitted under the Florida Not For Profit Corporation Act. In furtherance of its corporate purposes, the Corporation shall have all general powers enumerated in §617.0302 of the Florida Not For Profit Corporation Act.

ARTICLE IV - DURATION

This corporation shall have perpetual existence.

ARTICLE V – PRINCIPAL OFFICE

The principal office or place of business of the Corporation shall be: 4800 Bayview Drive Fort Lauderdale, FL 33308, or such other places as may be designated by the Board of Directors.

ARTICLE VI - MEMBERS

The qualifications for membership in the Corporation and the manner of admission of members shall be regulated by the By-Laws.

ARTICLE VII - INITIAL REGISTERED OFFICE AND AGENT

The street address of the initial registered agent of this corporation is 1323 Southeast Third Avenue Fort Lauderdale, FL 33316 and the name of the initial registered agent of this corporation is Jack R. Loving, Esquire

ARTICLE VIII - INITIAL BOARD OF DIRECTORS

This corporation shall have three (3) directors initially. The number of Directors may be either increased or diminished from time to time by the By-Laws but shall never be less than one. The name(s) and address(es) of the initial Director(s) of this corporation is:

Alicia de Myhrer
6709 Skii Lane
Columbia, SC 29206

Patricio Andrade Marin
4800 Bayview Drive, Apt 901
Fort Lauderdale, FL 33308

Jack R. Loving, Esquire
1323 Southeast Third Ave
Fort Lauderdale, Florida 33316

Susana M. De Vaca Gonzalez
Gonzalo Rudio Orbe N32-42N Apt. #201
Quito, Ecuador

ARTICLE IX – INITIAL OFFICERS

The Officers of the Corporation shall be a President and such other Officers as may be elected in the manner provided in the By-Laws. The name and address of the initial Officers of this Corporation are:

Patricio Andrade Marin, President
4800 Bayview Drive, Apt 901
Fort Lauderdale, FL 33308

Alicia de Myhrer, Secretary/Treasurer
6709 Skii Lane
Columbia, SC 29206

Jack R. Loving, Vice President
1323 Southeast Third Ave
Fort Lauderdale, Florida 33316

ARTICLE X - INCORPORATOR

The name and address of the person signing these Articles of Incorporation is:

Jack R. Loving
1323 Southeast Third Ave
Fort Lauderdale, Florida 33316

ARTICLE XI – ELECTION OF DIRECTORS

Directors of the Corporation shall be elected in the manner provided by the By-Laws.

ARTICLE XII – BY-LAWS

The power to adopt, alter, amend, or repeal By-Laws shall be vested in the Board of Directors.

ARTICLE XIII – INCOME AND DISTRIBUTION

No part of the income of the Corporation shall inure to the benefit of any member, trustee, director, officer of the Corporation, or any private individual (except that reasonable compensation may be paid for services rendered to or for the Corporation affecting one or more of its purposes), and no member, trustee, director, officer of the Corporation or any private individual shall be entitled to share in the distribution of any of the corporate assets on dissolution of the Corporation.

ARTICLE XIV – DISTRIBUTION ON DISSOLUTION

In the event of dissolution, all of the remaining assets and property of the Corporation shall, after the payment of all just debts and necessary expenses of dissolution, be distributed to such organizations which provide services similar to that of this Corporation and which were organized for a purpose similar to that of this Corporation and which shall qualify under §501(c)(3) of the Code, as amended. In any event, no assets will inure to any of the members, officers or directors of the Corporation.

ARTICLE XV – PROHIBITED ACTIVITIES

No part of the activities of the Corporation shall constitute carrying on propaganda, or otherwise attempting to influence legislation, participating in, or intervening in (including the publication or distribution of statements), any political campaign on behalf of any candidate for public office. In addition the following shall also apply:

- (a) The Corporation shall 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.
- (b) The Corporation will not engage in any act of self-dealing as defined in Section 4941 (d) of The Code.
- (c) The Corporation will not retain any excess business holdings as defined in Section 4943 (c) of The Code.
- (d) The Corporation will not make any investments in such manner as to subject it to tax under Section 4944 of The Code.
- (e) The Corporation will not make any taxable expenditure as defined in Section 4945 (d) of The Code.

IN WITNESS WHEREOF, the undersigned incorporator has executed these Articles of Incorporation on October 19, 2014.

Jack R. Loving
Jack R. Loving

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14 NOV 19 PM 2:47
SECRETARY OF STATE
TALLAHASSEE FLORIDA

STATE OF FLORIDA
COUNTY OF BROWARD

The foregoing instrument was acknowledged before me this 19th day of October, 2014 by Jack R. Loving who is personally known to me or who has produced a valid Florida Driver's License as identification and who did take an oath.

WITNESS my hand and official seal in the County and State last aforesaid this 19th day of October, 2014.



JEAN JONES WILDER
 MY COMMISSION # EE 868281
 EXPIRES: January 23, 2017
 Bonded Thru Budget Notary Services

Jean Jones Wilder
 NOTARY PUBLIC

JEAN JONES WILDER
 PRINT NAME

NOTARY SEAL

MY COMMISSION EXPIRES: 1/23/2017

CERTIFICATE DESIGNATING PLACE OF BUSINESS OR DOMICILE FOR THE SERVICE OF PROCESS WITHIN FLORIDA, NAMING AGENT UPON WHOM PROCESS MAY BE SERVED

IN COMPLIANCE WITH SECTION 48.091, FLORIDA STATUTES, THE FOLLOWING IS SUBMITTED:

FIRST THAT PATRICIO ANDRADE MARIN CHARITABLE FOUNDATION, INC., DESIRING TO ORGANIZE OR QUALIFY UNDER THE LAWS OF THE STATE OF FLORIDA, WITH ITS PRINCIPAL PLACE OF BUSINESS AT THE CITY OF FORT LAUDERDALE, STATE OF FLORIDA, HAS NAMED JACK R. LOVING AT 1323 SOUTHEAST THIRD AVENUE FORT LAUDERDALE, FL 33316, AS ITS AGENT TO ACCEPT SERVICE OF PROCESS WITHIN FLORIDA.

SIGNATURE: Jack R. Loving
 JACK R. LOVING
 TITLE: INCORPORATOR

DATE: 10/14/2014

HAVING BEEN NAMED TO ACCEPT SERVICE OF PROCESS FOR THE ABOVE STATED CORPORATION, AT THE PLACE DESIGNATED IN THIS CERTIFICATE, I HEREBY AGREE TO ACT IN THIS CAPACITY, AND I FURTHER ACCEPT TO COMPLY WITH THE PROVISIONS OF ALL STATUTES RELATIVE TO THE PROPER AND COMPLETE PERFORMANCE OF MY DUTIES.

SIGNATURE: Jack R. Loving
 JACK R. LOVING
 (REGISTERED AGENT)

DATE: 10/14/2014

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 14 NOV 19 PM 2:47
 TALLAHASSEE, FLORIDA
 SECRETARY OF STATE