

N15000001808

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP ☐ WAIT ☐ MAIL

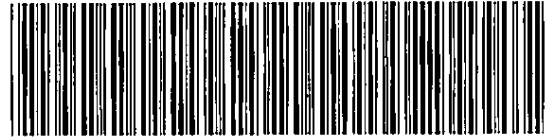
(Business Entity Name)

(Document Number)

Certified Copies _____ Certificates of Status _____

Special Instructions to Filing Officer:

Office Use Only



100408015491

05/03/23--01019--015 **43.75

3 Certified

JUL

2023 MAY 3 PM 5:30

2023 MAY 3 PM 5:30

COVER LETTER

TO: Amendment Section
Division of Corporations

NAME OF CORPORATION: Fundacion para la Democracia Panameicana Corp.
DOCUMENT NUMBER: N15000001808

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

Please return all correspondence concerning this matter to the following:

Victor J. Pujals
Name of Contact Person
c/o FDP
Firm/ Company
5455 SW 8th Street
Address
Miami, FL 33134
City/ State and Zip Code
pujalsvj@att.net
E-mail address: (to be used for future annual report notification)

For further information concerning this matter, please call:

Victor J. Pujals at (305) 582-2459
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 type="checkbox"/> \$35 Filing Fee | <input type="checkbox"/> \$43.75 Filing Fee &
Certificate of Status | <input checked="" 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
The Centre of Tallahassee
2415 N. Monroe Street, Suite 810
Tallahassee, FL 32303

**AMENDED AND RESTATED
ARTICLES OF INCORPORATION
OF FUNDACION PARA LA DEMOCRACIA PANAMERICANA CORP.,
A Florida Not For Profit Corporation**

The undersigned, acting as Director and Officer, of a Florida Not For Profit Corporation ("Corporation"), under the Florida Not For Profit Corporation Act, Chapter 617 of the Florida Statutes, hereby adopts the following Articles of Incorporation for such Corporation.

**ARTICLE I
NAME**

The name of the corporation is Fundacion Para La Democracia Panamericana Corp.

**ARTICLE II
PRINCIPAL OFFICE AND MAILING ADDRESS**

The principal place of business address is:

5455 SW 8th Street
Suite 255
Miami, Florida 33134

The mailing address of the corporation is:

P.O. Box 441716
Miami, Florida 33144

**ARTICLE III
PURPOSE**

The Corporation is organized exclusively for charitable and educational purposes within the meaning of Section 501(c)(3) of the Internal Revenue Code, or the corresponding section of any future federal tax code. The Corporation's purpose is to promote and defend democracy and human rights in the Panamerican region.

**ARTICLE IV
MANNER OF ELECTING OF DIRECTORS**

The manner in which the directors are elected or appointed is as provided in the Bylaws.

2023 MAY -3 PM 5:30

ARTICLE V
REGISTERED OFFICE AND AGENT

The name and street address of the registered agent is:

Angel O Vento, M.D.
5455 SW 8th Street
Miami, FL 33134

ARTICLE VI
INCORPORATOR

The name and street address of the Incorporator is:

Rosa María Payá
P.O. Box 441716
Miami, Florida 33144

ARTICLE VII
BOARD OF DIRECTORS AND OFFICERS

The Officers and Directors of the Corporation are:

Title: President/Treasurer
Angel O Vento, M.D.
5455 SW 8th Street
Miami, FL 33134

Title: Vice-President/Secretary
Nilda J. Diaz, Ed. D.
5455 SW 8th Street
Miami, FL 33134

Title: Vice-President/Assistant Treasurer
Victor J. Pujals, P.E.
5455 SW 8th Street
Miami, FL 33134

2023 MAY -3 PM 5:30

023 MAY -3 PM 5:30
023 MAY -3 PM 5:30

ARTICLE VIII
CHARITABLE ORGANIZATION LIMITATIONS

Notwithstanding any powers granted to the Corporation by its Articles, Bylaws or by the laws of the State of Florida, the following limitations of power shall apply:

The Corporation is organized exclusively for charitable and educational purposes, including for such purposes as the making of distributions to organizations that qualify as exempt organizations under Section 501(c)(3) of the Code.

No part of the net earnings of the Corporation shall inure to the benefit of, or be distributable to its members, trustees, officers, or other private persons, except that the Corporation shall be authorized and empowered to pay reasonable compensation for the services rendered and to make payments and distributions in furtherance of the purposes set forth in the purposes clause hereof.

No substantial part of the activities of the Corporation shall be 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, or in opposition to, any candidate for public office.

Notwithstanding any other provision of this document, the organization shall not carry on any other activities not permitted to be carried on (i) by an organization 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 (ii) by an organization, 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.

Upon 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 state or local government, for a public purpose. Any such assets not so disposed of shall be disposed of by a court having jurisdiction over the Corporation, exclusively for such purposes or to such organizations, as said court shall determine, which are organized and operated exclusively for such purposes.

ARTICLE IX **AMENDMENTS**

The power to amend these Articles of Incorporation in accordance with law is reserved to the Board of Directors.

The foregoing Amended and Restated Articles of Incorporation were adopted on the 08 day of November 2021 by the majority vote of the Board of Directors, manifesting their intention that these Amended and Restated Articles be duly adopted pursuant to Sections 617.1002, 617.1006, and 617.1007, Florida Statutes. There are no members, and no members entitled to vote on the amendment.

IN WITNESS THEREOF, the undersigned has executed these foregoing Amended and Restated Articles on this 08 day of November, 2021.

Dated: 08-Nov.-2021 Signature: 
Angel A. Vento, M.D. President and Registered Agent

2023 NOV - 3 PM 5:30