

N15000067328

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP

☐ WAIT

☐ MAIL

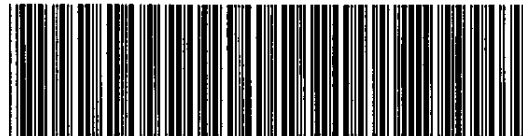
(Business Entity Name)

(Document Number)

Certified Copies _____ Certificates of Status _____

Special Instructions to Filing Officer:

Office Use Only



100279560761

12/02/15--01015--004 **35.00

FILED
15 DEC -2- AM 8:14
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

DEC 03 2015

FILED

COVER LETTER

TO: Amendment Section
Division of Corporations

NAME OF CORPORATION: FUNDACION MUJERES MAGICAS CORP

DOCUMENT NUMBER: N15000007328

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

Please return all correspondence concerning this matter to the following:

CELY M. ALONZO

(Name of Contact Person)

FUNDACION MUJERES MAGICAS CORP

(Firm/ Company)

2300 SW 3 AVENUE SUITE 14

(Address)

MIAMI, FLORIDA 33129

(City/ State and Zip Code)

fundacionmujeresmagicas@gmail.com

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

For further information concerning this matter, please call:

CELY M. ALONZO

(305)

504-9353

at

(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:

☒ \$35 Filing Fee

☐ \$43.75 Filing Fee &
Certificate of Status

☐ \$43.75 Filing Fee &
Certified Copy
(Additional copy is
enclosed)

☐ \$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

Articles of Amendment
to
Articles of Incorporation
of
FUNDACION MUJERES MAGICAS CORP

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

N1500007328

(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:

N/A

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:

N/A

(Principal office address MUST BE A STREET ADDRESS)

C. Enter new mailing address, if applicable:

N/A

(Mailing address MAY BE A POST OFFICE BOX)

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: N/A

(Florida street address)

New Registered Office Address:

N/A

_____, 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

FILED
15 DEC -20 AM 8:14
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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:

☒ Change	<u>PT</u>	<u>John Doe</u>
☒ Remove	<u>V</u>	<u>Mike Jones</u>
☒ Add	<u>SV</u>	<u>Sally Smith</u>

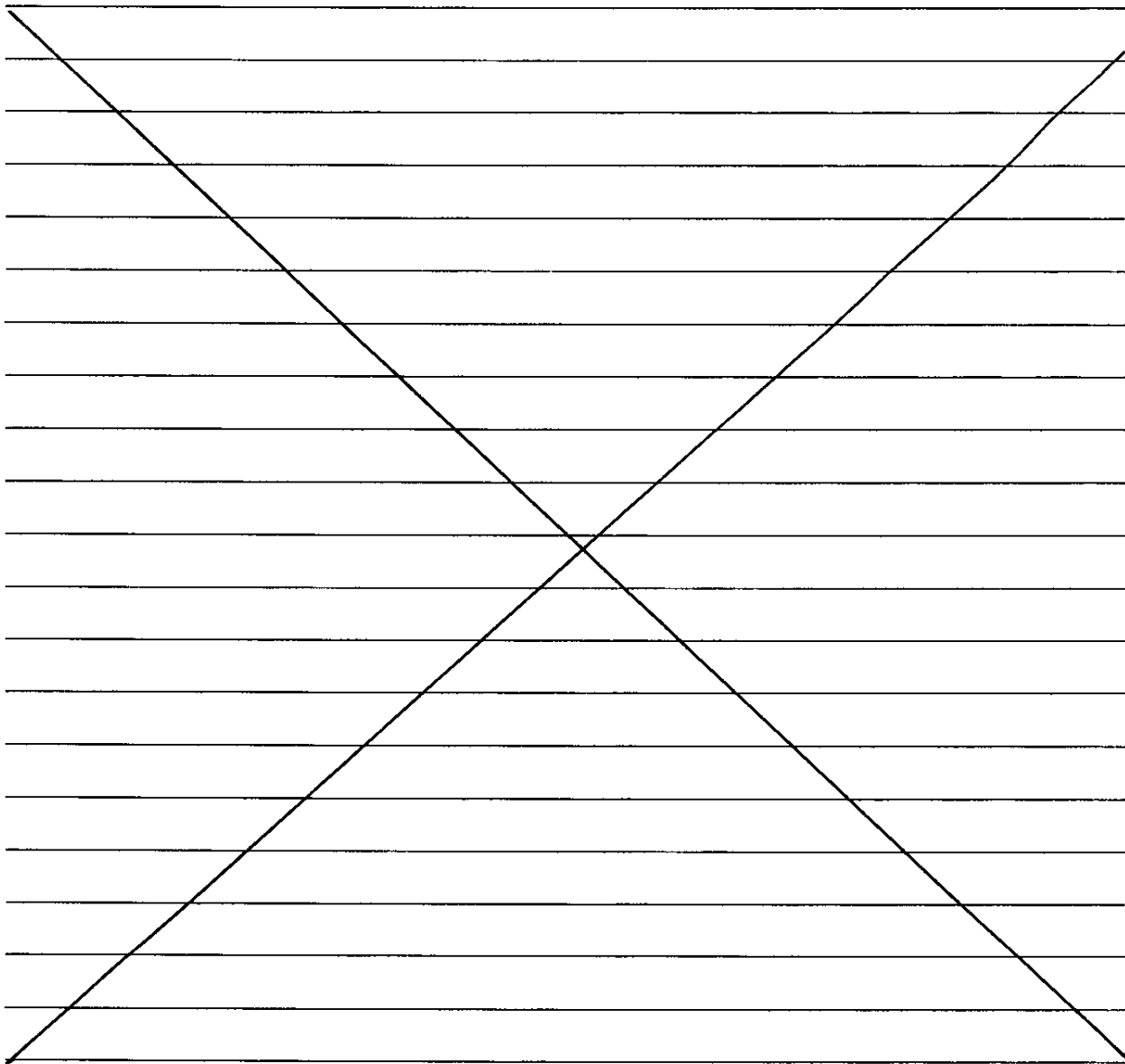
<u>Type of Action</u> (Check One)	<u>Title</u>	<u>Name</u>	<u>Address</u>
1) ☐ Change	_____	_____	_____
☐ Add	_____	_____	_____
☐ Remove	_____	_____	_____
2) ☐ Change	_____	_____	_____
☐ Add	_____	_____	_____
☐ Remove	_____	_____	_____
3) ☐ Change	_____	_____	_____
☐ Add	_____	_____	_____
☐ Remove	_____	_____	_____
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)

ARTICLE III-PURPOSE ----- SEE ATTACHED EXHIBIT "A" (Page 1)

ARTICLE IV- ELECTION OF DIRECTORS AND/OR OFFICERS-----SEE ATTACHED EXHIBIT "A" (Page 2)

ARTICLE IX-DISSOLUTION-----SEE ATTACHED EXHIBIT "A" (Page 2)



11/01/2015

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

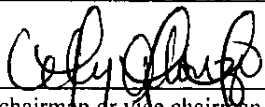
Effective date if applicable: _____
(no more than 90 days after amendment file date)

Note: If the date inserted in this block does not meet the applicable statutory filing requirements, this date will not be listed as the document's effective date on the Department of State's records.

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 NOVEMBER 12th, 2015 _____

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)

CELY M. ALONZO

(Typed or printed name of person signing)

PRESIDENT

(Title of person signing)

EXHIBIT "A"

ARTICLES OF AMENDMENT ATTACHMENT

FUNDACION MUJERES MAGICAS CORP.

ARTICLE III – PURPOSE

- 3.1 FUNDACION MUJERES MAGICAS CORP.** is a non-profit corporation and shall operate exclusively for counseling and charitable purposes within the meaning of Section 503(c) (3) of the Internal Revenue Code, or corresponding section of any future Federal Tax Code. FUNDACION DE MUJERES MAGICAS CORP.'s purpose is to act as a counseling organization established for public benefit purposes and for the good of the community. Our mission is to provide hope, healing and restoration to those in need by providing for their medical needs
- 3.2 FUNDACION MUJERES MAGICAS CORP.** is organized exclusively for counseling and charitable purposes including, for such purposes, the making of distributions to organizations that qualify as exempt organizations under section 501(c)(3) of the Internal Revenue Code, or corresponding section of any future federal tax code. No part of the net earnings of FUNDACION MUJERES MAGICAS CORP. 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 services rendered and to make payments and distributions in furtherance of the purposes set forth in the purpose clause hereof.
- 3.3** No substantial part of the activities of the corporation shall be carrying of propaganda or otherwise attempting to influence legislation, and the corporation shall not participate in, or intervene in (including the publication or distributions of statements) any political campaign of behalf or in favor of any candidate for public office.
- 3.4** Notwithstanding any other provision of this document, the corporation shall not carry on any other activities not permitted to be carried on (a) any organization exempt from federal income tax under section 501 (c) (3) of the Internal Revenue Code, corresponding section of any future federal tax code, or (b) by an organization, contributions to which are deductible under section 170 (c) (2) of the Internal Revenue Code, or corresponding section of any future federal tax code.
- 3.5 FUNDACION MUJERES MAGICAS CORP.** is not organized and shall not be operated for the private gain of any person. The property of the corporation is irrevocably dedicated to its counseling and charitable purposes. No part of the receipts, or net earnings of the corporation shall inure to the benefit of, or be distributed to any individual. The corporation may, however, pay reasonable compensation for services rendered, and make other payments and distributions consistent with the Articles.

EXHIBIT "A"
(Page 2)

ARTICLES OF AMENDMENT ATTACHMENT

FUNDACION MUJERES MAGICAS CORP.

ARTICLE IV – ELECTION OF DIRECTORS AND/OR OFFICERS

- 4.1 All Directors, Officers and/or Trustees must be members of FUNDACION MUJERES MAGICAS CORP. Their election shall take place at a meeting called for that purpose, of which at least one week's public notice has been given. An affirmative vote of three fourths (3/4) of those members present will validate the choice. The Directors, Officers and/or Trustees shall be replaced or elected for a new term at the annual election of the Officers of the corporation.

ARTICLE IX – DISSOLUTION

- 9.1 All the properties of this corporation are irrevocable dedicated to charitable purposes and no part of the gross or net income or assets of this corporation shall inure to the benefit of, or be distributable to, any director or officer of the corporation or to the benefit of any private individual.
- 9.2 Upon the dissolution of the corporation, the manner of distribution of assets shall be as follows: 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 public purpose. Any such assets not so disposed of, shall be disposed of by the Court of Competent Jurisdiction of the County in which the principal office of the corporation is then located, exclusively for such purpose or to such organization or organizations as said Court determine, which are organized and operated for such purposes.