

N1500009870

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.

((H18000125536 3)))



H180001255363ABC*

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
Fax Number : (850)617-6380

From:
Account Name : ROLAND, SANCHEZ-MEDINA JR., P.A.
Account Number : I20030000135
Phone : (305)377-1000
Fax Number : (855)327-0391

FILED
18 APR 23 AM 11:06

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

Email Address: kalvarado@smggqlaw.com

COR AMND/RESTATE/CORRECT OR O/D RESIGN 4WARD MIAMI, INC.

Certificate of Status	0
Certified Copy	0
Page Count	05
Estimated Charge	\$35.00

Received
18 Apr 23 AM 8:31
Secretary of State
Tallahassee, Florida

APR 24 2018
S. YOUNG

Electronic Filing Menu

Corporate Filing Menu

Help

(((H18000125536 3)))

Articles of Amendment
to
Articles of Incorporation
of

4WARD MIAMI, INC.

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

N15000009870

(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)

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

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

(((H18000125536 3)))

18 APR 23 AM 11:06

FILED

(((H 18000 125536 3)))

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

(((H 18000 125536 3)))

(((H 18000 125536 3)))

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

ARTICLE III. PURPOSE(S)

The Corporation shall be organized for charitable purposes within the meaning of Section 501(c)(3) of the Internal Revenue Code of 1986, as amended ("Code"); including without limitation, to create cultural arts exhibitions, presentations and programs; including a large-scale annual festival; movies, conferences and special events aligned to promote cultural arts and human rights initiatives to foster community empowerment, equality and cultural understanding.

(((H 18000 125536 3)))

(((H18000125536 3)))

The date of each amendment(s) adoption:
date this document was signed.

If other than the

Effective date if applicable:

(no more than 90 days after amendment file date)

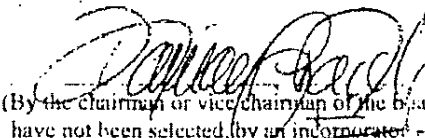
Note: If the date inserted in this block does not meet the applicable statutory filing requirements, this date will not be listed as the document's effective date on the Department of State's records.

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 4/19/2018

Signature



(By the chairman or vice chairman of the board, president or other officer-if directors have not been selected (by an incorporated - if in the hands of a receiver, trustee, or other court appointed fiduciary by that fiduciary)

DIAMIAN PARDO

(Typed or printed name of person signing)

DIRECTOR

(Title of person signing)

(((H18000125536 3)))