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STATE OF FLA
TALLAHASSEE FL 32301

COVER LETTER

TO: Amendment Section
Division of Corporations

NAME OF CORPORATION: Fundacion para el Desarrollo Ambiental Comunitario Fudac

DOCUMENT NUMBER: N15000010611

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

Please return all correspondence concerning this matter to the following:

Lesly Garboza

(Name of Contact Person)

Fundacion para el Desarrollo Ambiental Comunitario Fudac

(Firm/ Company)

714 SE 10th Place

(Address)

Miami, Florida 33010

(City/ State and Zip Code)

gmoran@bellsouth.net

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

For further information concerning this matter, please call:

Gerardo Moran

407

924-2136

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 &
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enclosed)

☐ \$52.50 Filing Fee
Certificate of Status
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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

FILED
16 MAY -3 PM 12:42

FUNDACION PARA EL DESARROLLO AMBIENTAL COMUNITARIO CORP, FUNDAC

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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

N15000010611

(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:

NON APPLICABLE

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)

NON APPLICABLE

C. Enter new mailing address, if applicable:

(Mailing address MAY BE A POST OFFICE BOX)

NON APPLICABLE

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:

NON APPLICABLE

New Registered Office Address:

(Florida street 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

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

IN THE ATTACHED DOCUMENT ARE INCLUDED THE ARTICLES OF ORGANIZATION OF THE "FUNDACION
PARA EL DESARROLLO AMBIENTAL COMUNITARIO CORP, FUNDAC

April 15, 2016

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

Effective date if applicable: n/a
(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 April 15, 2016 _____

Signature [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)

Lesly Milagro Garboza
(Typed or printed name of person signing)

Presidente
(Title of person signing)

ARTICLES OF ORGANIZATION OF LA FUNDACION PARA EL DESARROLLO AMBIENTAL COMUNITARIO CORP, FUNDAC

Article 1

The specific purpose for which this corporation is organized:

Ensure recovery and environmental conservation through research on the quality of air we breathe, characterization and quantification of waste, awareness, education, organization and equipment of the different sites of waste generation in communities and public organizations or private and educational institutions, corporations, health centers, malls, parks and coastal areas.

Article 2

THE FOUNDATION, in function of its purpose, could engage the following activities: a) Environmental audits and consulting to communities, public institutions and private organizations. b) Organize, promote and apply programs of environmental education. c) Design and develop environmental projects related to the classification, recollection and disposal of waste. d) Design and develop environmental projects related to the communitarian organization and participation. e) Produce and execute environmental research projects. f) Pursue the obtainment of financial resources for the activities and projects in accordance with the purpose of THE FOUNDATION. g) Conclude agreements with national or international public or private institutions. h) Advise Municipalities, State Governments, national, regional or municipal legislatures bodies. i) Establish ties or agreements with national or international institutions of Superior Education, High School Education, Primary Education and Preschool Education. j) Pursue the procurement of national and international financing from public and private institution and non-government organizations, for the development of its environmental objectives, and k) To hire individuals or legal entities, public or private

institutions and services that will contribute to the fulfillment of the purpose of THE FOUNDATION.

Article 3

Duration. LA FUNDACION PARA EL DESARROLLO AMBIENTAL COMUNITARIO is constituted for a period of (20) twenty years, renewable for an equal period without prejudgment that it could be extinguished with anticipation, in conformity with the established in this instrument, the Constitution of the U.S, the applicable laws and regulations.

Article 4

Legal Regime. THE FOUNDATION will adjust its functions to everything foreseen in the Constitution of the U. S. on environmental matters, Law of Citizen Participation and International Law of the Environment in force and the other national and international laws on matter of environmental conservation. And always in case of discrepancy the Constitution of the U.S., International Regulations and treaties will prevail.

Article: 5

Patrimony. The patrimony of THE FOUNDATION is made up by the contributions from public or private institutions, regional, national and international non-Government Organization. In addition, it will be made up by payments, contributions, donations or subsidies or other incomes directly or indirectly from members of the national or international community where the service is rendered. THE FOUNDATION could receive as donations or as loan for use without charge movable or immovable goods and services. THE FOUNDATION will neither accept nor receive contributions, donations, subsidies or contributions of any type that would imply subjection under different conditions to those established in its purpose.

Article 6

Organization. THE FOUNDATION will be conformed by First: One General Council integrated by one (1) President, one (1) Secretary, one (1) Treasurer, this being the maximum authority of THE FOUNDATION.

Article 7

Powers of the General Council. The General Council will have the broadest powers of administration, disposition and control of THE FOUNDATION. The General Council will have the following attributions: 1) To administer and make use of the patrimony of THE FOUNDATION 2) To organize the services of THE FOUNDATION and watch over their good functioning. 3) To increase the patrimony of THE FOUNDATION. 4) To watch over the goods of THE FOUNDATION and ensure their adequate maintenance. 5) To arrange everything concerning the elaboration of the seal of THE FOUNDATION and reproduce it as required. 6) To participate in the promoting of policies of development in the community where THE FOUNDATION is domiciled. 7) To dictate the regulations of THE FOUNDATION and of the General Council. 8) Appoint the representatives of THE FOUNDATION, giving judicial or extrajudicial powers. 9) The previous enunciation should be understood without prejudice of the other actions that should be carried out for the proper functioning of the service. 10) To administer all personnel and establish the compensation of employees, as well as salaries and travel expenses. 11) To elaborate the annual budget and the program of activities of THE FOUNDATION. 12) To elaborate the annual report of THE FOUNDATION that must be presented to all the Members, Institutions and public and private organizations that have collaborated with the compliance of the annual plan. Any other pointed out in the Charter and Bylaws of THE FOUNDATION. The attributions established in the numerals 1, 2, 6, 10 of the present clause must be carried out with the previous approval of the totality of the Members of the General Council, when decisions relevant for the functioning of THE FOUNDATION are implied.

Article: 8

Attributions of the President: The President of the general Council will exercise the representation of THE FOUNDATION in all its acts and specially must: 1) Represent THE FOUNDATION judicially and extra judicially and

constitute himself in its proxy, with sufficient power to represent and defend the rights and interests of THE FOUNDATION before the administrative authorities, before any natural or judicial person and in the competent courts of law. 2) Call and preside the meetings of the General Council. 3) Carry out the daily management of the administration of THE FOUNDATION; in this sense, sign all the documents needed for his/her function. 4) Authorize with his/her signature together with one (01) Member of the General Council the opening, closing and mobilization of any type of funds and values of THE FOUNDATION. 6) Look after the correct development of the work plans; 7) Prepare the annual report 8) Observe and enforce the decisions of the General Council. 9) Request to the competent authorities the tax or contributions exoneration that THE FOUNDATION might legally be entitled to. 10) Open, mobilize and close check or savings bank accounts, with the prevision of fixed term funds or other type of joint. 11) Attend with right of voice and vote in the meetings of the General Council; 12) Subscribe with previous approval of the General Council, contracts with public or private national and international entities, representing THE FOUNDATION.

Article 9

Attributions of the Secretary: a) To keep the book of minutes; b) To write, receive and stamp correspondence; c) To keep informed all Members of the General Council of the activities; d) To keep the archives up to date; e) To attend with right of voice and vote to the meetings of the General Council; f) Any other assigned to him/her.

Article 10

Attributions of the Treasurer: a) To supervise the accounting of THE FOUNDATION; b) To Keep Records of the economic activities inherent to THE FOUNDATION (income and expenditures); c) To supervise the management of obtaining funds; d) To present a statement of accounts to each member; e) To attend with right of voice and vote to the meetings of the General Council; f) Any other assigned to him/her by the General Council.

Article 11

The employees of THE FOUNDATION. THE FOUNDATION can contract professional, expert on the environmental area, in accordance with the environmental projects to be executed in the communities that so required, as well as specialists to help in environmental emergency campaigns or operational programs, who must have experience on the area in which they will perform, verifiable through the résumé to be submitted to these effects to the General Council.

Article: 12

Ordinary Assemblies: The ordinary assemblies of the General Council will meet at least once (1) per month and the convoking should be made with eight (8) days of anticipation by means of written communications sent to each of the Members of the General Council. The assistance of two thirds (2/3) of the Members of the General Council is required for the constitution of the respective quorum, and the decisions about it will be taken with the favorable votes of the simple majority of its Members.

Article: 13

Decisions. The decisions of the General Council represent the will of THE FOUNDATION, thus being in obligatory compliance even by for the absentees.

Article 14

Regime of absences. The following will be considered as absolute absences of the Members of the General Council: 1. - The death of any of the members; 2. - The resignation; 3. - The loss of any of the conditions required to be a Member; 4.- Any other condition that will prevent him / her from the exercise of his / her functions, and 5). If a temporal absence exceeds four (04) consecutive meetings will be considered as an absolute absence.

Article: 15

Prohibitions. The Members of the General Council, under no circumstances shall: 1)- Incur in expenses in benefit of the Members of the General Council and General Council of the Chapters. 2)- Take part in the distribution of incomes produced by the activities of THE FOUNDATION, with the exception of professional fees for services rendered and related to the object of THE FOUNDATION, provided such activities have been approved by the General Council and General Council of the Chapters. 3)- Personally benefit from the publicity or sponsorship generated by THE FOUNDATION. 4) - Participate in the name and / or use the resources of THE FOUNDATION in events or political campaigns in favor of any candidate, and. 5- Receive participation of the product of the dissolution of THE FOUNDATION.

Article 16

Control. The Annual Report of THE FOUNDATION must be presented to the Members of the General Council and to all official or private organizations who might have contributed during the current academic period.

Article 17

Extinction The following will be causes of extinction of THE FOUNDATION: 1) Occurrence of the impossibility to reach the object of THE FOUNDATION established in this instrument; 2) Maturity of the term of constitution of THE FOUNDATION. 3) By expressed desire of the community, in which case the General Council must proceed according to the following classes. Once the dissolution is agreed by the General Council, upon request of the members or by the Judge, according to the case, the assets resulting from the liquidation shall be destined to analogous ends to the contemplated in this instrument. The liquidator or liquidators will have the following faculties: 1) To receive the account from the President or any other person who had handled the interests of THE FOUNDATION; 2.) To sign the inventory of goods, debts or credits of any nature; 3) To collect the balances from creditors, to sell the assets and pay the pending debts of THE FOUNDATION; 4) To give account of the liquidation to the General Council and; 5) Others pointed out by the Judge.

Article. 18

Transitory Disposition FIRST: Members for the first term. The following persons are appointed as Members of the General Council for the first period of activities: President: LESLY MILAGRO GARBOZA; Treasurer: MIGUEL ANGEL VALECILLOS; Secretary: OLGA L GONZALEZ VALECILLOS. They shall remain in the exercise of their duties within five (5) years and may be reappointed for another term.

Final Dispositions

Authorization. The citizen LESLY MILAGRO GARBOZA, Venezuelan, of age, Florida Driver License # G-612-533-56-667-0., as President of THE FOUNDATION has been sufficiently authorized to certify the present act for its registry and carry out the required procedure to protocol these Charter and Bylaws. Additionally any voluntary people or intern who wish to work with the foundation are welcome.