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COVER LETTER

TO: Amendment Section
Division of Corporations

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DIVISION OF CORPORATIONS
16 JUL - 2 11 51 PM

NAME OF CORPORATION: Florida Puerto Rican Parade, Inc.

DOCUMENT NUMBER: N16000005090

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

Please return all correspondence concerning this matter to the following:

Ralph Morales

(Name of Contact Person)

Florida Puerto Rican Parade, Inc.

(Firm/ Company)

517 West Colonial Drive

(Address)

Orlando, FL 32804

(City/ State and Zip Code)

rmoralesmag@verizon.net

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

For further information concerning this matter, please call:

Ralph Morales

917

449-5877

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:

- | | | | |
|--|--|--|--|
| <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
Clifton Building
2661 Executive Center Circle
Tallahassee, FL 32301

Articles of Amendment
to
Articles of Incorporation
of

Florida Puerto Rican Parade, Inc.

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

N16000005090

(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:

(Principal office address MUST BE A STREET ADDRESS)

N/A

C. Enter new mailing address, if applicable:

(Mailing address MAY BE A POST OFFICE BOX)

N/A

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

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

16 JUL 15 PM 5:16
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CLERK OF CIRCUIT COURT
JUL 15 2015

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:

<input checked="" type="checkbox"/> Change	<u>PT</u>	<u>John Doe</u>
<input checked="" type="checkbox"/> Remove	<u>V</u>	<u>Mike Jones</u>
<input checked="" type="checkbox"/> 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) <input type="checkbox"/> Change	_____	_____	_____
<input type="checkbox"/> Add			_____
<input type="checkbox"/> Remove			_____
2) <input type="checkbox"/> Change	_____	_____	_____
<input type="checkbox"/> Add			_____
<input type="checkbox"/> Remove			_____
3) <input type="checkbox"/> Change	_____	_____	_____
<input type="checkbox"/> Add			_____
<input type="checkbox"/> Remove			_____
4) <input type="checkbox"/> Change	_____	_____	_____
<input type="checkbox"/> Add			_____
<input type="checkbox"/> Remove			_____
5) <input type="checkbox"/> Change	_____	_____	_____
<input type="checkbox"/> Add			_____
<input type="checkbox"/> Remove			_____
6) <input type="checkbox"/> Change	_____	_____	_____
<input type="checkbox"/> Add			_____
<input type="checkbox"/> Remove			_____

Please see attached document with the amended Articles of Incorporation.

Please see attached document with the amended Articles of Incorporation.

06/09/2016

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

06/09/2016

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.

06/30/2016

Dated _____

Signature _____

Ralph Morales

(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)

Ralph Morales

(Typed or printed name of person signing)

Chairperson

(Title of person signing)

FLORIDA PUERTO RICAN PARADE, INC.

81-2653820

AMENDED ARTICLES OF INCORPORATION

The undersigned incorporators, natural persons 18 years of age or older, for the purpose of forming a Florida not-for-profit corporation, hereby adopt the following amended Articles of Incorporation:

ARTICLE 1

NAME OF CORPORATION:

The name of this corporation shall be the FLORIDA PUERTO RICAN PARADE, INC.

ARTICLE 2

The corporation's registered office is located at 517 W Colonial Drive, Orlando, Florida 32804.

ARTICLE 3

PURPOSE:

This organization is organized exclusively for charitable, religious, educational, and scientific purposes, including, for such purposes, the making of distributions to organizations that qualify as exempt organizations under section 501 © (3) of the Internal Revenue Code, or corresponding section of any future federal tax code.

It promotes the Puerto Rican culture and heritage and its contributions to the State of Florida and highlights the achievements made by Puerto Ricans in business, health, sports, music, science, arts and government.

ARTICLE 4

DIRECTORS/MEMBERS:

The corporation shall have no voting members. The management and affairs of the corporation shall be at all times under the direction of a Board of Directors, whose operations in governing the corporation shall be defined by statute and by the corporation's by-laws. No Director shall have any right, title, or interest in or to any property of the corporation.

LIMITATIONS:

At all times the following shall operate as conditions restricting the operations and activities of the corporation:

1. No part of the net earnings of the corporation shall inure to any member of the corporation not qualifying as exempt under Section 501 © (3) of the Internal Revenue Code of 1986, as now enacted or hereafter amended, nor to any Director or officer of the corporation, nor to any private persons, excepting solely such reasonable compensation that the corporation shall pay for services actually rendered to the corporation, or allowed by the corporation as a reasonable allowance for authorized expenditures incurred on behalf of the corporation;
2. No substantial part of the activities of the corporation shall constitute the carrying on of propaganda or otherwise attempting to influence legislation, or any initiative or referendum before the public, and the corporation shall not participate in, or intervene in (including by publication or distribution of statements), any political campaign on behalf of, or in opposition to, any candidate for public office; and
3. Notwithstanding any other provision of these articles, the corporation shall not carry on any other activities not permitted to be carried on by a corporation exempt from federal income tax under Section 501 © (3) of the Internal Revenue Code of 1986, as now enacted or hereafter amended.
4. The corporation shall not lend any of its assets to any officer or director of this corporation or guarantee to any person the payment of a loan by an officer or director of this corporation.

DEBT OBLIGATIONS AND PERSONAL LIABILITIES:

No member, officer or Director of this corporation shall be personally liable for the debts or obligations of this corporation of any nature whatsoever, nor shall any of the property of the members, officers or Directors be subject to the payment of the debts or obligations of this corporation.

FLORIDA PUERTO RICAN PARADE, INC.

81-2653820

ARTICLE 5

The name and Florida street address of the registered agent is:

Ralph Morales
517 West Colonial Drive
Orlando, FL 32804

I certify that I am familiar with and accept the responsibilities of registered agent.

Registered Agent Signature: Ralph Morales

ARTICLE 6

The name and address of the incorporator is:

Ralph Morales
3240 Netherland Ave. #5A
Bronx, NY 10463

I am the incorporator submitting these amended Articles of Incorporation and affirm that the facts stated herein are true. I am aware that false information submitted in a document to the Department of State constitutes a third degree felony as provided for in s.817.155, F.S. I understand the requirement to file an annual report between January 1st and May 1st in the calendar year following formation of this corporation and every year thereafter to maintain "active" status.

The undersigned incorporator certifies both that he executes these Articles for the purposes herein stated, and that by such execution, he affirms the understanding that should any of the information in these Articles be intentionally or knowingly misstated, he is subject to the criminal penalties for perjury set forth in Florida Statutes as if this document had been executed under oath.

Ralph Morales
Ralph Morales

6/30/16
Date

FLORIDA PUERTO RICAN PARADE, INC.

81-2653820

ARTICLE 7

The initial officers and/or directors of the corporation are:

Title: P
Mike A. Moreno
337 Glen Club Drive
DeBarry, FL 32713 US

Title: VP
Ralph Morales
3240 Netherland Ave. #5A
Bronx, NY 10463 US

Title: Sec.
Alejandro E. Luciano
3310 Clay Ave. #107
Orlando, FL 32804

ARTICLE 8

The effective date for this corporation shall be: 05/18/2016

The effective date for these amendments shall be: 06/09/2016

ARTICLE 9

DISSOLUTION:

Upon the dissolution of the organization, assets shall be distributed for one or more exempt purposes within the meaning of Section 501 © (3) of the Internal Revenue Code, or corresponding section of any future federal tax code, or shall be distributed to the federal government , or to a state or local government, for a public purpose. Any such assets not disposed of shall be disposed of by a Court of Competent Jurisdiction of the county in which the principal office of the organization is then located, exclusively for such purposes or to such organization or organizations, as said Court shall determine, which are organized and operated exclusively for such purposes.