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**COR AMND/RESTATE/CORRECT OR O/D RESIGN
IBEROAMERICAN ART FOUNDATION, INC**

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May 29, 2018

FLORIDA DEPARTMENT OF STATE

IBEROAMERICAN ART FOUNDATION, INC. Division of Corporations

5274 NW 114TH AVE

306

DORAL, FL 33178

SUBJECT: IBEROAMERICAN ART FOUNDATION, INC

REF: N16000006094

We received your electronically transmitted document. However, the document has not been filed. Please make the following corrections and refax the complete document, including the electronic filing cover sheet.

The attached documents cannot be filed.

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Claretha Golden
Regulatory Specialist II

FAX Aud. #: H18000161276
Letter Number: 618A00011080

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**AMENDMENT TO ARTICLES OF INCORPORATION OF
IBEROAMERICAN ART FOUNDATION, INC**

The undersigned, a majority of whom are citizens of the United States, desiring to form a Non-Profit Corporation under the Non-Profit Corporation Law of chapter 617 of Florida statutes, do hereby adopt the following Articles of Incorporation:

ARTICLE I

Change or corrected the name of the Corporation shall be IBEROAMERICAN ART FOUNDATION, INC and it shall be referred to herein as the Corporation

ARTICLE II

The place in this state where the principal office of the Corporation is to be located on
401 69TH ST Ste: 202 MIAMI BEACH, FL 33141

CHANGE PURPOSE

The Corporation is organized exclusively for charitable, religious, educational, and scientific purposes as specified in Section 501(c)(3) of the Internal Revenue Code, 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 the corresponding section of any future federal tax code. The specific purposes of the Corporation are to Promote and support everything related to art and culture in all expressions

The Corporation shall not be conducted or operated for profit and no part of the net earnings of the Corporation shall inure to the benefit of any individual, nor shall any of the profits or assets of the Corporation be used other than for the purposes of the Corporation.

**ADD ARTICLE IX
EXEMPTION REQUIREMENTS**

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 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 Article Third hereof.
2. 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.
3. Notwithstanding any other provision of these articles, the Corporation shall not carry on any other activities not permitted to be carried on (a) by a corporation 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 (b) by a corporation, 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.

Page 02 Attach additional sheets for IBEROAMERICAN ART FOUNDATION, INC / N16000005094

ADD ARTICLE X
DURATION / DISSOLUTION

The duration of the corporate existence shall be perpetual. In the event of liquidation, dissolution, or winding up of the Corporation, whether voluntary, involuntary, or by the operation of law, the property or other assets of the Corporation remaining after the payment, satisfaction, and discharge of liabilities or obligations, 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 to a state or local government, for a public purpose. Any such assets not so disposed of shall be disposed of by a Court of Competent Jurisdiction of the county in which the principal office of the corporation 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.

ADD ARTICLE XI
AMENDMENT

Any amendments to these Articles of Incorporation shall be made in accordance with the provisions of the Bylaws of the Corporation.

ADD ARTICLE XII
INDEMNIFICATION

The Corporation shall have the power to indemnify its officers, Directors, employees and agents to the fullest extent permitted by any applicable law, including, but not limited to, the provisions of Chapter 617.0831 of the Florida Statutes.

Page 03 Attach: additional sheets for IBEROAMERICAN ART FOUNDATION, INC / N:8000098084

**ADD ARTICLE XIII
OFFICERS**

PRESIDENT

INDIRA H LEAL
10001 WINDING LAKE RD APT# 101
SUNRISE, FL 33351

VICE PRESIDENT

MIGUEL A RODRIGUEZ
401 69TH ST APT 202
MIAMI BEACH, FL 33141

DIRECTOR

AGILIO E CAMPOS
5300 NW 114 AVE UNIT 101
DORAL, FL 33178

DIRECTOR

ROSAURA MARTINEZ DE C
1734 SYCAMORE TER
WESTON, FL 33327

DIRECTOR

MARIELLA PEREZ
235 WEST 102ND STREET APT 4G
NEW YORK, NY 10025

DIRECTOR

JOSE ALVAREZ
22554 SW 94 CT
MIAMI, FL 33190

DIRECTOR

MARCOS T PURROY
258 WADSWORTH AVE APT 5H
NEW YORK, NY 10033

H18000161276

The date of each amendment(s) adoption: 05/25/2018
date this document was signed, _____, if other than the

Effective date if applicable: 05/25/2018

(no more than 90 days after amendment file date)

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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 05/25/2018

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)

INDIRA H LEAL

(Typed or printed name of person signing)

PRESIDENT

(Title of person signing)

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