

N17000002666

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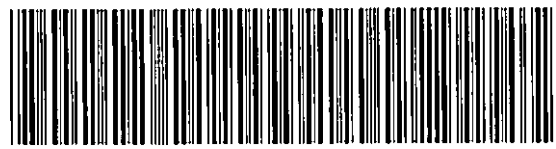
(Business Entity Name)

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S TALLENT
MAR 13 2018

FILED
18 MAR 12 PM 4:36
CLERK OF COURT
JULIA A. BROWN

*Amended &
Restated*



FLORIDA DEPARTMENT OF STATE
Division of Corporations

February 26, 2018

RUDY CECCHI
CRISTO REY MIAMI HIGH SCHOOL, INC
2665 SOUTH BAYSHORE DRIVE, STE 620
MIAMI, FL 33133

SUBJECT: CRISTO REY MIAMI HIGH SCHOOL, INC
Ref. Number: N17000002666

We have received your document and check(s) totaling \$35.00. However, the enclosed document has not been filed and is being returned to you for the following reason(s):

YOU MUST EITHER FILE ARTICLES OF AMENDMENT OR AMENDED AND RESTATED ARTICLE OF INCORPORATION. PLEASE AMEND ACCORDINGLY.

✓ Please return your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (850) 245-6050.

Susan Tallent
Regulatory Specialist II

Letter Number: 918A00003945

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COVER LETTER

TO: Amendment Section
Division of Corporations

NAME OF CORPORATION: CRISTO REY MIAMI HIGH SCHOOL, INC.

DOCUMENT NUMBER: N17000002666

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

Please return all correspondence concerning this matter to the following:

RUDY CECCHI
(Name of Contact Person)

CRISTO REY MIAMI HIGH SCHOOL, INC.
(Firm/ Company)

2665 SOUTH BAYSHORE DRIVE, STE 620
(Address)

MIAMI, FL 33133
(City/ State and Zip Code)

RCECCHI@RUDYCECCHI.COM
E-mail address: (to be used for future annual report notification)

For further information concerning this matter, please call:

RODGER SHAY at 305-525-7530
(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 checked="" type="checkbox"/> \$35 Filing Fee | <input type="checkbox"/> \$43.75 Filing Fee &
Certificate of Status | <input 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

AMENDED AND RE-STATED
ARTICLES OF INCORPORATION
OF
CRISTO REY MIAMI HIGH SCHOOL, INC
a Florida Not-For-Profit Corporation

ARTICLE I
Corporate Name

The name of this corporation is

CRISTO REY MIAMI HIGH SCHOOL, INC.

ARTICLE II
Corporate Nature

This is a nonprofit corporation, organized solely for general purposes pursuant to the Florida Corporations Not for Profit law set forth in Section 617 of the Florida Statutes.

ARTICLE III
Duration

The term of existence of the corporation is perpetual.

ARTICLE IV
General and Specific Purposes

The specific and primary purposes for which this corporation is formed are:

- a. for the advancement of education and any other related or corresponding purposes by the distribution of its funds for such purposes.
- b. to operate exclusively in any other manner for such purposes as will qualify it as an exempt organization under Section 501(c) (3) of the Internal Revenue Code, as amended, or under any corresponding provisions of any subsequent federal tax laws, covering the distributions to organizations qualified as tax exempt organizations under the Internal Revenue Code, including private foundations and private operating foundations.

Filed By: GONZALO PEREZ, JR., P.A., Gonzalo Perez, Jr., Esq. FL BAR # 0858463
7915 Coral Way, Miami, Florida 33185
Telephone: 305-265-8228

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ARTICLE V
Management of Corporate Affairs

a. Board of Directors. The powers of this corporation shall be exercised, its properties controlled, and its affairs conducted by a Board of Directors. The number of Directors of the corporation shall be, provided, however, that such number may be changed by a bylaw duly adopted by the members.

The Directors named herein as the first Board of Directors shall hold office until the first meeting of members at which time an election of Directors shall be held.

Directors elected at the first annual meeting, and at all times thereafter, shall serve for a term as provided in the Bylaws of this corporation. Annual meetings shall be held at such place or places as the Bylaws may designate.

Any action required or permitted to be taken by the Board of Directors under any provision of law may be taken without a meeting, if all members of the board shall individually or collectively consent in writing to such action. Such written consent or consents shall be filed with the minutes of the proceedings of the board, and any such action by written consent shall have the same force and effect as if taken by unanimous vote of the Directors. Any certificate or other document filed under any provision of law which relates to action so taken shall state that the action was taken by unanimous written consent of the Board of Directors without a meeting, and that the Articles of Incorporation and the Bylaws of this corporation authorize the Directors to so act. Such a statement shall be prima facie evidence of such authority.

The names and addresses of such initial members of the Board of Directors are as follows:

<u>Name</u>	<u>Address</u>
RUDOLPH CECCHI	2665 South Bayshore Drive, #620, Miami, Florida 33133
IGNACIO ORTIZ	701 NW 1 Court, 16 th Floor, Miami, Florida 33136
ALEJANDRO MAINETTO	3721 SW 160 Avenue, #103, Miramar, Florida 33027

b. Corporate Officers. The corporate officers of this corporation shall be the following: President, Vice-President, Secretary and Treasurer, and such other officers as the Bylaws of **CRISTO REY MIAMI HIGH SCHOOL, INC.**, this corporation may authorize. Initially, such officers shall be elected at the first annual meeting of the corporation. Until such election is held, the following persons shall serve as corporate officers:

<u>Name</u>	<u>Position</u>	<u>Address</u>
RUDOLPH CECCHI	Director	2665 South Bayshore Drive, #620, Miami, Florida 33133
IGNACIO ORTIZ	Director	701 NW 1 Court, 16 th Floor, Miami, FL 33136
ALEJANDRO MAINETTO	Director	3721 SW 160 Avenue, #103, Miramar, FL 33027

ARTICLE VI Earnings & Activities of Corporation

a. 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 purpose set forth in Article IV hereof.

b. 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 any candidate for public office.

c. 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 provision of any future United States Internal Revenue Law) or (b) by a corporation, contributions to which are deductible under section 170(c) (2) of the Internal Revenue Code (or the corresponding provision of any future United States Internal Revenue Law).

d. Notwithstanding any other provision of these articles, this corporation shall not, except to an insubstantial degree, engage in any activities or exercise any powers that are not in

furtherance of the purposes of this corporation.

ARTICLE VII

Distribution of Assets

Upon dissolution of the corporation, the Board of Directors shall, after paying or making provision for the payment of all of the liabilities of the corporation, dispose of all of the assets of the corporation exclusively for the purposes of the corporation in such manner, or to such organization or organizations organized and operated exclusively for charitable, educational, religious, or scientific purposes as shall at the time qualify as an exempt organization or organizations under section 501(c) (3) of the Internal Revenue Code for corresponding provision of any future United States Internal Revenue Law), as the Board of Directors shall determine. Any such assets not so disposed of shall be disposed of by a Court of competent jurisdiction in the county in which the principal office of the corporation is then located, exclusively for such purposes or to such organization or organizations as such Court shall determine, which are organized and operated exclusively for such purposes.

ARTICLE VIII

Membership

- a. The corporation has no members.
- b. The corporation shall have the ability to have members if it so chooses. These members will be the persons serving as the Board of Directors.
- c. If, at any time, the corporation has members, the corporation shall have one class of members and no more than one membership may be held by any one person. The rights and privileges of all members shall be equal. Each member shall be entitled to one vote.
- d. If, at any time, the corporation has members, any person paying the dues provided for by the Bylaws and agreeing to be bound by the Articles of Incorporation and the Bylaws of the corporation and by such rules and regulations as the Directors may from time to time adopt, is eligible for membership.
- e. A prospective member shall be eligible for membership upon satisfaction of the

requirements set forth in the Bylaws.

ARTICLE IX
Subscribers

The names and residence addresses of the Subscribers of this corporation are as follows:

<u>NAME</u>	<u>ADDRESS</u>
RUDOLPH CECCHI	2665 South Bayshore Drive, #620, Miami, Florida 33133

ARTICLE X
Amendment of Bylaws

Subject to the limitations contained in the Bylaws, and any limitations set forth in the Corporations Not For Profit laws of the State of Florida, concerning corporate action that must be authorized or approved by the members of the corporation, Bylaws of this corporation may be made, altered, rescinded, added to, or new Bylaws of this corporation may be adopted, either by a resolution of the Board of Directors, or by following the procedure set forth therefore in the Bylaws.

ARTICLE XI
Dedication of Assets

The property of this corporation is irrevocably dedicated to purposes, and no part of the net income or assets of this corporation shall ever inure to the benefit of any director, officer or member thereof, or to the benefit of any private individual.

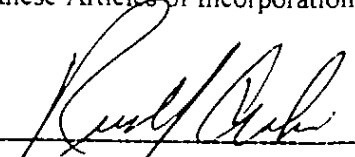
ARTICLE XII
Registered Agent and Office

The address of the corporation's registered office shall be 2665 S. Bayshore Drive, #620, Miami, Florida 33133 and the name of its registered agent at said address shall be **RUDOLPH CECCHI**. The principal office address is 2665 South Bayshore Drive, #620, Miami, Florida 33133 .

ARTICLE XIII
Amendment of Articles

Amendments of these Articles of Incorporation may be proposed by a resolution adopted by the Board of Directors and presented to a quorum of members for their vote.

We, the undersigned, being the subscribers and incorporators of this corporation, for the purpose of forming this nonprofit corporation under the laws of the State of Florida, have executed these Articles of Incorporation this 7 day of March, 2017.

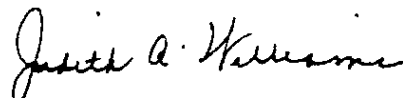


RUDOLPH CECCHI

STATE OF FLORIDA :
COUNTY OF DADE :

BEFORE me personally appeared, **Rudolph Cecchi**, who is personally known to me or who has produced as identification _____ and did take an oath and who executed the foregoing notice, and acknowledged to and before me that executed the instrument for the purposes therein expressed.

WITNESS my hand and official seal on the 7 day March, 2017.

Name: 
Notary Public, State of
Florida at Large

My Commission expires:



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

3/9/17 (DATE ARTICLES SIGNED
AND ADOPTED)

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

2/16/18

Signature

Rudy Cecchi

(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)

Rudolph Cecchi

(Typed or printed name of person signing)

Director

(Title of person signing)