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#### **COVER LETTER**

To: Amendment Section Division of Corporations

Subject: Articles of Amendment for Vencer Foundation INC.

The enclosed Articles of Amendment and fee are submitted for filing. Please return all correspondence concerning this matter to the following:

Christian Perez 20710 Leeward Lane Cutler Bay, FL, 33189

For further information concerning this matter, please contact:

Christian Perez

Daytime telephone number: 305-322-0834 Email address: christianvperez@gmail.com

Enclosed is payment for the following amount: \$35.00 (Filing Fee)

Mailing Address:

Amendment Section Division of Corporations P.O. Box 6327
Tallahassee, FL 32314

# **ARTICLES OF AMENDMENT**

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Vencer Foundation, Inc. 18 JUL -2 AN IC: 00

(A Florida Not for Profit Corporation)

#### N17000004384

Pursuant to the provisions of section 617.1002 and 617.1006, Florida Statutes, the undersigned Florida

nonprofit corporation adopts the following Articles of Amendment to its Articles of Incorporation.

#### MANNER OF ADOPTION:

These Articles of Amendment were adopted by the board of directors of said organization at a regular

meeting with a quorum being present which was held on 5/12/2018 meeting of the directors met the requirements of both the Articles of Incorporation and the bylaws.

#### THE AMENDMENTS

The Articles of Incorporation of the Vencer Foundation, Inc. are hereby amended as follows:

1. Article III of the Articles of Incorporation is hereby replaced. The new Article III reads as follows:

## Article III Corporate Purposes

The purposes for which this corporation is formed are exclusively charitable, educational and scientific and consist of the following:

- 1. The exclusive purpose of this Corporation is to engage in charitable, educational and religious activities as those terms are used in Section 501(c)(3) of the IRS Code and this
- Corporation shall not engage in activities that do not further one or more of those purposes.
- 2. To aid, support, and assist by gifts, contributions, or otherwise, other corporations, community
- chests, funds and foundations organized and operated exclusively for charitable or educational purpos-
- es, no part of the net earnings of which inures to the benefit of any private shareholder or individual,
- and no substantial part of the activities of which is carrying on propaganda, or otherwise attempting to influence legislation.

3. To do any and all lawful activities which may be necessary, useful, or desirable for the further-

ance, accomplishment, fostering, or attaining of the foregoing purposes, either directly or indirectly, and

either alone or in conjunction or cooperation with others, whether such others be persons or organiza-

tions of any kind or nature, such as corporations, firms, association, trusts, institution, foundations, or

governmental bureaus, departments or agencies.

4. All of the foregoing purposes shall be exercised exclusively charitable and educational purposes in such a manner that the Corporation will qualify as an exempt organization under section 501 (c)(3) of the Internal Revenue Code of 1986 or the corresponding provision of any future United States Internal Revenue law.

2. The following additional Article is hereby added to the Articles of Incorporation. Article IX reads as follows:

# Article IX 501 (c) (3) Limitations

- A. CORPORATE PURPOSES: Notwithstanding any other provision of these articles, this organization shall not carry on any other activities not permitted to be carried on by an organization exempt from Federal and state income tax under section 501 (c)(3) of the Internal Revenue Code of 1986 or the corresponding provision of any future United States Internal Revenue law.
- B. EXCLUSIVITY: The Corporation is organized exclusively for charitable and educational purposes.
- C. NO PRIVATE INUREMENT: The Corporation is not organized nor shall it be operated for the primary purpose of generating pecuniary gain or profit. The Corporation shall not distribute any gains, profits or dividends to the Directors, Officers, or Members thereof, or to any individual, except as reasonable compensation for services actually performed in carrying out the Corporation's charitable and educational purposes. The property, assets, profits and net income of the Corporation are irrevocably dedicated to charitable and educational purposes no part of which shall inure to the benefit of any individual.
- D. LOBBYING AND POLITICAL CAMPAIGNS: No substantial part of the activities of the corporation

shall consist of the carrying on of propaganda or otherwise attempting to influence legislation, and the

corporation shall not participate in, or intervene in, any political campaign on behalf of any candidate

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for public office.

E. DISSOLUTION: Upon winding up and dissolution of the Corporation, the assets of the Corporation remaining after payment of all debts and liabilities shall be distributed to an organization recognized as exempt under section 501(c)(3) of the Internal Revenue Code of 1986 to be used exclusively for

charitable and educational purposes. If the Corporation holds any assets in trust, such assets shall be

disposed of in such a manner as may be directed by decree of the Circuit Court of the district in which

the Corporation's principal office is located, upon petition thereof by the Attorney General or by any

person concerned in the liquidation.

### Vencer Foundation Inc.

Title: Chairperson

Name: Christian Perez

**Date:** 4/23/18