

*Mississippi*

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

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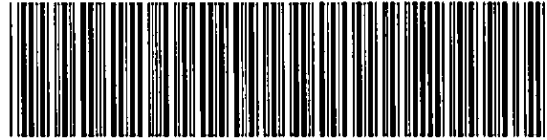
(Business Entity Name)

(Document Number)

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*And*

R. WHITE  
NOV 16 2018

2018 NOV -9 PM 4:27  
SECRETARY OF STATE  
TALLAHASSEE, FL

FILED

Articles of Amendment  
to  
Articles of Incorporation  
of

CASA MEXICO FLORIDA INC.

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

N18000009690

(Document Number of Corporation (if known))

**FILED**  
2018 NOV -9 PM 4:27  
SECRETARY OF STATE  
TALLAHASSEE, FL

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:**

\_\_\_\_\_ 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)

**C. Enter new mailing address, if applicable:** \_\_\_\_\_  
(Mailing address MAY BE A POST OFFICE BOX)

**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: \_\_\_\_\_

\_\_\_\_\_  
(Florida street address)

New Registered Office Address:

\_\_\_\_\_, Florida \_\_\_\_\_  
(City) (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

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	<u>S</u>	<u>LUCINA ALVARADO</u>	<u></u>
<input checked="" type="checkbox"/> Add			<u></u>
<input type="checkbox"/> Remove			<u></u>
2) <input type="checkbox"/> Change	<u>D</u>	<u>MARIA RUIZ</u>	<u></u>
<input checked="" type="checkbox"/> Add			<u></u>
<input type="checkbox"/> Remove			<u></u>
3) <input type="checkbox"/> Change	<u>D</u>	<u>MALULA ARIAS</u>	<u></u>
<input checked="" type="checkbox"/> Add			<u></u>
<input type="checkbox"/> Remove			<u></u>
4) <input type="checkbox"/> Change	<u></u>	<u></u>	<u></u>
<input type="checkbox"/> Add			<u></u>
<input type="checkbox"/> Remove			<u></u>
5) <input type="checkbox"/> Change	<u></u>	<u></u>	<u></u>
<input type="checkbox"/> Add			<u></u>
<input type="checkbox"/> Remove			<u></u>
6) <input type="checkbox"/> Change	<u></u>	<u></u>	<u></u>
<input type="checkbox"/> Add			<u></u>
<input type="checkbox"/> Remove			<u></u>

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

In the additional sheets attached please find the Amended version of the Articles of Incorporation, which changes were:

Article I: Remains the same

Article II: Remains the same

Article III: Changes from "Specific Purpose" (which moves to Article IV) to "DURATION" (new Article)

Article IV: Revised version of the SPECIFIC PURPOSES for which this corporation was organized (before Article III).

Article V: DIRECTORS, before Article IV. Remains the same.

Article VI: RESTRICTIONS ON CORPORATE PURPOSE (new)

Article VII: REGISTERED OFFICE AND AGENT (before Article V). Remains the same.

Article VIII: INCORPORATOR (before Article VI). Remains the same.

Article IX: AMENDMENTS TO ARTICLES OF INCORPORATION (new Article)

Article X: BY-LAWS (new Article)

September 6, 2018

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

Effective date if applicable: \_\_\_\_\_  
(no more than 90 days after amendment file date)

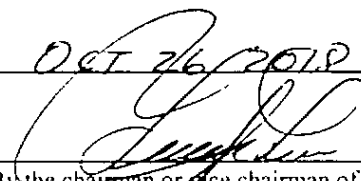
**Note:** If the date inserted in this block does not meet the applicable statutory filing requirements, this date will not be listed as the document's effective date on the Department of State's records.

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 OCT 26 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)

YOLANDA LOPEZ DE HANSEN

\_\_\_\_\_  
(Typed or printed name of person signing)

TREASURER

\_\_\_\_\_  
(Title of person signing)

*Attachment To*  
**ARTICLES OF AMENDMENT  
TO ARTICLES OF INCORPORATION**

**OF CASA MEXICO FLORIDA INC., a Florida non-profit corporation**

**ARTICLE I – NAME**

The name of this corporation is: CASA MEXICO FLORIDA INC.

**ARTICLE II – OFFICE AND ADDRESS**

The principal place of business address: 922 Brack St. Kissimmee, FL 34744  
The mailing address of the corporation is: 922 Brack St. Kissimmee, FL 34744

**ARTICLE III – DURATION**

The term of existence of this corporation shall be perpetual; and this corporation shall come into existence upon the date these articles are filed by the Department of State.

**ARTICLE IV – SPECIFIC PURPOSES**

The purposes for which this corporation is formed are:

1. Primarily to operate a non-profit organization to inform, educate, promote and advocate to the public at large an accurate depiction of Mexico, its people, their history, traditions, commerce, culture, art and tourism; and to actively serve the people, the local communities and public at large.
2. Generally, to have and exercise all rights and powers conferred upon non-profit corporations under the laws of Florida, or which may hereafter be conferred, including the power to contract, acquire or sell real or personal property, and to make donations for the public welfare; and
3. Notwithstanding any of the above statements, purposes and powers, this corporation shall not, except to an insubstantial degree, engage in any activities or exercise any powers that are not in furtherance of the primary purpose of this corporation.

**ARTICLE V – DIRECTORS**

The method of election and removal of the directors of this corporations set forth in the By-Laws.

8. The corporation shall not make any investments in such manner as to subject it to tax under Section 4944 of the Internal Revenue Code, or corresponding provisions of any subsequent federal tax laws.
9. The corporation shall not make any taxable expenditures as defined in Section 4945 Chapter 7.27.19 of the Internal Revenue Code, or corresponding provisions of any subsequent federal tax laws.
10. Notwithstanding any other provision of these Articles of Incorporation, the corporation shall not conduct or carry on any activities not permitted to be conducted or carried on by an organization exempt from taxation under Section 501(c)(3) of the Internal Revenue Code and Regulations issued pursuant thereto as they now exist or as they may thereafter be amended, or by an organization, contributions to which are deductible under Section 170(c)(2) of the Internal Revenue Code and the Regulations as they now exist or as they may thereafter be amended.
11. Upon the 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 (or the corresponding provisions of any future United States Revenue Law), as the Board of Directors shall determine. Any of 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 the Court shall determine, which are organized and operated exclusively for such purposes.

#### ARTICLE IX – AMENDMENTS TO ARTICLES OF INCORPORATION

The power to alter, amend or repeal these articles of incorporation shall be vested in the Board of Directors of this corporation and shall be accomplished at a meeting of the Board of Directors by a majority vote of the directors then in office.

#### ARTICLE X – BY-LAWS

The power to adopt, alter, amend or repeal by-laws of this corporation shall be vested in the Board of Directors of this corporation and shall be accomplished at a meeting of the Board of Directors by a majority vote of the directors then in office.