

N 19 0000 10493

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP

☐ WAIT

☐ MAIL

(Business Entity Name)

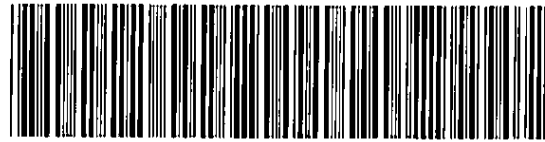
(Document Number)

Certified Copies _____ Certificates of Status _____

Special Instructions to Filing Officer:

Spoke w/ yeid on 3/10/20
to Add a suffix to Entity
name w/ his Approval.

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S TALLENT
MAR 10 2020

2020 FEB 14 AM 11:42

Amend
N/C

COVER LETTER

TO: Amendment Section
Division of Corporations

Benavides Family Foundation

NAME OF CORPORATION: _____

N19000010493

DOCUMENT NUMBER: _____

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

Please return all correspondence concerning this matter to the following:

Yecid Antonio Benavides Aliaga

(Name of Contact Person)

(Firm/ Company)

6900 Bay Dr, Apt 9L

(Address)

Miami Beach, FL 33141

(City/ State and Zip Code)

info@artistaslatinoscom

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

For further information concerning this matter, please call:

Yecid A. Benavides A.

786

241-1813

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 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
The Centre of Tallahassee
2415 N. Monroe Street, Suite 810
Tallahassee, FL 32303

Articles of Amendment
to
Articles of Incorporation
of

BENAVIDES FAMILY FOUNDATION INC.

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

N19XXXX10493

(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:

ARTISTAS LATINOS CULTURAL CENTER INC.

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)

NOT APPLICABLE

C. Enter new mailing address, if applicable:

(Mailing address MAY BE A POST OFFICE BOX)

NOT APPLICABLE

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:

NOT APPLICABLE

(Florida street address)

New Registered Office Address:

NOT APPLICABLE

(City)

Florida

(Zip Code)

NOT APPLICABLE

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.

NOT APPLICABLE

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 checked="" type="checkbox"/> Change <input type="checkbox"/> Add <input type="checkbox"/> Remove	<u>P,C,CEO</u>	<u>Benavides Aliaga, Yecid Antonio</u>	<u>6900 Bay Dr</u> <u>Apt 9L</u> <u>Miami Beach, FL 33141</u>
2) <input type="checkbox"/> Change <input type="checkbox"/> Add <input checked="" type="checkbox"/> Remove	<u>T,D</u>	<u>Merkulova, Victoria</u>	<u>6900 Bay Dr</u> <u>Apt 9L</u> <u>Miami Beach, FL 33141</u>
3) <input checked="" type="checkbox"/> Change <input type="checkbox"/> Add <input type="checkbox"/> Remove	<u>S</u>	<u>Benavides Joffre, Yecid Alejandro</u>	<u>8415 Harding Ave</u> <u>Apt 15</u> <u>Miami Beach, FL 33141</u>
4) <input type="checkbox"/> Change <input type="checkbox"/> Add <input checked="" type="checkbox"/> Remove	<u>D</u>	<u>Benavides Joffre, Jose Johanan</u>	<u>8415 Harding Ave</u> <u>Apt 15</u> <u>Miami Beach, FL 33141</u>
5) <input type="checkbox"/> Change <input checked="" type="checkbox"/> Add <input type="checkbox"/> Remove	<u>TR</u>	<u>Perez, Jorge Rolando</u>	<u>7250 SW 13 ST</u> <u>Miami, FL 33144</u> _____
6) <input type="checkbox"/> Change <input checked="" type="checkbox"/> Add <input type="checkbox"/> Remove	<u>TR</u>	<u>Muller Balcazar, Erika Paola</u>	<u>145 Hampton Lane</u> <u>Key Biscayne, FL 33149</u> _____

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E. If amending or adding additional Articles, enter change(s) here:

(attach additional sheets, if necessary). (Be specific)

PLEASE SEE ATTACHED SHEET "AMENDMENTS ADDITIONAL SHEET"

OFFICERS AND/OR DIRECTORS ADDITIONAL SHEET

<u>Type of Action</u>	<u>Title</u>	<u>Name</u>	<u>Address</u>
7) <u>X</u> ADD	<u>T, TR</u>	<u>Olea Zambrano, Carlos Marco Antonio</u>	<u>145 Hampton Ln</u> <u>Key Biscayne, FL 33149</u>
8) <u>X</u> ADD	<u>TR</u>	<u>Lopez, Maria Jankarla</u>	<u>4242 Sw 74 ave</u> <u>Miami, FL 33155</u>

----- END OF OFFICERS DIRECTOR'S ADDITIONAL SHEET -----

**See below for
Amended Articles**

V

V

V

V

V

V

V

V

AMENDMENTS ADDITIONAL SHEET

E. Amendment of Additional Articles

ARTICLE III PURPOSE: The Artistas Latinos Cultural Center Inc., is organized exclusively for charitable, educational, cultural, and scientific purposes, including, for such purposes, the making of distributions to organizations that qualify as exempt organizations under the section 501 (c)(3) of the Internal Revenue Code, or corresponding section of any future federal tax code. The business activity for said organizations is as follows: The Artistas Latinos Cultural Center Inc., is organized and operated exclusively for charitable purposes in accordance with section 501 (c)(3) of the Internal Revenue Code. More specifically, the Artistas Latinos Cultural Center Inc., is dedicated to helping artists and aspiring artists, in developing countries and worldwide, make their projects viable, sustainable and widespread. The foundation is also dedicated to promoting the creation and development of strong and self-sustaining artistic and cultural industries, by providing educational programs, empowerment tools, venues, festivals, and/or products for artists, supporters, financiers, audiences and people in general.

ARTICLE IV MEMBERSHIP: The Artistas Latinos Cultural Center Inc., will not have members.

ARTICLE V SPECIFIC DEDICATION: The property of this corporation is irrevocably dedicated to charitable, educational, and scientific purposes. Upon the dissolution or winding up of the corporation, its assets remaining after payment, or provision for payment, of all debts and liabilities of this corporations shall be distributed to a nonprofit fund, foundation, or corporation which is organized and operated exclusively for charitable, educational, cultural, and scientific purposes, and which has established its tax-exempt status under Section 501 (c)(3) of the Internal Revenue Code.

ARTICLE VII LIMITATION ON PRIVATE INUREMENT: No part of the net earnings of this organization 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 herein.

ARTICLE VIII LIMITATION ON POLITICAL ACTIVITIES: No substantial part of the activities of this corporation shall be the carrying on of propaganda, or otherwise attempting to influence legislation, and this 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.

ARTICLE IX GENERAL LIMITATION ON NONPROFIT ACTIVITIES: Notwithstanding any other provision of this document, 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.

ARTICLE X MANNER OF ELECTION – (Same as stated in “Article IV” from our initial articles of incorporation. Only the article number changes.)

ARTICLE XI INITIAL OFFICERS AND/OR DIRECTORS – (Same as stated in “Article V” from our initial articles of incorporation. Only the article number changes.)

ARTICLE XII REGISTERED AGENT – (Same as stated in “Article VI” from our initial articles of incorporation. Only the article number changes.)


ARTICLE XIII INCORPORATOR - (Same as stated in “Article VII” from our initial articles of incorporation. Only the article number changes.)

ARTICLE XIV EFFECTIVE DATE - (Same as stated in "Article VIII" from our initial articles of incorporation. Only the article number changes.)

END OF AMENDMENTS

- ☒ 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 January 27, 2020

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)

Yecid Antonio Benavides Alinga
(Typed or printed name of person signing)

Chairman of the Board, CEO, President

(Title of person signing)