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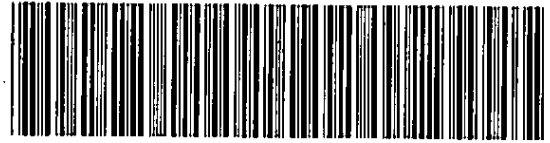
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**COVER LETTER**

TO: Amendment Section  
Division of Corporations

NAME OF CORPORATION: SCHOENSTATT TAMPA BAY, INC.

DOCUMENT NUMBER: N19000011964

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

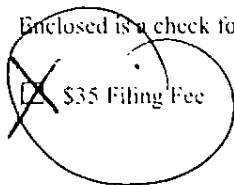
Please return all correspondence concerning this matter to the following:

Richard M. Georges, Esq.  
Name of Contact Person  
Richard M. Georges, P.A.  
Firm/ Company  
3656 First Avenue North  
Address  
St. Petersburg, FL 33713  
City/ State and Zip Code  
rickgeorges@gmail.com  
E-mail address: (to be used for future annual report notification)

For further information concerning this matter, please call:

Richard M. Georges at ( 727 ) 742-6609  
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:



☒ \$35 Filing Fee

☐ \$43.75 Filing Fee &  
Certificate of Status

☐ \$43.75 Filing Fee &  
Certified Copy  
(Additional copy is  
enclosed)

☐ \$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

AMENDED ARTICLES OF INCORPORATION

OF

SCHOENSTATT TAMPA BAY, INC.

(A Corporation Not For Profit)

2020 MAR 26 PM 9:08

The undersigned natural person of legal age, acting as incorporator for the purpose of creating a corporation not for profit under the laws of the State of Florida, as provided in Chapter 617, Florida Statutes, does hereby adopt the following Articles of Incorporation:

ARTICLE I.  
NAME

The name of the corporation shall be: SCHOENSTATT TAMPA BAY, INC.

ARTICLE II.  
ADDRESS

The mailing address of the corporation is 3805 Woodroffe Ct, Tampa, FL 33618.

ARTICLE III.  
DURATION

The corporation shall have perpetual existence.

ARTICLE IV.  
PURPOSES

The corporation is organized exclusively for charitable, religious, education, and scientific purposes within the meaning of Section 501(c)(3) of the Internal Revenue Code of 1966, as amended (or the corresponding provision of any future United States Internal Revenue Law), and its principal purpose shall be to bring people to Christ through Mary. The Corporation shall conduct business in such a manner that does not cause undue prejudice to the laws and disciplines of the Roman Catholic Church. The operation philosophy of the Corporation shall be and shall be consistent with the teachings and tenets of the Roman Catholic Church, as determined in the sole discretion of the Bishop of the Diocese of St. Petersburg.

ARTICLE V.  
POWERS

This corporation shall have all powers granted by law to not for profit corporations subject to the following limitations and restrictions. No part of the net earnings of the corporation shall inure to the benefit of, or be distributable to its members, trustees, officers, or

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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

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. 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 of 1986 (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 of 1986 (or the corresponding provision of any future United States Internal Revenue Law).

#### ARTICLE VI.

##### DISSOLUTION

No member, trustee, officer, or private individual, shall be entitled to share in the distribution of any corporate assets upon dissolution of the corporation. 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 the sole member of the corporation if it is a Florida not for profit corporation, that is described in Section 501(c) (3) of the Internal Revenue Code of 1986, as amended, and is exempt from federal income taxation under Section 501(a) of the Internal Revenue Code of 1986, as amended, or to such other organization or organizations organized and operated exclusively for charitable, educational, religious, or scientific organizations under Section 501(c) (3) of the Internal Revenue Code of 1986 (or the 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 the court of competent jurisdiction, as provided by law, 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.

#### ARTICLE VII.

##### MEMBERSHIP

This corporation shall have no members and shall not issue member certificates. This corporation shall be organized on a nonstock basis and shall not issue shares of stock.

#### ARTICLE VIII.

##### BOARD OF DIRECTORS

Control of the affairs of the corporation shall initially be vested in the Board of Directors consisting of four (4) Directors, who shall be elected on an annual basis, but the term of office of any member of the Board of Directors may be for a period of more than one (1) year as provided in the Bylaws. The number of Directors may be, as provided in the Bylaws, increased or decreased, but shall never be fewer than three (3) Directors. The Board of Directors shall be a self-perpetuating body and new

Directors shall be elected by ongoing Directors at their annual meeting. Vacancies on the Board of Directors shall be filled by a majority vote of the remaining members of the Board, whether or not then a quorum. Any member of the Board of Directors elected by the Board of Directors to fill a vacancy shall hold office until the next annual meeting of the Board of Directors. The Board of Directors may be organized into one (1) or more separate categories of Directors as provided in the Bylaws. The names and addresses of the first members of the Board of Directors who shall serve until their successors are duly elected and qualified are:

1. Carlos Jose Rojas (spiritual coordinator)  
3805 Woodruffe Ct. \_\_\_\_\_  
Tampa, FL 33618
2. Ingrid Abreu (Treasurer)  
3117 W. Columbus Drive, Suite 207  
Tampa, FL 33607
3. Jenny Nolasco (Vice President)  
4920 37<sup>th</sup> Ave. No.  
St. Petersburg, FL 33710
4. Sheila Vega (Secretary)  
22454 Oakville Dr.  
Land O Lakes, FL 34639

*Sum* *SEV*  
*JN* *LG*

ARTICLE IX.  
INFORMAL ACTION

To the extent permitted by law, any action required to be taken at any annual or special meeting of the Board of Directors, or any action which may be taken at any annual or special meeting of such Board, may be taken without a meeting, without prior notice, and without a vote, if consent in writing, setting forth the action so taken, shall be signed by all of the Directors.

ARTICLE X.  
BYLAWS

The Board of Directors shall make, and shall have the power to amend or repeal, the Bylaws of the corporation.

ARTICLE XI.  
REGISTERED OFFICE AND AGENT

The registered office of the corporation shall be: 3805 Woodruffe Ct., Tampa, Fl 33618. The registered agent shall be: Carlos Jose Rojs. The registered office and registered agent provided for herein may be changed from time to time in the manner provided by law.

ARTICLE XII.  
AMENDMENT OF ARTICLES


These Articles of Incorporation may be amended by the Board of Directors and such amendments may be proposed and adopted in the manner provided in the Bylaws.

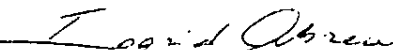
ARTICLE XIII.  
INCORPORATOR

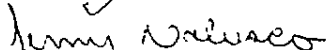
The name and address of the persons signing these Articles of Incorporation are:

1. Carlos Jose Rojas (spiritual coordinator)  
3805 Woodruffe Ct.  
Tampa, FL 33618
2. Ingrid Abreu (Treasurer)  
3117 W. Columbus Drive, Suite 207  
Tampa, FL 33607
3. Jenny Nolasco (Vice President)  
4920 37<sup>th</sup> Ave. No.  
St. Petersburg, FL 33710
4. Sheila Vega (Secretary)  
22454 Oakville Dr.  
Land O Lakes, FL 34639

IN WITNESS WHEREOF, the undersigned have executed these Articles  
of Incorporation as of this 6 day of FEBRUARY 2020.

  
CARLOS JOSE ROJAS


  
INGRID ABREU

  
JENNY NOLASCO

  
SHEILA VEGA

ACCEPTANCE AND ACKNOWLEDGMENT

Pursuant to §617.0501, Florida Statutes, I agree to act as  
registered agent for the above corporation and will comply with  
the provisions of all statutes relative to the proper and complete  
performance of my duties. I am familiar with and accept the  
obligations of §617.0503, Florida Statutes.

  
CARLOS JOSE ROJAS