

N19000012242

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

PICK-UP WAIT MAIL

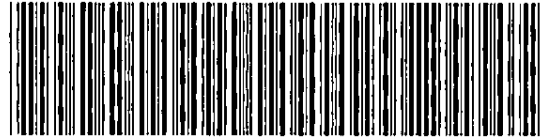
(Business Entity Name)

(Document Number)

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SECRETARY OF STATE
TALLAHASSEE, FL

Amend/Name Change

JUN 26 2024

D CUSHING

COVER LETTER

TO: Amendment Section
Division of Corporations

NAME OF CORPORATION: Educational Outreach to the Philippines

DOCUMENT NUMBER: N19000012242

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

Please return all correspondence concerning this matter to the following:

Sheilachu P. Gomez
(Name of Contact Person)

Educational Outreach to the Philippines
(Firm/ Company)

3926 SW 3rd Ave
(Address)

Gainesville, FL 32607
(City/ State and Zip Code)

spgomez123@gmail.com
E-mail address: (to be used for future annual report notification)

For further information concerning this matter, please call:

Sheilachu P Gomez at 352 8703142
(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

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 SECRETARY OF STATE
 TALLAHASSEE, FL

Articles of Amendment
to
Articles of Incorporation
of

Educational Outreach to the Philippines, Inc

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

(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:

Educational Outreach to the Philippines (EDUPHIL), 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)

N/A

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

N/A

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: ERLINDA MUNSAYAC
2259 NW 49TH AVE
(Florida street address)
New Registered Office Address: GAINESVILLE, Florida 32605
(City) (Zip Code)

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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.

Erlinda S. Munsayac

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 <input type="checkbox"/> Add	<u>P</u>	<u>ROBERT WOODRUFF</u>	<u>3517 NW 10TH AVE</u> <u>GAINESVILLE, FL 32605</u>
<input checked="" type="checkbox"/> Remove			
2) <input type="checkbox"/> Change <input checked="" type="checkbox"/> Add	<u>P</u>	<u>EMILIANO PATA, JR</u>	<u>243 SW 128TH TERR</u> <u>NEWBERRY, FL 32669</u>
<input checked="" type="checkbox"/> Remove			
3) <input type="checkbox"/> Change <input type="checkbox"/> Add <input type="checkbox"/> Remove	<u>V</u>	<u>SHEILACHU P.GOMEZ</u>	<u>3926 SW 3RD AVE</u> <u>GAINESVILLE, FL 32607</u>
4) <input type="checkbox"/> Change <input checked="" type="checkbox"/> Add <input type="checkbox"/> Remove	<u>V</u>	<u>JOY CAGMAT</u>	<u>4135 NW 35TH ST</u> <u>GAINESVILLE, FL 32605</u>
5) <input type="checkbox"/> Change <input type="checkbox"/> Add <input checked="" type="checkbox"/> Remove	<u>ST</u>	<u>ERLINDA MUNSAYAC</u>	<u>2259 NW 49TH AVE</u> <u>GAINESVILLE, FL 32605</u>
6) <input type="checkbox"/> Change <input checked="" type="checkbox"/> Add <input type="checkbox"/> Remove	<u>T</u>	<u>ERLINDA MUNSAYAC</u>	<u>2259 NW 49TH AVE</u> <u>GAINESVILLE, FL 32605</u>

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

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

(PLEASE SEE ATTACHED PAGE FOR ADDITIONAL LIST OF OFFICERS)

ARTICLE AMENDMENTS OF THE CONSTITUTION:

ARTICLE I. NAME The name of the corporation shall be Educational Outreach to the Philippines (EDUPHIL), Inc., herein referred to as the corporation.

ARTICLE II. PURPOSE - NO CHANGE

Amending Officers:

6)		Office	Name	Address
Change		S	MARIA HERNANDEZ	1318 NW 100 TH TERR
Add	X			GAINESVILLE, FL 32606
Remove				
7)				
Change		Auditor	ERWIN PANGANIBAN	2585 NW 144 TH WAY
Add	X			NEWBERRY, FL 32669
Remove				
8)		D*	SHEILACHU P GOMEZ	3926 SW 3 RD AVE
Change				GAINESVILLE, FL 32607
Add	X			
Remove				
9)		AB**	MANNY PALADA	2145 NW 52 ND PLACE
Change				GAINESVILLE, FL 32605
Add	X			
Remove				
10)		AB	EDGARDO APOLINAR	7925 SW 53 RD PLACE
Change				GAINESVILLE, FL 32608
Add	X			
Remove				
11)		AB	GALILEO ENCABO	3010 SW 23 RD TERRACE APT 121
Change				GAINESVILLE, FL 32608
Add	X			
Remove				
D* - Director for Corporation Compliance				
AB** - Advisory Board Member				

ARTICLE III COMPLIANCE - EDUPHIL will comply with all State and Federal laws governing corporations, and by the rules governing the Federal Not-For-Profit 501(c)(3) status.

ARTICLE IV. MEMBERSHIPS - NO CHANGE

ARTICLE AMENDMENTS OF THE BY-LAWS:

ARTICLE I. AMENDMENT OF THE CONSTITUTION AND BYLAWS - no change

ARTICLE II. OPERATIONS - There shall be an Advisory Board and an Executive Board. The Advisory Board shall consist of outgoing Presidents and Vice Presidents and at least one Regular Member who will be elected by the Executive Board.

The Executive Board shall consist of the following officers: President, Vice-President, Secretary, Treasurer and Auditor. A Director for Compliance will be also elected by the Executive Board. The membership shall elect five (5) members to the Executive Board and the Executive Board shall assign among themselves each office they want to hold. The five (5) members with the highest votes shall be the members of the Executive Board. Specific duties of the members of the Executive Board shall be defined by the Robert's Rules of Order.

COMMITTEES - Volunteers and/or those appointed by the Executive Board shall be designated as Chairs who will be in charge of the following activities: Membership, Fundraising, Events, Social Media, External Affairs and as well as others as needed. Chairs are to report to the Executive Board.

ARTICLE III. MEETINGS - Annual meetings, in person or virtually of the members are to be held near the end of the calendar year. Other meetings of committees headed by Chairs, Executive, and Advisory Boards will be held as

(CONTINUED AMENDMENTS IN THE ATTACHED PAGES)

The date of each amendment(s) adoption: OCTOBER 21, 2023, if other than the date this document was signed.

Effective date if applicable: OCTOBER 23, 2023
(no more than 90 days after amendment file date)

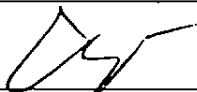
Note: If the date inserted in this block does not meet the applicable statutory filing requirements, this date will not be listed as the document's effective date on the Department of State's records.

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 APRIL 30, 2024 _____

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)

EMILIANO PATA, JR.

(Typed or printed name of person signing)

PRESIDENT

(Title of person signing)

CONTINUED AMENDMENTS OF THE CONSTITUTION AND BYLAWS

...needed, separately or in conjunction with any of the offices.

ARTICLE IV: ELECTIONS

Advisory Board - Consists of outgoing President and Vice President, and at least 1 regular member who is appointed by the Executive Board. Term of membership expires when a member elects to run for an Executive Board position or resigns to become a regular member.

Executive Board: Election will be held every 3 years near the end of the fiscal year. If a position is vacated within the 3 years before the election time, the Board may appoint an interim member until election time. Elected members will decide among themselves what position they will hold until the next election time.

Nominations will be submitted to the Nominations Committee that will be appointed by the Executive Board. The Committee shall decide how and when the elections will be done, and publish the election results. Elected members of the Executive Board shall take office on January of the following year.

Regular Members who have paid their membership dues by November 1 of the election year will be qualified to nominate and vote for the members of the Executive Board.

ARTICLE V: MEMBERS

Classes of Memberships:

Advisory Board Member

Executive Board Member

Regular Member – Members who paid membership dues

Recipient Member – Recipient Members in the Philippines

Honorary Member – any donor who contributes a sizable amount as approved by the

Executive Board

Dues and Fees: Yearly membership dues for all, except the Recipient Member fee shall be \$20, subject

to changes by the Executive board as needed. One time fees of recipient members shall be half the regular membership fees and may be paid by the Sponsoring Regular Member.

An up-to-date membership list will be maintained by the secretary and published in the EDUPHIL Facebook and web page, and made available to all Members on request.

ARTICLE VI: OBLIGATIONS

As a corporation, no member nor the Officers are responsible for any legal actions taken against EDUPHIL.

No member shall obligate the Corporation in any activity or event, or financially, without formal approval by the Executive Board. All checks from the EDUPHIL bank account must be signed by the Treasurer and one other Officer except the Auditor.

All expenditures over \$200 or another amount may be determined and must be approved by the Executive Board.

The Auditing Committee shall audit the Treasurer's books yearly by November 1, before

elections can take place.

ARTICLE VII. DISSOLUTION

EDUPHIL may be dissolved if it is unable to function for lack of funds or Members. A 2/3 vote of all Members would be required to terminate EDUPHIL. All assets of EDUPHIL will be donated to a Not for Profit (501c3) organization with similar interests and goals.