

N2000000 5091

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

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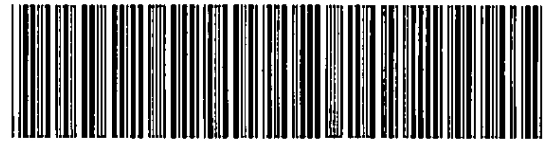
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Amend

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ALBRITTON

**COVER LETTER**

**TO:** Amendment Section  
Division of Corporations

**NAME OF CORPORATION:** Hispanic Theaters and Producers Association of Florida Inc

**DOCUMENT NUMBER:** N20000005091

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

Please return all correspondence concerning this matter to the following:

Marisol Correa

(Name of Contact Person)

Hispanic Theaters and Producers Association of Florida Inc

(Firm/ Company)

3715 SW 8th Street

(Address)

Coral Gables, Florida 33134

(City/ State and Zip Code)

info@histepa.org

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

For further information concerning this matter, please call:

Miguel Ferro

786

4442316

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 &<br>Certificate of Status | <input type="checkbox"/> \$43.75 Filing Fee &<br>Certified Copy<br>(Additional copy is<br>enclosed) | <input type="checkbox"/> \$52.50 Filing Fee<br>Certificate of Status<br>Certified Copy<br>(Additional Copy is<br>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



FLORIDA DEPARTMENT OF STATE  
Division of Corporations

202

SEP 17 2020

September 17, 2020

MARISOL CORREA  
3715 SW 8TH STREET  
CORAL GABLES, FL 33134

SUBJECT: HISPANIC THEATERS AND PRODUCERS ASSOCIATION OF  
FLORIDA INC  
Ref. Number: N20000005091

We have received your document for HISPANIC THEATERS AND PRODUCERS ASSOCIATION OF FLORIDA INC and your check(s) totaling \$35.00. However, the enclosed document has not been filed and is being returned for the following correction(s):

The document you submitted has been prepared pursuant to profit statutes (chapter 607, Florida Statutes). As the entity was originally filed as a nonprofit corporation, this document should be filed pursuant to chapter 617, Florida Statutes.

We are enclosing the proper form(s) with instructions for your convenience.

Please return your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (850) 245-6050.

Irene Albritton  
Regulatory Specialist II

Letter Number: 420A00017766

[www.sunbiz.org](http://www.sunbiz.org)

Division of Corporations - P.O. BOX 6327 -Tallahassee, Florida 32314

Articles of Amendment  
to  
Articles of Incorporation  
of

2020  
FEB 13 3:21

HISPANIC THEATERS AND PRODUCERS ASSOCIATION OF FLORIDA INC

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

N20000005091

(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:**

NOT APPLICABLE

*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

New Registered Office Address:

(Florida street 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 <input type="checkbox"/> Add  <input type="checkbox"/> Remove	_____	NOT APPLICABLE	_____ _____ _____
2) <input type="checkbox"/> Change <input type="checkbox"/> Add  <input type="checkbox"/> Remove	_____	_____	_____ _____ _____
3) <input type="checkbox"/> Change <input type="checkbox"/> Add <input type="checkbox"/> Remove	_____	_____	_____ _____ _____
4) <input type="checkbox"/> Change <input type="checkbox"/> Add  <input type="checkbox"/> Remove	_____	_____	_____ _____ _____
5) <input type="checkbox"/> Change <input type="checkbox"/> Add  <input type="checkbox"/> Remove	_____	_____	_____ _____ _____
6) <input type="checkbox"/> Change <input type="checkbox"/> Add  <input type="checkbox"/> Remove	_____	_____	_____ _____ _____

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

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

SEE ATTACHMENT "A"

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## **ATTACHMENT "A"**

### **1. Article III of Articles of Incorporation of HISPANIC THEATERS AND PRODUCERS ASSOCIATION OF FLORIDA INC must be read as follows:**

The specific purpose for which this corporation is organized is:

Sustain, preserve, spread and contribute to the development of the Hispanic cultural heritage, through its artistic, literary and educational expressions; as well as contributing to the permanence and development of Hispanic theater venues and producers, to offer society artistic and educational experiences in a democratic and multicultural framework.

HISPANIC THEATERS AND PRODUCERS ASSOCIATION OF FLORIDA INC is organized exclusively for charitable and educational purposes including, for such purposes, the making of distributions to organizations that qualify as exempt organizations under section 501(c)(3) of the internal revenue code, or corresponding section of any future federal tax code. No part of the net earnings of ART FOR US, INC 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 in the purpose clause hereof.

Notwithstanding any other provision of this document, the corporation shall not carry on any other activities not permitted to be carried on (a) by any organization exempt from federal income tax under section 501(c)(3) of the Internal Revenue Code, corresponding section of any future federal tax code, or (b) by an organization, contributions to which are deductible under section 170(c)(2) of the Internal Revenue Code, or corresponding section of any future federal tax code.

### **2. Article IX of Articles of Incorporation of HISPANIC THEATERS AND PRODUCERS ASSOCIATION OF FLORIDA INC must be added as follows:**

#### **Article IX**

Upon the dissolution of the organization, assets shall be distributed for one or more exempt purposes within the meaning of section 501(c)(3) of the Internal Revenue Code, or corresponding section of any future federal tax code, or shall be distributed to the federal government, or to a state or local government, for a public purpose. Any such assets not disposed of shall be disposed of by the Court of Common Pleas of the county in which the principal office of the organization is then located, exclusively for such purposes or to such organization or organizations, as said Court shall determine, which are organized or operated exclusively for such purposes.

**2. Article X of Articles of Incorporation of HISPANIC THEATERS AND PRODUCERS ASSOCIATION OF FLORIDA INC must be added as follows:**

**Article X**

The founder Partners of the Association are:

Partner Name: **Catarsis, Inc.**

Address: 3715 SW 8th Street, Coral Gables, FL 33134.

EIN #: 27-3330896.

Partner's Purpose: Cultural Activities (<https://teatrotrail.com/>).

Partner Name: **Teatro 8 LLC.**

Address: 2101 SW 8th Street, Miami, FL 33135.

EIN #: 82-5113501.

Partner's Purpose: Cultural Activities (<https://www.teatro8.com/>)

Partner Name: **Spanish Entertainers Corp.**

Address: 2173 SW 8th Street, Miami, FL 33135.

EIN #: 59-2366192.

Partner's Purpose: Cultural Activities (<https://www.teatrodebellasartes.com/>)

Partner Name: **Interart Production 357 LLC.**

Address: 3000 N Miami Avenue, Miami, FL 33127.

EIN #: 82-4512216.

Partner's Purpose: Cultural Activities (<https://paseowynwood.com/>)

Partner Name: **BP Entertainment LLC.**

Address: 3100 NW 72nd Ave Suite 127, Miami, FL 33122.

EIN #: 20-8529478.

Partner's Purpose: Cultural and Educational Activities (<http://www.abactingstudio.com/main/>).

Partner Name: **Artefactus Cultural Project, Inc.**

Address: 14963 SW 75th Terrace. Miami, FL 33193.

EIN #: 46-1248503.

Partner's Purpose: Cultural and Educational Activities (<https://artefactus.us/>)

Partner Name: **Havfama, Inc.**

Address: 120 NW 86th CT, Miami, FL 33126.

EIN #: 95-4815763.

Partner's Purpose: Cultural and Educational Activities (<https://www.havanafama.org/>)

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 06/29/2020

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)

MARISOL CORREA

(Typed or printed name of person signing)

PRESIDENT

(Title of person signing)