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DIVISION OF CORPORATIONS

**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:

Enrique A. Van Browne S., Esq.

\_\_\_\_\_  
(Name of Contact Person)

Burgos & Van Browne Law Firm

\_\_\_\_\_  
(Firm/ Company)

8200 NW 41st Street, #200

\_\_\_\_\_  
(Address)

Doral, Florida 33166

\_\_\_\_\_  
(City/ State and Zip Code)

evanbrowne@burgoslawgroup.com

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

For further information concerning this matter, please call:

Enrique A. Van Browne S., Esq.

305 721-3043

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 type="checkbox"/> \$35 Filing Fee | <input type="checkbox"/> \$43.75 Filing Fee &<br>Certificate of Status | <input checked="" 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

Articles of Amendment  
to  
Articles of Incorporation  
of

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 checked="" type="checkbox"/> Remove	<u>DIR</u>	<u>EDDY DIAZ SOUZA</u>	<u>3715 SW 8 Street</u> <u>Coral Gables, FL 33134</u>
2) <input type="checkbox"/> Change <input type="checkbox"/> Add  <input type="checkbox"/> Remove	<u>          </u>	<u>                                  </u>	<u>                                  </u> <u>                                  </u>
3) <input type="checkbox"/> Change <input type="checkbox"/> Add <input type="checkbox"/> Remove	<u>          </u>	<u>                                  </u>	<u>                                  </u> <u>                                  </u>
4) <input type="checkbox"/> Change <input type="checkbox"/> Add  <input type="checkbox"/> Remove	<u>          </u>	<u>                                  </u>	<u>                                  </u> <u>                                  </u>
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6) <input type="checkbox"/> Change <input type="checkbox"/> Add  <input type="checkbox"/> Remove	<u>          </u>	<u>                                  </u>	<u>                                  </u> <u>                                  </u>

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

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

See ATTACHMENT "A" and ATTACHMENT "B".

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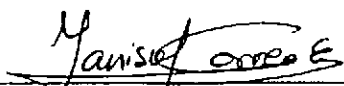


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☐ The amendment(s) was/were adopted by the members and the number of votes cast for the amendment(s) was/were sufficient for approval.

- ☒ 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 November 16, 2022

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/CHAIRWOMAN OF THE BOARD OF DIRECTORS

(Title of person signing)

## **ATTACHMENT “A”**

**Article III of the Articles of Incorporation of HISPANIC THEATERS AND PRODUCERS ASSOCIATION OF FLORIDA INC must read as follows:**

*“Article III. The specific purpose for which this corporation is organized is:*

*Sustain, preserve, spread, foster and contribute to the Hispanic cultural heritage through the education and development of Hispanic artistic, literary and folkloric expressions in Florida. The Association's contribution will offer society or the general public from all ages and demographics with a free space to educate, learn and enjoy from Hispanic art expressions, productions and artistic manifestations. The Association will foster the contribution of Hispanic art forms to the lives of the citizens of Florida, with the main objective of educating, stimulating, inspiring, encouraging and developing the interest in the exercise of Hispanic art through creation, production, performances and any other forms in which art may be expressed. This may be achieved by providing art spaces, inclusive and free, in which citizens of Florida have the opportunity to be captivated by all Hispanic art forms. The purpose is to lead individuals to appreciate and consequently have interest in the study of arts with emphasis in Hispanic culture.*

*HISPANIC THEATERS AND PRODUCERS OF FLORIDA INC is organized exclusively for charitable and educational purposes. No part of the funds received by HISPANIC THEATERS AND PRODUCERS OF FLORIDA INC, shall inure to the benefit of, or be distributable to its members, trustees, officers, or other private persons, except that the Association may authorize and empower to pay reasonable compensation for services rendered and to make payments in furtherance of the purposes set forth in the purpose clause hereof.*

*Notwithstanding any other provision of this document, the Association shall not carry any other activities not permitted to be carried on (a) by any organization exempt from federal income tax under 501(c)(3) of the Internal Revenue Code, or any amendments thereof, or (b) by any organization, contributions to which are deductible under Section 170(c)(2) of the Internal Revenue Code, or any amendments thereof.”.*



## **ATTACHMENT “B”**

**Article X of the amended Articles of Incorporation must be eliminated entirely from the Articles of Incorporation.**

Amendment to Article X was an inadvertent mistake due to a loose page sent to the Department of State in which the supposedly founding "Partners" of the Association were listed.

**HISPANIC THEATERS AND PRODUCERS ASSOCIATION OF FLORIDA INC** therefore acknowledges that the Association does not have "Partners" nor members and, the incorporator of the Association is a member of the Board of Directors, Marisol Correa.

Additionally, **HISPANIC THEATERS AND PRODUCERS ASSOCIATION OF FLORIDA INC** makes this change with the understanding that eliminating Article X will not have legal repercussions neither for the Association nor third parties.