

N21 0000006708

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐

PICK-UP

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WAIT

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MAIL

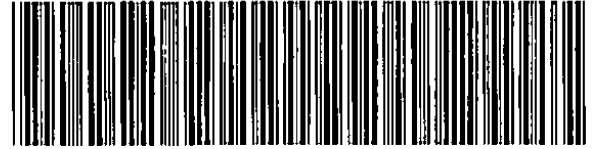
(Business Entity Name)

(Document Number)

Certified Copies _____ Certificates of Status _____

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08/05/21--01028--007 **35.0

FILED
2021 SEP 14 AM 9:04
SECRETARY OF STATE
TALLAHASSEE, FL



FLORIDA DEPARTMENT OF STATE
Division of Corporations

1-1-2021 10:30

SEP 14 PM 12:06

August 19, 2021

JORGE SALCEDO
200 S BISCAYNE BLVD SUITE 2700
MIAMI, FL 33131

SUBJECT: UNIDOS EN LA MISION FOUNDATION, INC.
Ref. Number: N21000006708

We have received your document for UNIDOS EN LA MISION FOUNDATION, 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 heading for the attached document can not be worded Articles of Incorporated. You will need to remove the wording for the heading of the attached document (Articles of Incorporation).

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.

Catherine M Brumbley
Regulatory Specialist II

Letter Number: 921A00019834

COVER LETTER

TO: Amendment Section
Division of Corporations

NAME OF CORPORATION: UNIDOS EN LA MISION FOUNDATION, INC.

DOCUMENT NUMBER: N21000006708

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

Please return all correspondence concerning this matter to the following:

JORGE SALCEDO, ESQ.

(Name of Contact Person)

SALCEDO ATTORNEYS AT LAW, P.A.

(Firm/ Company)

200 S. BISCAYNE BLVD., SUITE 2700

(Address)

MIAMI, FL 33131

(City/ State and Zip Code)

JSALCEDO@LAWJSH.COM

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

For further information concerning this matter, please call:

JORGE SALCEDO, ESQ.

305

375-0640

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

UNIDOS EN LA MISION FOUNDATION, INC.

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

N21000006708

(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:

_____ 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)

C. Enter new mailing address, if applicable:

(Mailing address MAY BE A POST OFFICE BOX)

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:

(Florida street address)

New Registered Office 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

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2021 SEP 14 AM 9:04
STATE OF FLORIDA
TALLAHASSEE, FL

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. Then 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:

<u>X</u> Change	<u>PT</u>	<u>John Doe</u>
<u>X</u> Remove	<u>V</u>	<u>Mike Jones</u>
<u>X</u> 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	_____	_____	_____ _____ _____
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 ATTACHED AMENDED ARTICLE III - PURPOSE

[illegible]

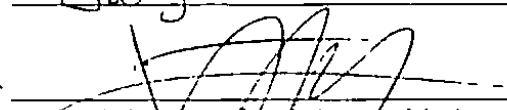
Effective date if applicable: _____
(no more than 90 days after amendment file date)

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 July 28, 2021

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)

JORGE SALCEDO

(Typed or printed name of person signing)

DIRECTOR

(Title of person signing)

ARTICLE III – PURPOSE:

The general purposes for which this Foundation has been established are as follows:

1. To operate exclusively for such charitable, scientific and education purposes as will qualify it as an exempt organization under Section 501(c)(3) of the Internal Revenue Code of 1954 (the “Code”), as amended or under any corresponding provisions of any subsequent federal tax laws, covering the distributions to organizations qualified as tax exempt organizations under the Code, as amended, including private foundations and private operating foundations.
2. No part of the net earnings of the Foundation shall inure to the benefit of, or be distributable to its members, trustees, officers or other private persons, except that the Foundation shall be authorized or empowered to pay reasonable compensation for services rendered and to make payments and distributions in furtherance of the purposes set forth in this article. No substantial part of the activities of the Foundation shall be carrying on of propaganda, or otherwise attempting to influence legislation, and the Foundation 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.
3. To carry out all kinds of charitable activities, promoting solidarity and raising resources, to strengthen the initiatives and charitable works with the values of the Society of Jesus.
4. To provide education and integral formation, promoting exchange programs between countries, where the Jesuit Order develops spiritual and social work.
5. To establish and develop research programs in religious studies.
6. To promote the practice of the social mission in accordance with the values of the Jesuit Order through cultural and educational events and seminars.
7. To coordinate and promote a wide network of alumni, friends, benefactors, volunteers, institutions and companies that are committed to integral education which will have as main objectives:
 - i. To create a network of alumni and friends in the United States.
 - ii. To offer a fundraising platform through campaigns, activities and charity events.
 - iii. To promote a culture of solidarity and co-responsibility, inviting others to support with talents, resources and ideas.

8. To promote a model of education that prepares low-income students to be eligible to participate in exchange programs with other educational institutions in the United States.
9. To provide information about educational projects, works and achievements of the Society of Jesus to its alumni and friends residing in the United States.
10. To promote inter-institutional relations between educational institutions in Venezuela and in the United States to allow academic exchange and the development of joint projects of training and research.
11. To obtain contributions to expand scholarship funds and finance institutional development projects and acquire high quality supplies, materials and technologies in the United States.
12. To strengthen the management and sustainability of the Jesuit service mission, through strategies that respond effectively to the apostolic priorities of the mission.
13. Upon dissolution of the Foundation, assets shall be distributed for one or more exempt purposes within the meaning of Section 501(c)(3) of the Code, or shall be distributed to the federal government, or to a state or local government, for a public purpose. Any such assets not so disposed of shall be disposed of by a Court of Competent Jurisdiction of the county in which the principal office of the Foundation 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.
14. In addition, this Foundation has been formed for the purpose of performing all things incidental to, or appropriate in, the foregoing specific and primary purposes. However, the Foundation shall not, except to an insubstantial degree, engage in any activity or the exercise of any powers which are not in furtherance of its primary non-profit purposes.
15. The Foundation shall hold and may exercise all such powers as may be conferred upon any nonprofit organization by the laws of the State of Florida and as may be necessary or expedient for the administration of the affairs and attainment of the purposes of the Foundation. At no time and in no event shall the Foundation participate in any activities which have not been permitted to be carried out by a Foundation exempt under Section 501(c) of the Code.