

N21 0000 10859

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP

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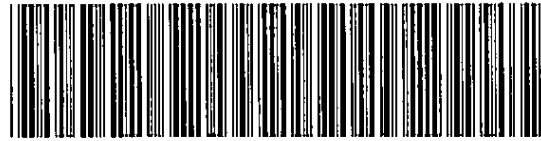
(Business Entity Name)

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11:36

Amend

OCT 14 2021

I ALBRITTON

**COVER LETTER**

TO: Amendment Section  
Division of Corporations

NAME OF CORPORATION: Fundamental Secrets Philanthropies Corporation

DOCUMENT NUMBER: N21000010859

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

Please return all correspondence concerning this matter to the following:

Baili Zhong

(Name of Contact Person)

Fundamental Secrets Philanthropies Corporation

(Firm/ Company)

4503 NW 103rd Ave. STE 101

(Address)

Sunrise, FL 33351

(City/ State and Zip Code)

baili@fundamentalsecretsteam.com

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

For further information concerning this matter, please call:

Baili Zhong

901

2466412

(Name of Contact Person)

at

(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



FLORIDA DEPARTMENT OF STATE  
Division of Corporations

September 29, 2021

BAILI ZHONG  
4503 NW 103RD AVE  
STE. 101  
SUNRISE, FL 33351

SUBJECT: FUNDAMENTAL SECRETS PHILANTHROPIES CORPORATION  
Ref. Number: N21000010859

We have received your document for FUNDAMENTAL SECRETS PHILANTHROPIES CORPORATION 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 additional sheets was not included.

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 III

Letter Number: 421A00023599

*Additional sheet attached.*

Articles of Amendment  
to  
Articles of Incorporation  
of

Fundamental Secrets Philanthropies Corporation

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

N21000010859

(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

(Florida street address)

New Registered Office Address:

(City)

Florida

(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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FILED

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:

<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) <u>X</u> Change <u>    </u> Add <u>    </u> Remove	<u>PD</u>	<u>Alexander E. Lorenzo</u>	<u>4503 NW 103rd Ave. STE 101</u> <u>Sunrise, FL 33351</u>
2) <u>X</u> Change <u>    </u> Add <u>    </u> Remove	<u>VD</u>	<u>Alejandro Orozco</u>	<u>4503 NW 103rd Ave. STE 101</u> <u>Sunrise, FL 33351</u>
3) <u>X</u> Change <u>    </u> Add <u>    </u> Remove	<u>TD</u>	<u>Baili Zhong</u>	<u>4503 NW 103rd Ave. STE 101</u> <u>Sunrise, FL 33351</u>
4) <u>X</u> Change <u>    </u> Add <u>    </u> Remove	<u>SD</u>	<u>Joshua Eason</u>	<u>4503 NW 103rd Ave. STE 101</u> <u>Sunrise, FL 33351</u>
5) <u>    </u> Change <u>    </u> Add <u>    </u> Remove	<u>    </u>	<u>    </u>	<u>    </u>
6) <u>    </u> Change <u>    </u> Add <u>    </u> Remove	<u>    </u>	<u>    </u>	<u>    </u>

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

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

Article III will be revised; Article 7 will update the officers to make them also directors. Articles 8-13 will be added.

See additional sheets for amendments.

Adoption of Amendment(s) (CHECK ONE)

These amendments will revise the Articles of Incorporation filed September 13, 2021 for Fundamental Secrets Philanthropies Corporation. Article III will be revised; Article 7 will update the officers to make them also directors. Articles 8-13 will be added.

#### **Article III: Purpose:**

The corporation is formed and organized and at all times shall be operated exclusively for religious, charitable and educational purposes as contemplated by 501(c)(3) of the Internal Revenue Code. **The Corporation is formed for the purpose of spreading blockchain and digital asset education and curriculum throughout the world which can include donations to other nonprofit organizations.**

No part of the net earnings of the corporation shall inure directly or indirectly to the benefit of or be distributed to its members, directors, or officers, but 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 for which the corporation is formed and organized. It is intended that this corporation which is exempt from Federal income taxation under 501(a) of the Internal Revenue Code as an organization described in 501(c)(3) of the Code and which is other than a private foundation by reason of being described in 590, and these articles shall be constructed accordingly and all powers and activities hereunder shall be limited accordingly.

#### **Article VII. Initial Officers and/or Directors:**

- **Alexander E. Lorenzo, PD**
  - 4503 NW 103rd Ave. STE 101 Sunrise, FL 33351
- **Alejandro Orozco, VD**
  - 4503 NW 103rd Ave. STE 101 Sunrise, FL 33351
- **Baili Zhong, TD**
  - 4503 NW 103rd Ave. STE 101 Sunrise, FL 33351
- **Joshua Eason, SD**
  - 4503 NW 103rd Ave. STE 101 Sunrise, FL 33351

#### **Article VIII: Duration:**

The period of duration for Fundamental Secrets Philanthropies Corporation is perpetual.

#### **Article IX: Stock Issuance:**

The corporation will not have or issue shares of stock.

#### **Article X: Indemnification:**

The corporation does indemnify any directors, officers, employees, incorporators, and members of the corporation from any liability regarding the corporation and the affairs of the corporation,

unless the person fraudulently and intentionally violated the law and/or maliciously conducted acts to damage and/or defraud the corporation, or as otherwise provided under applicable statute.

#### **Article XI: Amendments to the Articles of Incorporation**

This corporation reserves the right to amend or repeal, by the affirmative vote of a majority of the members of its Board of Directors, any of the provisions contained in these Articles of Incorporation.

#### **Article XII: Exemption Requirements**

At all times, the following shall operate as conditions restricting the operations and activities of the Corporation:

1. No part of the net earnings of the Corporation 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 Article Third hereof.
2. 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 or in opposition to any candidate for public office.
3. 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, or the corresponding section of any future federal tax code, or (b) by a corporation, contributions to which are deductible under section 170(e)(2) of the Internal Revenue Code, or the corresponding section of any future federal tax code.


#### **Article XIII: Dissolution Clause:**

Upon the dissolution of this 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.



- ☒ 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 9/15/21

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)

Baili Zhong  
(Typed or printed name of person signing)

Treasurer, Director  
(Title of person signing)