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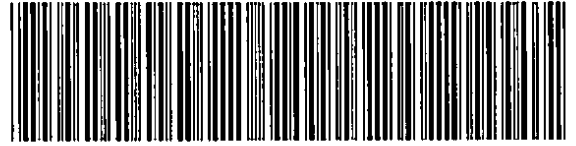
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COVER LETTER

TO: Amendment Section
Division of Corporations

NAME OF CORPORATION: AVILA LATINOAMERICA FOUNDATION CORP.

DOCUMENT NUMBER: N21000013227

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

Please return all correspondence concerning this matter to the following:

Raul Espinoza

(Name of Contact Person)

Raul E. Espinoza, P.L.

(Firm/ Company)

4253 SW 71st Avenue

(Address)

Miami, Florida 33155

(City/ State and Zip Code)

respinoza@repalaw.com

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

For further information concerning this matter, please call:

Raul Espinoza

786

5395410

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:

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Certificate of Status
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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

2023 MAY -1 PM 1:16
SECRETARY OF
TALLAHASSEE

**ARTICLES OF AMENDMENT TO ARTICLES OF INCORPORATION OF
ÁVILA LATINOAMÉRICA FOUNDATION CORP.**

A Florida Not-For-Profit Corporation

Pursuant to the provisions of section 617.1001 of the Florida Statutes, this Florida not for profit corporation adopts the following articles of amendment to its articles of incorporation:

FIRST: The Articles of Incorporation were filed on November 16, 2021, and assigned Document Number: N21000013227.

SECOND: The following amendments to the Articles of Incorporation were adopted by the Corporation:

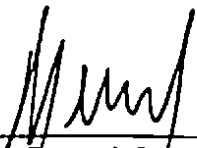
THIRD. Article VII is added to the articles of Incorporation as follows:

ARTICLE VII

No part of the net earnings of the corporation shall inure to the benefit of any officer or director of the corporation; and upon the dissolution of the corporation, the Board of Directors shall, after paying or making provision for payment of all the liabilities of the corporation, dispose of the residual assets of the corporation exclusively for exempt purpose of the corporation in such manner, or to one or more organizations which themselves are exempt as organizations described in Sections 501(c)(3) and 170(c)(2) of the Internal Revenue Code of 1986 or corresponding Sections of any future Internal Revenue Code. Any such assets not so disposed of shall be disposed of by the Superior Court of the county in which the principal office of the corporation is then located, for such purposes or organizations, as said Court shall determine, which are organized and operated exclusively for such purposes.

These amendments were adopted by the Board of Directors of the Corporation by unanimity.

April 24, 2023



Pedro Rengel, President