

N21731

THE UNITED FILIPINO-AMERICAN
ASSOCIATION OF PALM BEACH COUNTY, INC.

1217 Island Shores Drive, West Palm Beach Florida 33416

FILED
00 APR 21 PM 4:45
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

12058 82nd Lane North
West Palm Beach, FL 33412
April 17, 2000

OFFICERS FOR 2000-2001

Marilyn A. Williamson
President

Alberto V. Bustos
Vice-President

Bernadette O. Bustos
Treasurer

Ester D. Calalo, RN
Secretary

Elena B. DiGennaro
Auditor

Zenaida D. Watson
Nestor M. Abuan
P.R.O.

Board of Directors

Esther L. Barrameda, MD

Myrna S. Engle

Phoebelyn G. Guerzon, MD

Peter G. Lalicon

Amelia M. LaPlante

Cecilia M. Liangco, MD

Raquel J. Lim

Amendment Section
Division of Corporations
P. O. Box 6327
Tallahassee, FL 32314
Attention: Darlene Connell

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-04/25/00--01090--008
*****43.75 *****43.75

Dear Ms. Connell:

As per our telephone conversation, please find attached documents pertaining to our amended Articles and By-Laws of our Association to comply with 501(c)(3) of the Internal Revenue Service:

1. Amended Articles and By-Laws of our Association, adopted April 15, 2000;
2. Completed "Articles of Amendment to Articles of Incorporation Form";
3. Check for \$43.75 (\$35 filing fee for the articles of amendment and \$8.75 certified copies of the amendment);
4. Completed 2000 Uniform Business Report (UBR); and
5. Check for \$66.25 (\$61.25 filing fee for 2000 UBR and \$5 for Campaign Financing Trust Fund Contribution).

Hoping that our documents are in order and should you have any questions or additional requirements, please give me a call at 561-792-3197 and leave a message or you can write me at the 12058 82nd Lane North, West Palm Beach, FL 33412 for immediate response. Thank you very much for your kindness!

Sincerely yours,


Alberto V. Bustos
Vice-President/UNIFIL
Chairman, Articles & By-Laws Committee

Amendment
4/25/00

Alberto V. Bustos GAVE
AUTHORIZATION BY PHONE TO
STATED THAT ART. III, IV & V
HAVE THE ARTICLES BEING AMENDED.
DATE 04-25-00
DOC. EXAM. DC

ARTICLES OF AMENDMENT
to
ARTICLES OF INCORPORATION
of

UNITED FILIPINO AMERICAN ASSOCIATION OF PALM BEACH COUNTY, INC.
(present name)

Pursuant to the provisions of section 617.1006, Florida Statutes, the undersigned Florida nonprofit corporation adopts the following articles of amendment to its articles of incorporation.

FIRST: Amendment(s) adopted: (INDICATE ARTICLE NUMBER(S) BEING AMENDED, ADDED OR DELETED.)

(SEE ATTACHED)

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SECOND: The date of adoption of the amendment(s) was: APRIL 15, 2000

THIRD: Adoption of Amendment (CHECK ONE)

- ☒ The amendment(s) was(were) adopted by the members and the number of votes cast for the amendment was sufficient for approval.
- ☐ There are no members or members entitled to vote on the amendment. The amendment(s) was(were) adopted by the board of directors.

UNITED FILIPINO AMERICAN ASSOCIATION OF PALM BEACH COUNTY, INC.
Corporation Name

Marilyn A. Williamson
Signature of Chairman, Vice Chairman, President or other officer

MARILYN A. WILLIAMSON
Typed or printed name

PRESIDENT APRIL 15, 2000
Title Date

ARTICLE III

THE PURPOSE OR PURPOSES FOR WHICH THE CORPORATION IS ORGANIZED ARE:

SECTION 1. The Association is organized exclusively for charitable, religious, educational and scientific 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 the corresponding section of any future federal tax code.

1A. No part of the net earnings of the Association shall inure to the benefit of, or be distributable to its individual members, trustees, officers, or other private persons, except that the Association shall be authorized and empowered to pay reasonable compensation for services rendered and to make payments and distributions in furtherance of the goals set forth in Article III hereof. No substantial part of the activities of the Association shall be the carrying on of propaganda, or otherwise attempting to influence legislation, and the Association 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. Notwithstanding any other provisions of these articles, the Association shall not, except to an insubstantial degree, engage in any activities or exercise any powers that are not in furtherance of this Association, or carry on any activities not permitted to be carried on by a corporation exempt from federal income tax under section 501(c)(3) of the Internal Revenue Code.

ARTICLE IV

THE QUALIFICATIONS FOR MEMBERS AND THE MANNER OF THEIR ADMISSION ARE:

SECTION 1. The Association shall have two classifications of membership: (a) Regular membership and (b) Honorary membership.

SECTION 2. The Regular membership shall consists any person who is 21 years old, a Filipino by birth residing within the territorial boundaries of Palm Beach County and neighboring Counties; any person born of Filipino parents; any person who is married to a Filipino regardless of nationality; and any person interested in becoming a member.

SECTION 3. The Honorary membership shall consists of any person who served as a representative or delegate to the Association or has performed meritorious achievement shall be admitted as member subject to the approval of the Committee on Membership.

ARTICLE VI BOARD OF DIRECTORS

The Association shall have a Board of Directors, which automatically include the President, Vice-President, Treasurer and Auditor composed of fifteen (15) members who shall be elected in manner setforth under Section 1 ~~of the Association~~ for a term of two (2) years until their successors are duly qualified and elected. The affairs and current business of the Association shall be conducted under the direction of the Board of Directors who are primarily the governing and policy making body of the Association and directly responsible to the members of the Association. The President of the Association shall be the chairman of the Board of Directors and in his absence the provisions governing Presidential succession shall be followed strictly.

SECTION 1. The Association shall have a President, Vice-President, Treasurer, Auditor and twelve (12) Board of Directors who shall be elected by all members for a term of two (2) years, with re-election, and until their successors are duly qualified and elected.