

N220000000127

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP

☐ WAIT

☐ MAIL

(Business Entity Name)

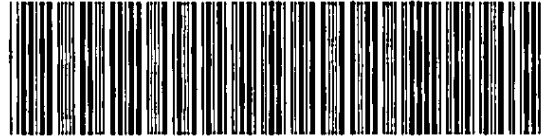
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2023 JUN 23 PM 5:15
FILE

8/8/2023

COVER LETTER

TO: Amendment Section
Division of Corporations

NAME OF CORPORATION: BELDORIN FOUR STAR FOUNDATION, INC

DOCUMENT NUMBER: N22000000127

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

Please return all correspondence concerning this matter to the following:

JENSEN D. BELDORIN

(Name of Contact Person)

(Firm/ Company)

1801 N.E. 123RD STREET, SUITE 314

(Address)

NORTH MAIM, FL 33181

(City/ State and Zip Code)

beldorin77@hotmail.com

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

For further information concerning this matter, please call:

JENSEN D. BELDORIN

(305)

927-9381

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 &
Certificate of Status | <input checked="" 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



FLORIDA DEPARTMENT OF STATE
Division of Corporations

April 29, 2023

JENSEN D BELDORIN
1801 NE 123RD STREET
SUITE 314
NORTH MIAMI, FL 33181

SUBJECT: BELDORIN FOUR STAR FOUNDATION, INC.
Ref. Number: N22000000127

We have received your document for BELDORIN FOUR STAR FOUNDATION, INC. and your check(s) totaling \$43.75. However, the enclosed document has not been filed and is being returned for the following correction(s):

The date of adoption of each amendment must be included in the document.

If there are MEMBERS ENTITLED TO VOTE on a proposed amendment, the document must contain: (1) the date of adoption of the amendment by the members and (2) a statement that the number of votes cast for the amendment was sufficient for approval.

If there are NO MEMBERS OR MEMBERS ENTITLED TO VOTE on a proposed amendment, the document must contain: (1) a statement that there are no members or members entitled to vote on the amendment and (2) the date of adoption of the amendment by the board of directors.

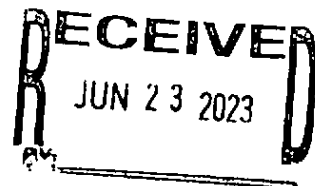
The incorporator(s) cannot be amended or changed. Please correct your document accordingly.

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.

Claretha Golden
Regulatory Specialist II

Letter Number: 623A00009621





FLORIDA DEPARTMENT OF STATE
Division of Corporations

March 8, 2023

JENSEN D BELDORIN
1801 NE 123RD STREET
SUITE 314
NORTH MIAMI, FL 33181

SUBJECT: BELDORIN FOUR STAR FOUNDATION, INC.
Ref. Number: N22000000127

We have received your document for BELDORIN FOUR STAR FOUNDATION, INC. and your check(s) totaling \$43.75. However, the enclosed document has not been filed and is being returned for the following correction(s):

Please file the document as either Articles of Amendment or Restated Articles of Incorporation pursuant to applicable Florida Statutes.

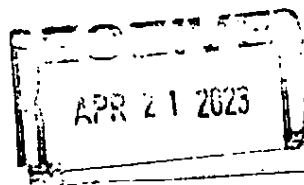
All changes must be on one (1) document.

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.

Claretha Golden
Regulatory Specialist II

Letter Number: 323A00005444



2023 JUN 23 PM 5:15

AMENDED ARTICLE OF INCORPORATION
OF
BELDORIN FOUR STAR FOUNDATION, INC.

The undersigned, acting as the incorporator of a Non-Profit Corporation under the Florida Not-Profit Corporation Act, as set forth in Chapter 617 of the Florida Statutes, as amended, adopts the following Articles of Incorporation:

ARTICLE I: NAME

The name of the Corporation shall be **BELDORIN FOUR STAR FOUNDATION, INC.**
Hereinafter referred to as the "Corporation".

ARTICLE II: PRINCIPAL OFFICE AND MAILING ADDRESS

The initial address of the principal office of the Corporation and mailing address shall be
1900 Plunkett Street, Hollywood, FL 33020.

ARTICLE III: PURPOSE

The Corporation is organized and shall operate exclusively for charitable, education and cultural awareness activities as described within the meaning of Section 501© (3) of the Internal Revenue Code of 1986, as amended.

To assists or participates in disaster preparedness and relief efforts; to contribute financially and/or in-kind to disaster relief initiatives when and where they are needed.

To provide essentials as such food, shelter, clothing, and medical assistance to those who are in need.

Regardless of any other provision of these Articles, the Corporation shall not engage or carry on any other activities not permitted (i) by a corporation exempt from federal income tax under Section 501 © (3) of the Internal Revenue code of 1986, (or provision of any future United States Internal Revenue Law), (ii) by a corporation, contributions to which are deductible under Section 170 © (2) of the Internal Revenue Code of 1986 (or corresponding provision of any future United State Internal Revenue Law).

ARTICLE IV: DURATION

Duration period of the Corporation shall be perpetual unless dissolved according to provision of law.

ARTICLE V: PROHIBITED ACTIVITIES

Under no circumstances should any part of the net assets of the corporation shall be to the benefit of, or be distributable to its members, officers, or other private persons, except that the corporation shall be obligated to pay reasonable compensation for services rendered and to make payments and distributions in furtherance of the purposes set forth in Article III. 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.

ARTICLE VI: REGISTERED AGENT AND STREET ADDRESS

The Corporation's registered agent and street address is:

Jensen D. Beldorin
1801 N. E. 123rd Street, Suite 314
North Miami, FL 33181

ARTICLE VII: BOARD OF DIRECTORS

All directors of the Corporation shall be selected as provided for in the bylaws. The following individuals are to serve on the initial Board of Directors:

<u>Name</u>	<u>Title</u>	<u>Address</u>
Jensen D. Beldorin	President	1801 N. E. 123 rd Street, Suite 314 North Miami, FL 33181
Stanley Beldorin	Vice President/ Treasurer	1801 N. E. 123 rd Street, Suite 314 North Miami, FL 33181
Jerome Beldorin	Vice President	1801 N. E. 123 rd Street, Suite 314 North Miami, FL 33181
Maureen Joseph	Secretary	1801 N. E. 123 rd Street, Suite 314 North Miami, FL 33181
Bonnheur Beldorin	Secretary	1801 N. E. 123 rd Street, Suite 314 North Miami, FL 33181

ARTICLE VIII: OFFICERS

The officers of the Corporation shall consist of a President, Vice President, Treasurer, Secretary and such other officers as may be deemed necessary by the Board of Directors or as provided for by the bylaws.


ARTICLE IX: DISSOLUTION

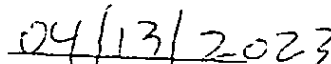
The property of this Corporation is irrevocably dedicated to charitable non-profit purposes and no portion of the net income or assets of this corporation shall be for the benefits of any director, officer, or any private individual. Upon dissolution (should there be any) of this corporation, after payment of all legal and legitimate obligations, its net assets shall be distributed to one or more exempt organizations within the meaning of Section 501 © (3) of the Internal Revenue Code.

ARTICLE X: INCORPORATOR

The name and address of the incorporator is:

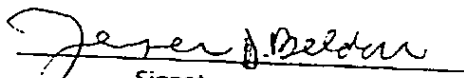
Jensen D. Beldorin
1801 N. E. 123rd Street, Suite 314
North Miami, FL 33181

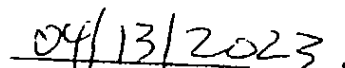

Signature


Date

CERTIFICATE DESIGNATING PLACE OF BUSINESS OR DOMICILE FOR THE SERVICE OF PROCESS WITHIN THIS STATE, NAMING AGENT UPON WHOM PROCESS MAY BE SERVED.

Having been named as registered agent to accept service of process for the above stated corporation at the place designated in this certificate, I am familiar with and accept the appointment as registered agent and agree to act in this capacity.


Signature


Date

- ☒ 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 06/16/2023

Signature Jensen Beldorin
(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)

JENSEN D. BELDORIN

(Typed or printed name of person signing)

President
(Title of person signing)