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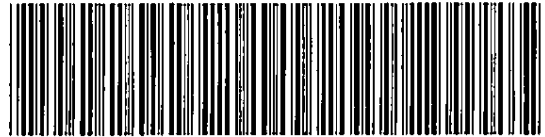
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COVER LETTER

TO: Amendment Section
Division of Corporations

NAME OF CORPORATION: ASTRA FOUNDATION INC

DOCUMENT NUMBER: N22000013796

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

Please return all correspondence concerning this matter to the following:

CAROLINA MEDINA
(Name of Contact Person)

(Firm/ Company)

3517 NW 82 AVE UNIT 3517
(Address)

DORAL, FL 33122
(City/ State and Zip Code)

carolina.medina@vibraslab.com
E-mail address: (to be used for future annual report notification)

For further information concerning this matter, please call:

DANIEL HURTADO CPA 305 715-9920
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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| <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
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Certificate of Status
Certified Copy
(Additional Copy is
Enclosed) |
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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

AMENDED ARTICLES OF INCORPORATION

OF

**VIBRA EN ALTA FOUNDATION INC.
(FKA ASTRA FOUNDATION INC.)
Fla Doc No. N22000013796
(A Florida Corporation, not for profit)**

FILED
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2023 MAY -2 PM 3:17
OF CORPORATION

In a meeting of the Board of Directors today March 16, 2023, in a resolution approved by unanimous consent, and pursuant to chapter 617, Florida Statutes, amends the original articles of incorporation to the following Amended Articles of Incorporation for such corporation:

ARTICLE I – NAME

The name of this not for profit corporation formerly known as Astra Foundation Inc. is changed to: Vibra En Alta Foundation Inc.

ARTICLE II – ADDRESS

The principal place of business and mailing address is: 3517 NW 82 Avenue, Unit 3517, Doral, FL 33122. The entity may open branch offices at other locations and countries.

ARTICLE III – DURATION

This corporation shall have perpetual existence until dissolved by due process of law.

ARTICLE IV – PURPOSE

This corporation is organized for the exclusive purpose of operating as a charitable, scientific, literary, and educational organization within the meaning of section 501(c)(3) of the Internal Revenue Code of 1986 or the corresponding provision of any future United States Internal Revenue Law providing the following services:

1. Promote Educational opportunities for young persons in the music, dance, theater and the arts.
2. Promote digital libraries.
3. Promote charitable projects in educational infrastructure.
4. Promote solidarity with communities in need of help.
5. Research on public policy and international studies in art and humanities.
6. To do any and all lawful activities which may be necessary, useful, or desirable for the furtherance, accomplishment, fostering, or attaining of the foregoing purposes, either directly or indirectly, and either alone or in conjunction or cooperation with others, whether such others be persons or organizations of any kind or nature, such as corporations, firms, associations, trusts, institutions, foundations, or governmental entities.

7. Any other activities allowed under the above Code section.

ARTICLE V – Activities Not Permitted

Notwithstanding any other provision of these articles, this Corporation will not carry on any other activities not permitted to be carried on by (a) a corporation exempt from Federal Income Tax under section 501(c)(3) of the Internal Revenue Code of 1986 or the corresponding provision of any future United States Internal Revenue Law, or (b) a corporation, contributions to which are deductible under section 170(c)(2) of the Internal Revenue Code or any other corresponding provisions of any future United States Internal Revenue Law.

Lobbying and Political Campaigns: No substantial part of the activities of the Corporation shall consist of the carrying on of propaganda or otherwise attempting to influence legislation, and the Corporation shall not participate in, or intervene in, any political campaign on behalf of any candidate for public office.

ARTICLE VI –REGISTERED AGENT

The name and address of the initial registered agent of this corporation is:

Daniel Hurtado, CPA
848 Brickell Avenue, Suite 950
Miami, FL 33131

ARTICLE VII –REGISTERED OFFICE

The street address of the initial registered office of this corporation is:

3517 NW 82 Avenue, Unit 3517
Doral, FL 33122

ARTICLE VIII – NEW BOARD OF DIRECTORS

The name and address of the New Board of Directors of this corporation are:

1. Andres Lopez, 3517 NW 82 Avenue, Doral, FL 33122
2. Carolina Medina, 3517 NW 82 Avenue, Doral, FL 33122
3. Jose Osorio, 3517 NW 82 Avenue, Doral, FL 33122

ARTICLE IX – SIGNATURE

The name and address of the person signing these Amended Articles of Incorporation is the corporations Secretary Director:

Carolina Medina, 3517 NW 82 Avenue, Doral, FL 33122

ARTICLE X – DEDICATION AND DISTRIBUTION OF ASSETS

No part of the net earnings of this corporation shall inure to the benefit of any Member, Director, or Officer of this Corporation or any private individual (except that reasonable compensation may be paid for services rendered to or for this Corporation affecting one or more of its purposes) and no Member, Director, or Officer of this Corporation or any private individual shall be entitled to share in the distribution of any of the corporate assets upon dissolution of this Corporation.

In the event of dissolution, the residual assets of this Corporation will be turned over to one or more organizations which themselves are exempt as organizations described in Section 501(c)(3) and 170(c)(2) of the Internal Revenue Code of 1986 or corresponding sections of any prior or future Internal Revenue Code, or to the Federal, State, or Local government for exclusive public purposes.

If the Corporation holds any assets in trust, such assets shall be disposed of in such a manner as may be directed by decree of the Circuit Court of the district in which the Corporation's principal office is located, upon petition thereof by the Attorney General or by any person concerned in the liquidation. Any such assets not so disposed of shall be disposed of by the Court of Competent Jurisdiction of the county in which the principal office of the corporation is then located, exclusively for such purposes as to such organization or organizations, as said Court shall determine, which are organized and operated exclusively for such purposes.

ARTICLE XI – MANAGEMENT OF CORPORATE AFFAIRS

(A) Board of Directors. The powers of this Corporation shall be exercised, its properties controlled, and its affairs conducted by a Board of Directors. This Corporation shall have three (3) Directors initially. The number of Directors of this Corporation may be increased or diminished from time to time by the Bylaws but shall never be less than three (3). The initial Directors shall hold office until the first meeting of Members at which time an election of Directors shall be held. The method of selection of Directors is stated in the Bylaws of this Corporation. Directors elected at the first annual meeting and at all times thereafter, shall serve for a term of one year or until the first annual meeting of members following the election of Directors and until the qualification of the successors in office. Annual meetings shall be held at the principal office of the Corporation, or at such other place or places as the Board of Directors may designate from time to time by resolution. Any action required or permitted to be taken by the Board of Directors under any provision of law may be taken without a meeting if all members of the Board shall individually or collectively consent in writing to such action. Such written consent or consents shall be filed with the minutes of the proceedings of the Board and any such action by written

consent shall have the same force and effect as if taken by unanimous vote of the Directors. Any certificate or other document filed under any provision of law which relates to action so taken shall state that the action was taken by unanimous written consent of the Board of Directors without a meeting and that the Articles of Incorporation and Bylaws of this Corporation shall be prima facie evidence of such authority.

(B) Corporate Officers. The Board of Directors shall elect the following officers: President and C.E.O., Vice President and Treasurer and such other officers as the Bylaws of this corporation may authorize, from time to time, the Directors to elect. The initial Officers of this Corporation, until changed by the Board of Directors, are:

- | | |
|--------------------|-------------------------|
| 1. Andres Lopez, | President and C.E.O. |
| 2. Carolina Medina | Secretary and Treasurer |

ARTICLE XII – BY-LAWS

The Board of Directors of this Corporation may provide such By-Laws for the conduct of the business of this Corporation and the carrying out of its purpose as such Directors may deem necessary from time to time. Upon notice properly given, the By-Laws may be amended, altered or rescinded by majority vote of the Directors present at any regular or special meeting called for that purpose, subject to any limitations set forth in the Corporations Not For Profit Law of Florida concerning corporate action that must be authorized or approved by Members of this Corporation.

ARTICLE XIII – INDEMNIFICATION

Every person who now is or hereafter shall be a Director or Officer of this Corporation shall be indemnified by the corporation against all costs and expenses (including counsel fees) hereafter reasonably incurred by or imposed upon him in connection with, or resulting from, any action, suit or proceedings of whatever nature, to which he is or shall be made a party by reason of his being or having been a Director or Officer of the Corporation (whether or not he is a Director or Officer of the Corporation at the time he is made a party to such action, suit or proceeding, or at the time such cost or expense is incurred by or imposed upon him) except in relation to matters as to such he shall be finally adjudged in such action, suit or proceeding to have been derelict in the performance of his duties as such Director or Officer. The right of indemnification herein provided shall not be exclusive of other rights to which any such person may now or hereafter be entitled to as a matter of law.

ARTICLE XIV – MEMBERSHIP

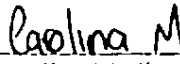
The membership of this corporation shall consist of all persons hereinafter named as Directors and all other persons and private or public institutions as, from time to time hereafter, may be elected to membership by the Board of Directors. Qualification for membership shall be satisfied by all persons expressing an interest in the purposes of this corporation. The Directors shall from time to time prescribe the form and manner in

which application may be made for membership, and members may be admitted by the Board of this Corporation only. The authorized number of the Members of this Corporation, the different classes of membership, the property, voting and other rights and privileges of members, and their liability for dues and assessments and the method of collection thereof shall be set forth in the Bylaws.

ARTICLE XV - AMENDMENTS

An amendment to these Articles of Incorporation may be proposed by any Member of this Corporation, but such amendment may be adopted only after receiving an affirmative vote of the majority of the Board of Directors.

The undersigned Secretary Director has executed these Amended Articles of Incorporation this 16th day of March, 2023.



Carolina Medina
Secretary Director