

N23000003907

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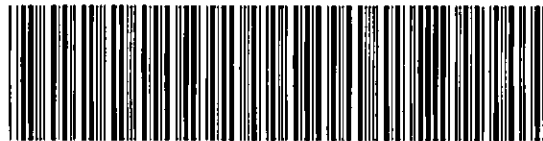
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COVER LETTER

TO: Amendment Section
Division of Corporations

NAME OF CORPORATION: U-176 MUSEUM-INSTITUTE FOR WAR STUDIES INC

DOCUMENT NUMBER: N23000003907

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

Please return all correspondence concerning this matter to the following:

OSVALDO L. CANGAS

Name of Contact Person

U-176 MUSEUM-INSTITUTE FOR WAR STUDIES INC.

Firm/ Company

11241 SW 157TH ST.

Address

MIAMI, FL 33157-1122

City/ State and Zip Code

OCANGAS@U-176.COM

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

For further information concerning this matter, please call:

OSVALDO L. CANGAS

Name of Contact Person

at (786) 915-2037

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

ARTICLES OF AMENDMENT TO ARTICLES OF INCORPORATION OF

U-176 MUSEUM-INSTITUTE FOR WAR STUDIES, INC.

In compliance with Chapter 617, F.S.. (Not-for-Profit)

ARTICLE I – NAME

The name of the corporation shall be U-176 MUSEUM-INSTITUTE FOR WAR STUDIES, INC.

ARTICLE II – PRINCIPAL OFFICE

The initial street address of the principal office of this corporation is to be at 11241 SW 157th Street, Miami, Florida 33157-1122. The Board of Directors and/or the Officers/Director of this corporation may from time to time designate such other address and place for the principal office of this corporation as it may see fit.

ARTICLE III – PURPOSE AND NATURE

The specific purpose or purposes for which the corporation is organized are as follows:

(a) Through historical preservation and education, the U-176 MUSEUM-INSTITUTE FOR WAR STUDIES, INC. strives to preserve the memories of the men and women who served and/or where victims during the First World War, Second World War, Korean War, Vietnam War, and other armed conflicts, either from the past, the present or the future, as deemed necessary its study for the preservation of history and the educational enrichment of the general public.

(b) To promote and encourage respect and admiration for those who served and/or were victims during the armed conflicts above-mentioned in parentheses (a).

(c) To preserve, maintain and display artifacts and memorabilia, and a Library with a variety of books related to the armed conflicts above-mentioned in parentheses (a).

(d) To educate and inform the public about the history, the stories, and personal accounts of those who served and/or were victims during the armed conflicts above-mentioned in parentheses (a).

(e) To operate without profit, and to conduct regular business as allowed by State and Federal laws to always maintain a not-for-profit status and maintain the compliance with IRS for Recognition of Exemption Under Section 501(c)(3).

ARTICLE IV – DIRECTORS

The corporation shall have three (3) Directors initially. The number of Directors required for the wellbeing of the operations of the organization can be decided by the Directors by a voting in a special meeting as it will be set for in the by-laws, and this shall happen as deemed necessary, the maximum number of directors shall be seven (7) at any given time, but the corporation Directors shall never be less than three (3). The manner in which Directors are to be elected or appointed is as follows: The Directors of the corporation shall be elected by affirmative vote of a majority of the Members of the corporation with voting privileges, at the annual Meeting of the Members. Voting privileges and specification on the voting procedures will be set forth in the by-laws.

ARTICLE V – DIRECTORS AND OFFICERS

The names and street addresses of the current four (4) Directors are as follows:

<u>NAME</u>	<u>ADDRESS</u>
1. CANGAS, OSVALDO L.	11241 SW 157TH STREET. MIAMI, FLORIDA 33157-1122
2. ALFONSO MESA, YOANKY.	11241 SW 157TH STREET. MIAMI, FLORIDA 33157-1122
3. PADILLA GOMEZ, YANIZETT D.	11241 SW 157TH STREET. MIAMI, FLORIDA 33157-1122
4. LOPEZ HERNANDEZ, SHEILA D.	11241 SW 157TH STREET. MIAMI, FLORIDA 33157-1122

The affairs of the corporation shall be managed by a President, Secretary, and Treasurer, and such other officers as the By-laws shall from time to time designate. The officers of the corporation shall be elected by the Board of Directors at its annual meeting as established by the By-laws. The names of the initial officers who shall hold office are as follows:

P.:	CANGAS, OSVALDO L.
VP:	PADILLA GOMEZ, YANIZETT D.
TREA:	ALFONSO MESA, YOANKY.
SECRETARY:	LOPEZ HERNANDEZ, SHEILA D. ✓

ARTICLE VI – REGISTERED AGENT

The registered agent of this corporation shall be:

<u>NAME</u>	<u>ADDRESS</u>
1. CANGAS, OSVALDO L.	11241 SW 157TH STREET. ✓ MIAMI, FLORIDA 33157-1122

ARTICLE VII – INCORPORATOR

The name and street address of the Incorporator to these Articles of Incorporation is as follows:

<u>NAME</u>	<u>ADDRESS</u>
1. CANGAS, OSVALDO L.	11241 SW 157TH STREET. MIAMI, FLORIDA 33157-1122

ARTICLE VIII – MEMBERS

The Members of the corporation shall be such persons as the Board of Directors determines to be interested in the activities of the corporation and shall be admitted upon majority vote of approval of the Board of Directors, and satisfaction of any further admission criteria as shall be established by the By-laws of the corporation. Membership types and voting rights shall be established by the By-laws.

ARTICLE IX – EFFECTIVE DATE

These Articles of Incorporation shall be effective on the date they are filed with the State of Florida, Division of Corporations.

ARTICLE X – TERMS OF EXISTENCE

This corporation shall have perpetual existence.

ARTICLE XI – BYLAWS

The by-laws of the corporation shall be made, altered, amended, or repealed by the affirmative vote of a majority of the voting Members of the corporation. Board of Directors designation or election and its responsibilities and duties, shall be included in the by-laws.

ARTICLE XII – AMENDMENTS

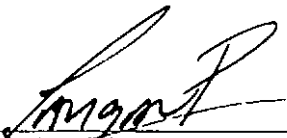
These articles of Incorporation may be amended in the manner provided by Law. Future Amendments shall be proposed by the Directors and Board of Directors and adopted by the affirmative vote of a majority of the voting Members.

ARTICLE XIII – INTERNAL REVENUE CODE 501 (c)(3) PROVISION

Notwithstanding any other provisions of these articles, this organization shall not carry on any activity not permitted to be carried on by an organization 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.

Upon dissolution of the organization, assets shall be distributed for one or more exempt purposes within the meaning of section 501 (c)(3) of the internal Revenue Code of 1986, or corresponding section of any future Federal tax code, or shall be distributed to the Federal, state, or local government for a public purpose. Any such assets not so disposed of shall be disposed of by a court of competent jurisdiction of the county in which the principal office of the organization is then located, exclusively for such purposes.

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

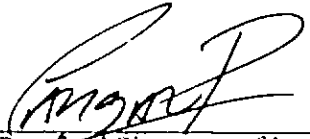


Required Signature of Registered Agent

04/01/2024

Date

I submit this document and affirm that the facts stated herein are true. I am aware that any false information submitted in a document to the Department of State constitutes a third-degree felony as provided for in s.817.155, F.S.


Required Signature of Incorporator

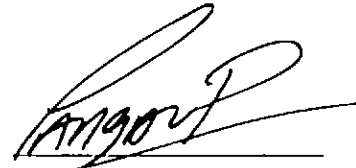
04/01/2024
Date


The date of each amendment(s) adoption: 04/01/2024.


Effective date if applicable: 04/01/2024 or as deemed appropriate by the Florida Department of State if there is delay on the processing of this document.


Adoption of Amendment(s)

☒ The amendment(s) was/were adopted by the incorporators, or board of directors.


Gsvaldo L. Cangas
President


Yanizett D. Padilla Gomez
Vice-President


Yoanky Alfonso Mesa
Treasurer


Sheila D. Lopez Hernandez
Secretary

