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Florida Department of State
Division of Corporations
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**COR AMND/RESTATE/CORRECT OR O/D RESIGN
DOMINICAN HERITAGE FOUNDATION CORP**

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COVER LETTER

TO: Amendment Section
Division of Corporations

NAME OF CORPORATION: Dominican Heritage Foundation Corp

DOCUMENT NUMBER: N23000009531

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

Please return all correspondence concerning this matter to the following:

Sol De Camps

(Name of Contact Person)

Dominican Heritage Foundation Corp

(Firm: Company)

155 Ocean Lane Dr Apt 503

(Address)

Key Biscayne, FL 33149

(City, State and Zip Code)

dominicanheritage@gmail.com

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

For further information concerning this matter, please call:

Sol De Camps

(Name of Contact Person)

305

at

992-4697

(Area Code) (Daytime Telephone Number)

Enclosed is a check for the following amount made payable to the Florida Department of State:

- | | | | |
|---|--|---|--|
| <input checked="" type="checkbox"/> \$35 Filing Fee | <input type="checkbox"/> \$43.75 Filing Fee &
Certificate of Status | <input type="checkbox"/> \$43.75 Filing Fee &
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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
Clifton Building
2661 Executive Center Circle
Tallahassee, FL 32301

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Articles of Amendment
to
Articles of Incorporation
of

Dominican Heritage Foundation Corp

(Name of Corporation as currently filed with the Florida Dept. of State)

N23000009531

(Document Number of Corporation (if known))

Pursuant to the provisions of section 617.1006, Florida Statutes, this *Florida Not For Profit Corporation* adopts the following amendment(s) to its Articles of Incorporation:

A. If amending name, enter the new name of the corporation:

N/A The new name must be distinguishable and contain the word "Corporation" or "Incorporated" or the abbreviation "Corp." or "Inc." "Company" or "Co." may not be used in the name

B. Enter new principal office address, if applicable:
(Principal office address MUST BE A STREET ADDRESS)

No Change

C. Enter new mailing address, if applicable:
(Mailing address MAY BE A POST OFFICE BOX)

No Change

D. If amending the registered agent and/or registered office address in Florida, enter the name of the new registered agent and/or the new registered office address:

Name of New Registered Agent:

No change

(Florida street address)

New Registered Office Address:

(City)

Florida

(Zip Code)

New Registered Agent's Signature, if changing Registered Agent:

I hereby accept the appointment as registered agent. I am familiar with and accept the obligations of the position.

Signature of New Registered Agent, if changing

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If amending the Officers and/or Directors, enter the title and name of each officer/director being removed and title, name, and address of each Officer and/or Director being added:

(Attach additional sheets, if necessary)

Please note the officer/director title by the first letter of the office title:

P - President; V - Vice President; T - Treasurer; S - Secretary; D - Director; TR - Trustee; C - Chairman or Clerk; CEO - Chief Executive Officer; CFO - Chief Financial Officer. If an officer/director holds more than one title, list the first letter of each office held. President, Treasurer, Director would be PTD.

Changes should be noted in the following manner: Currently John Doe is listed as the PT and Mike Jones is listed as the V. There is a change. Mike Jones leaves the corporation, Sally Smith is named the V and S. These should be noted as John Doe, PT as a Change, Mike Jones, V as Remove, and Sally Smith, SV as an Add.

Example:

<input checked="" type="checkbox"/> Change	<u>PT</u>	<u>John Doe</u>
<input checked="" type="checkbox"/> Remove	<u>V</u>	<u>Mike Jones</u>
<input checked="" type="checkbox"/> Add	<u>SV</u>	<u>Sally Smith</u>

<u>Type of Action</u> (Check One)	<u>Title</u>	<u>Name</u>	<u>Address</u>
1) <input checked="" type="checkbox"/> Change	<u>P & D</u>	<u>Sol De Camps</u>	<u>155 Ocean Lane Dr Apt 503</u> <u>Key Biscayne, FL 33149</u>
<input type="checkbox"/> Add			
<input type="checkbox"/> Remove			
2) <input checked="" type="checkbox"/> Change	<u>VP&D</u>	<u>Genilda Vasquez Almanzar</u>	<u>520 Brickell Key Drive Apt 1402</u> <u>Miami, FL 33131</u>
<input type="checkbox"/> Add			
<input type="checkbox"/> Remove			
3) <input type="checkbox"/> Change	<u>D</u>	<u>Stephane Mignelina Rodriguez</u>	<u>3320 W 100th Terrace</u> <u>Hialeah FL 33018</u>
<input checked="" type="checkbox"/> Add			
<input type="checkbox"/> Remove			
4) <input type="checkbox"/> Change			
<input type="checkbox"/> Add			
<input type="checkbox"/> Remove			
5) <input type="checkbox"/> Change			
<input type="checkbox"/> Add			
<input type="checkbox"/> Remove			
6) <input type="checkbox"/> Change			
<input type="checkbox"/> Add			
<input type="checkbox"/> Remove			

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E. If amending or adding additional Articles, enter change(s) here:
(attach additional sheets, if necessary). (Be specific)

The following is to be added at the beginning of Article III of the original articles of incorporation: This corporation is organized exclusively for charitable, cultural and educational purposes within the meaning of the Internal Revenue Code Section 501(c)(3), namely: to raise awareness within the American Dominican community and the general community about the unique culture, history, philosophy, arts, religion, spirituality, music, literature, foods and traditions of the Dominican Republic, its peoples, families and communities. It will plan and implement classes, courses, exhibitions, social gatherings, and all manner of events to help Dominicans identify positively with their communities and their history, thereby protecting the community against deterioration and eliminating prejudice and discrimination. It is empowered to carry out any intervention to assist needy persons or families in avoiding crises, attaining better standards of living and increasing hopefulness for the future. This corporation will not attempt to influence legislation or participate in political campaigns. No part of the net earnings of this corporation shall inure to the benefit of, or be distributable to, its directors, officers or to any private person except that this corporation will be empowered to pay reasonable compensation for services rendered, work done, resources purchased or or properties acquired that are seen by the directors to be in furtherance of its exempt purposes. Upon the filing of these articles of incorporation, the Directors will be empowered to adopt bylaws and other related documents, to appoint corporate officers, to open bank accounts, and empowered to adopt bylaws and other related documents, to appoint corporate officers, and take any other manner of action required for the operation of this corporation. The Directors may perform these actions through in person meetings, meetings via electronic media, through signed written consent, including virtual signatures. Any manner through which clear communication of a director's intentions may be expressed shall be the equivalent of a vote cast at a meeting. Replies from emails belonging to the directors will be seen as the equivalent of vote cast at a meeting concerning the action detailed in the email which is being responded to.

In the event of this corporation's dissolution, the directors will -after clearing all debts and liabilities- distribute any remaining funds or assets to other charitable organizations recognized by the IRS under section 501(c)(3) that have similar purposes to those of this corporation.

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The date of each amendment(s) adoption: _____ if other than the date this document was signed.


Effective date if applicable: _____
(no more than 90 days after amendment file date)

Note: If the date inserted in this block does not meet the applicable statutory filing requirements, this date will not be listed as the document's effective date on the Department of State's records

Adoption of Amendment(s) (CHECK ONE)

- ☐ 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 Sep 18, 2023

Signature 
(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)

Sol De Camps

(Typed or printed name of person signing)

Director and President

(Title of person signing)

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