

N43948

The Americas Foundation, Inc.

501(c)(3) Non-profit Organization

1115 Massachusetts Avenue, NW, Washington, DC 20005

Phone: 202-371-9696

Fax: 202-371-9668

E-mail: vicpinzon@aol.com

www.theamericas.org

August 21, 2001

Secretary of State
Division of Corporations
Amendments Section
P.O. Box 6327
Tallahassee, FL 32314

000004558370--5
-08/27/01--01107--033
*****45.75 *****43.75

RE: Filing Amendments to Articles of Incorporation
The Americas Foundation, Inc.:

On behalf of the *The Americas Foundation*, I herein submit the attached Amendments to the Articles of Incorporation of The Americas Foundation, Inc., a non-profit corporation, Document # 43948.

Please find included herein:

1. Articles of Amendment to the Articles of Incorporation
2. Our check in the total amount of \$45.75 that includes: \$35 for the filing and \$10.75 for a certified copy of the Articles of Incorporation

Sincerely,

Victor Pinzon
President/Founder



FILED
01 AUG 27 PM 3:33
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

N43948
Amend
3P8
8-27-01
*Outlook

**Articles of Amendment
to
Articles of Incorporation
of
The Americas Foundation, Inc.**

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

FIRST: Amendments adopted:

Add the following text to ARTICLE III, Section 15.

15.a. To setup any and all lawful operations, chapters, facilities, offices; appoint personnel, name representatives and agents, hire and fire staff in whatever is deemed the most cost-effective and productive manner and enter into and perform any and all lawful business, activities and relationships anywhere within and outside the United States -worldwide operations.

15.b. To use Internet, high-tech, radio, TV, print, and any and all types of media and technology or means to facilitate the performance and dissemination of all the FOUNDATION's purposes, particularly in the educational, economic, social and civil/political empowerment of people around the world focusing on Hispanics and other minorities in the United States and the people of Latin America and the Caribbean.

15.c. To research, investigate, study, offer solutions, celebrate, inform, promote, market, educate, train and pursue legal remedies on any and all topics or issues impacting people worldwide, particularly Hispanics in the United States and the people of Latin America and the Caribbean.

ARTICLE V, Section 5. is amended to read as follows:

The members of the Board of Directors of the FOUNDATION to be selected, appointed and serve at the pleasure of the FOUNDATION's founder, president, Victor Pinzon, who has given the direction, the vision, conceptualization, designed, planned, tested, funded, implemented numerous and varied unique programs, events and has personally sacrificed himself for more than ten years keeping alive and nurturing the FOUNDATION to the point it is ready to implement its ambitious and valuable goals, objectives, innovative and creative programs and projects for the benefit and reward of people in the United States and around the world.

The Board of Directors members invited by the Founder will serve for a period of one to three years, or longer to actively contribute in the implementation of TAF's mission and perform active fundraising.

ARTICLE V, Section 6. is amended to read as follows:

Except as herein otherwise provided for, the manner and method of the selection of the members of the Board of Directors, the election or appointment of the officers of the Board of Directors, the officers of the FOUNDATION, as well as terms of office, the time for election or appointment, provisions for the filling of vacancies in the event of death, resignation, removal or otherwise, shall be provided for in the By-Laws of the FOUNDATION.

FILED
AUG 7 PM 3:33
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

SECOND: The date of adoption of the amendments was: August 18, 2001

THIRD: Adoption of Amendments

☐ The amendments 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 amendments were adopted by the board of directors.

The Americas Foundation, Inc.

Corporation Name

Signature of Chairman, Vice Chairman, President or other officer

VICTOR PINZON

Typed or printed name

Chairman, President

Title

Date

August 18, 2001

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TALLAHASSEE, FLORIDA

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Corporation Name

Signature of Chairman, Vice Chairman, President or other officer

VICTOR PINZON

Typed or printed name

Chairman, President

Title

Date

August 18, 2001

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