

N95000001467

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SECRETARY OF STATE  
DIVISION OF CORPORATIONS  
12 JUN -4 AM 8:55

Amend/CC  
10 6/6/17



**PHILIPPINE CULTURAL FOUNDATION, INC.**

**(Bayanihan Arts & Events Center)**

14301 Nine Eagles Drive, Tampa, FL 33626-3042

Tel. No. (813) 925-1232; Fax No. (813) 818-9599

"Our legacy to future generations"

30 MAY 2012

FLORIDA DEPARTMENT OF STATE  
DIVISION OF CORPORATIONS  
P.O. BOX 6327  
TALLAHASSEE, FL 32314

ATTENTION: AMENDMENT SECTION

SUBJECT: AMENDMENT OF ARTICLES IN  
PURSUANT TO FL 617.1006  
FOR THE NEW ELECTED OFFICERS, 2012-2014

Gentlemen:

Attached please find the new amendment of the articles of Philippine Cultural Foundation, Inc. for the new elected officers pursuant to the provisions of Section 617.1006, Florida Statutes, Florida not for profit Corporation, as shown on pages 2 & 3 of the attached Articles of Amendment.

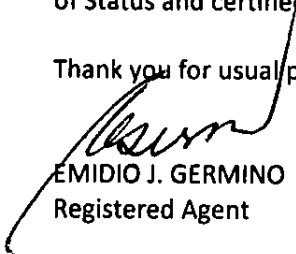
Kindly mail the approved amendment to the undersigned Registered Agent at:

EMIDIO J. GERMINO  
18134 Sandy Pointe Dr.  
Tampa, FL 33647

(813) 907-0239  
Area Code & Daytime Telephone Number

Enclosed please find check No. 11345 in the amount of 52.50 filing fee, including the cost of Certificate of Status and certified copy.

Thank you for usual prompt action.

  
EMIDIO J. GERMINO  
Registered Agent

emenggermino@yahoo.com  
E-mail address: (to be used for future annual report notification)

Enclosure: Check No. 11345 (\$52.50)  
Signed Amendment form

Articles of Amendment  
to  
Articles of Incorporation  
of

PHILIPPINE CULTURAL FOUNDATION, INC.

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

N95000001467

(Document Number of Corporation (if known))

Pursuant to the provisions of section 607.1006, Florida Statutes, this *Florida 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," "company," or "incorporated" or the abbreviation "Corp.," "Inc.," or "Co.," or the designation "Corp.," "Inc.," or "Co." A professional corporation name must contain the word "chartered," "professional association," or the abbreviation "P.A."*

B. Enter new principal office address, if applicable:

(Principal office address MUST BE A STREET ADDRESS)

N/A

C. Enter new mailing address, if applicable:

(Mailing address MAY BE A POST OFFICE BOX)

N/A

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 N/A

(Florida street address)

New Registered Office Address: N/A, Florida  
(City) (Zip Code)

12 JUN -4 AM 8:55  
DIVISION OF CORPORATIONS  
FILED

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.*

N/A

Signature of New Registered Agent, if changing

**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 PST 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:

X Change                      PT      John Doe

X Remove                     V       Mike Jones

X Add                         SV      Sally Smith

Type of Action (Check One)	Title	Name	Address
1) <u>X</u> Change ___ Add ___ Remove	<u>P</u>	<u>ROGER L. CACULITAN</u>	<u>14301 NINE EAGLES DR.</u> <u>TAMPA, FL 33626</u>
2) ___ Change <u>X</u> Add ___ Remove	<u>P</u>	<u>ROQUE BARRIDO</u> <u>ROQUE</u>	<u>14301 NINE EAGLE DR.</u> <u>TAMPA, FL 33626</u>
3) <u>X</u> Change ___ Add ___ Remove	<u>AC</u>	<u>LUCY BAUTISTA</u>	<u>9720 94TH STREET</u> <u>SEMINOLE, FL 33777</u>
4) ___ Change <u>X</u> Add ___ Remove	<u>AC</u>	<u>VIVIAN DUDGEON</u>	<u>14301 NINE EAGLES DR.</u> <u>TAMPA, FL 33626</u>
5) <u>X</u> Change ___ Add ___ Remove	<u>AC</u>	<u>ROY COVARRUBIAS</u>	<u>18131 CANAL POINTE DR.</u> <u>TAMPA, FL 33647</u>
6) ___ Change <u>X</u> Add ___ Remove	<u>AC</u>	<u>MANUEL DOMISIW</u>	<u>114301 NINE EAGLES DR.</u> <u>TAMPA, FL 33626</u>



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**AMENDMENT**

**TO**

**ARTICLES OF INCORPORATION OF THE PHILIPPINE CULTURAL FOUNDATION, INC.  
FOR NEW OFFICERS FOR THE YEAR 2012 TO 2014, AS FOLLOWS:**

<b>CHAIRMAN:</b>	<b>ROQUE BARRIDO</b>
<b>VICE-CHAIRMEN:</b>	<b>VIVIAN DUDGEON MANUEL DOMISIW</b>
<b>SECRETARY:</b>	<b>ARNELL BIGLETE</b>
<b>TREASURER:</b>	<b>EMIDIO J. GERMINO</b>
<b>ASSISTANT TREASURER:</b>	<b>LIBERTY GALLOWAY</b>

**CERTIFIED CORRECT:**

  
**EMIDIO J. GERMINO**  
Registered Agent  
(Treasurer/Director)

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

**REPLACEMENT OF THE OLD OFFICERS TO NEW ELECTED  
OFFICERS, AS FOLLOWS**

<b>TITLE</b>	<b>OLD OFFICERS</b>	<b>TITLE</b>	<b>NEW OFFICERS</b>
<b>S</b>	<b>JUN REYES</b>	<b>S</b>	<b>ARNEL BIGLETE</b>
<b>AT</b>	<b>EDNA RAMOS</b>	<b>AT</b>	<b>LIBERTY GALLOWAY</b>

**F. If an amendment provides for an exchange, reclassification, or cancellation of issued shares,**  
**provisions for implementing the amendment if not contained in the amendment itself:**  
(if not applicable, indicate N/A)

**N/A**

The date of each amendment(s) adoption: 20 APRIL 2012

Effective date if applicable: 1 MAY 2012  
(no more than 90 days after amendment file date)

Adoption of Amendment(s) (CHECK ONE)

- ☐ The amendment(s) was/were adopted by the shareholders. The number of votes cast for the amendment(s) by the shareholders was/were sufficient for approval.
- ☐ The amendment(s) was/were approved by the shareholders through voting groups. *The following statement must be separately provided for each voting group entitled to vote separately on the amendment(s):*

"The number of votes cast for the amendment(s) was/were sufficient for approval  
by N/A"  
(voting group)

- ☒ The amendment(s) was/were adopted by the board of directors without shareholder action and shareholder action was not required.
- ☐ The amendment(s) was/were adopted by the incorporators without shareholder action and shareholder action was not required.

Dated 30 MAY 2012

Signature 

(By a director, president or other officer – if directors or officers have not been selected, by an incorporator – if in the hands of a receiver, trustee, or other court appointed fiduciary by that fiduciary)

EMIDIO J. GERMINO

(Typed or printed name of person signing)

TREASURER.

(Title of person signing)