

795000001467

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15 MAY 13 AM 7:19  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

*[Signature]*

MAY 13 2015

XHEWET J.

**ROBERTO R. RUELO\***

ATTORNEY AT LAW  
16409 ASHWOOD DRIVE  
TAMPA, FLORIDA 33624-1152

813/963-7648  
FAX 813/963-7840

May 11, 2015

\*ALSO ADMITTED IN ILLINOIS

Amendment Section  
Division of Corporations  
P.O. Box 6327  
Tallahassee, FL 32314

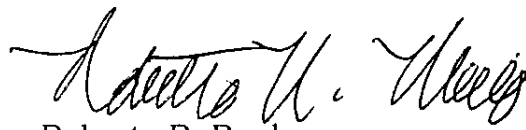
Re: Philippine Cultural Foundation, Inc.  
Document No. N95000001467

Sirs/Mesdames:

Enclosed for filing, in duplicate, are the articles of amendment to the articles of incorporation of the above-named Florida not-for-profit corporation, together with my Check No. 2291 dated 07/11/2015 made payable to the order of the Department of State in the amount of \$35.00 as filing fee.

Should you have any questions, or if you need further information or documentation, please let me know. Thank you.

Sincerely,



Roberto R. Ruelo

Enclosures

cc: Lari Cummings-Ongoco, President

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 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:

*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)

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

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:

(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 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:

<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 type="checkbox"/> Change	_____	_____	_____
<input type="checkbox"/> Add			_____
<input type="checkbox"/> Remove			_____
2) <input type="checkbox"/> Change	_____	_____	_____
<input type="checkbox"/> Add			_____
<input type="checkbox"/> Remove			_____
3) <input type="checkbox"/> Change	_____	_____	_____
<input 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			_____



## EXHIBIT "A"

That ARTICLE IV of the Articles of Incorporation of the Corporation is hereby amended to read as follows:

### "ARTICLE IV. MEMBERS

The Corporation shall have three classes of members: (a) individuals, (b) organizations, and (c) special members.

a. **Individual Members.** The corporation having a nondiscriminatory policy in that it does not discriminate against individuals on the basis of race, color, national or ethnic origin, sexual orientation, or other similarly-protected status, individual members shall be individuals believing in the nondiscriminatory policy of the corporation, agreeing to its charitable purposes, programs, and projects as expressed in its articles of incorporation, bylaws, code of ethics, rules, regulations, or resolutions, requesting or accepting services or benefits from the corporation, using the property or premises of the corporation, or attending or participating in any event, affair, or activity thereon.

b. **Organization Members.** Organization members shall be not-for-profit organizations of Filipino-Americans duly registered with the Florida Department of State, with the exception of the Philippine Choral Group and student organization which need not be registered, who apply for membership with the corporation and whose application may be accepted or denied by the corporation at its sole discretion. As used herein, "Filipino Americans" shall mean those (a) born in the Philippines, (b) born in the United States and elsewhere to a Filipino father or mother, (c) married to, divorced from, or are the surviving spouses of Filipinos, and (d) related to (a), (b), and (c) above by consanguinity or affinity within the third civil degree.

c. **Special Members.** Special members shall be individuals genuinely interested in the cultural programs, projects, affairs, events, or activities of the corporation who apply for membership for a term of one year, whose application may be accepted or denied by the corporation at its sole discretion and, when accepted, shall pay the annual or renewal dues or fees at such amount as the corporation may determine from time to time.

Individual members, organization members, and special members shall only have such benefits as may be conferred upon them by the corporation, but they shall have no voting, property, contractual, economic, management, control and/or other rights in the corporation. Only the permanent directors, tenured directors, elected directors, additional directors, representative directors and executive officers, as herein defined, shall have voting rights."

MAY 9, 2015

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 MAY 9, 2015 \_\_\_\_\_

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)

PILAR CUMMINGS-ONGOCO

\_\_\_\_\_  
(Typed or printed name of person signing)

CHAIRMAN

\_\_\_\_\_  
(Title of person signing)