

N95000001467

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP

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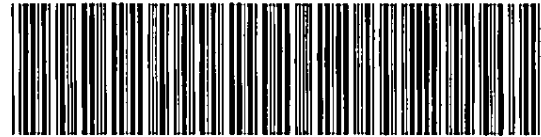
(Business Entity Name)

(Document Number)

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DIVISION OF CORPORATE AFFAIRS
2018 JUN -4 AM 11:24

JUN 06 2018

J McNAIR

COVER LETTER

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS

2010 JUN -4 AM 11:26

TO: Amendment Section
Division of Corporations

PHILIPPINE CULTURAL FOUNDATION, INC.
NAME OF CORPORATION: _____

89500000167
DOCUMENT NUMBER: _____

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

Please return all correspondence concerning this matter to the following:

ROBERTO R RUELO

(Name of Contact Person)

LAW FIRM OF ROBERTO R RUELO PA

(Firm/Company)

16429 ASHWORTH DR

(Address)

TAMPA FL 33624-1152

(City, State and Zip Code)

rruelo@tampabay.rr.com

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

For further information concerning this matter, please call:

ROBERTO R RUELO, ESQ.

813

963-7648

at

(Name of Contact Person)

(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
Chilton Building
2661 Executive Center Circle
Tallahassee, FL 32301

Articles of Amendment
to
Articles of Incorporation
of

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS

2018 JUN -4 AM 11:26

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

New Registered Office Address

(Florida street address)

Florida

City

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

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 PTT.

Changes should be noted in the following manner: Currently, John Doe is listed as the PSI 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

☒ Change PT John Doe
☒ Remove V Mike Jones
☒ Add SV Sally Smith

Type of Action (Check One)	Title	Name	Address
1) ☒ Change ☐ Add ☐ Remove	P	BIGLETTE, ARNELL	708 SEABOARD PI TAMPA FL 33602
2) ☐ Change ☒ Add ☐ Remove	P	BALDERAMA, ROSARIO	9682 134TH ST N SEMINOLE FL 33776
3) ☒ Change ☐ Add ☐ Remove	V	DUDGON, VIVIAN EUGENIE	3031 PINE FOREST DR PALM HARBOR FL 33684
4) ☐ Change ☒ Add ☐ Remove	V	OMILA, ROSE	1950 HAMMOCK AVE LUTZ FL 33549
5) ☒ Change ☐ Add ☐ Remove	2VC	CRUZ, EMIL	801 WEST BAY DR LARGO FL 33770
6) ☐ Change ☒ Add ☐ Remove	2VC	JAMO, MEDEN	5012 CEDARHURST DR TAMPA FL 33618

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, CFO = Chief Executive Officer, CFI = 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 PTT.

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:

☒ Change	PT	John Doe
☒ Remove	V	Mike Jones
☒ Add	SV	Sally Smith

Type of Action (Check One)	Title	Name	Address
1) ☒ Change ☐ Add ☐ Remove	T	BARU TA, JOSEPH	1208 MAGNOLIA WOODS CT LUTZ FL 33558
2) ☐ Change ☒ Add ☐ Remove	T	BUIRON, FRANK	10787 PICTORIAL PARK DR TAMPA FL 33617
3) ☒ Change ☐ Add ☐ Remove	AT	BALDERAMA, MARLY	9682 134TH ST N SEMINOLE FL 33776
4) ☐ Change ☒ Add ☐ Remove	AT	BARU TA, JOSEPH	1208 MAGNOLIA WOODS CT LUTZ FL 33558
5) ☐ Change ☐ Add ☐ Remove			
6) ☐ Change ☐ Add ☐ Remove			

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

Page 3 of 4

The date of each amendment(s) adoption: MAY 20, 2018 _____, 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 20, 2018 _____

Signature ✓ [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)

ROSARIO BALDERAMA _____
(Typed or printed name of person signing)

P _____
(Title of person signing)