

N95 000001467

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

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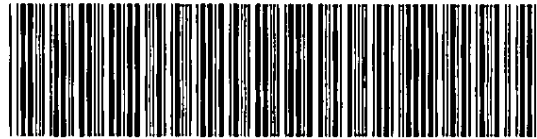
(Business Entity Name)

(Document Number)

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TALLAHASSEE, FLORIDA

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COVER LETTER

TO: Amendment Section
Division of Corporations

NAME OF CORPORATION: PHILIPPINE CULTURAL FOUNDATION INC

DOCUMENT NUMBER: N95000001467

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

Please return all correspondence concerning this matter to the following:

VIVIAN H. DUDGEON
(Name of Contact Person)

PHILIPPINE CULTURAL FOUNDATION INC
(Firm/ Company)

14301 NINE EAGLES DR
(Address)

TAMPA FLORIDA 33626
(City/ State and Zip Code)

INFO@BAYANIHANARTSCENTER.ORG
E-mail address: (to be used for future annual report notification)

For further information concerning this matter, please call:

VIVIAN DUDGEON at 813 9251232
(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:

- | | | | |
|---|--|---|--|
| <input checked="" type="checkbox"/> \$35 Filing Fee | <input type="checkbox"/> \$43.75 Filing Fee &
Certificate of Status | <input type="checkbox"/> \$43.75 Filing Fee &
Certified Copy
(Additional copy is
enclosed) | <input type="checkbox"/> \$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
The Centre of Tallahassee
2415 N. Monroe Street, Suite 810
Tallahassee, FL 32303

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)

N/A

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:

N/A

(Florida street address)

New Registered Office 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.

N/A

Signature of New Registered Agent, if changing

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TALLAHASSEE, FLORIDA

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:

<u>X</u> Change	<u>PT</u>	<u>John Doe</u>
<u>X</u> Remove	<u>V</u>	<u>Mike Jones</u>
<u>X</u> 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) <u> </u> Change <u> </u> Add	<u>C</u>	<u>PETERSON, LARI</u>	<u>14301 NINE EAGLES DR</u> <u>TAMPA FL 33626</u>
<u> x </u> Remove			
2) <u> </u> Change <u> x </u> Add	<u>C</u>	<u>ARNEL BIGLETE</u>	<u>14301 NINE EAGLES DR</u> <u>TAMPA FL 33626</u>
<u> </u> Remove			
3) <u> </u> Change <u> </u> Add <u> x </u> Remove	<u>ASST T</u>	<u>BARUTA, JOSEPH</u>	<u>1208 MAGNOLIA WOODS CT</u> <u>LUTZ FL 33558</u>
4) <u> </u> Change <u> x </u> Add <u> </u> Remove	<u>T</u>	<u>UY, LORELEI</u>	<u>14301 NINE EAGLE DR</u> <u>TAMPA FL 33626</u>
5) <u> </u> Change <u> </u> Add <u> x </u> Remove	<u>ASST S</u>	<u>JANESS, KAMILLE</u>	<u>2051 BAY CEDAR AVE</u> <u>TAMPA FL 33647</u>
6) <u> </u> Change <u> x </u> Add <u> </u> Remove	<u>ASST S</u>	<u>SIBAYAN-CRUZ, JENETTE</u>	<u>4922 HI VISTA CIR</u> <u>TAMPA FL 33626</u>

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

N/A

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JAILLASHSEE, FL 34124

7) REMOVE TREASURER; GALLOWAY, LIBERTY 1880 OAK ST. CLEARWATER FL 33760

8) ADD ASST TREASURER; SANCHEZ-DOWERS, ERLINDA 14301 NINE EAGLES DR TAMPA FL 33626

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CLERK OF DISTRICT COURT
TALLAHASSEE, FLORIDA

The date of each amendment(s) adoption: MAY 15, 2022, if other than the date this document was signed.

Effective date if applicable: MAY 15, 2022
(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.

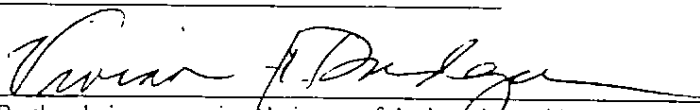
Adoption of Amendment(s) (CHECK ONE)

- ☒ 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 5/18/22

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)

DUDGEON, VIVIAN F

(Typed or printed name of person signing)

VICE CHAIRMAN

(Title of person signing)

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CLERK OF CIRCUIT
PALM BEACH COUNTY
FLORIDA

PHILIPPINE CULTURAL FOUNDATION, INC.

14301 Nine Eagles Drive
Tampa, Florida 33626
813-925-1232




PROCLAMATION CERTIFICATE OF ELECTED OFFICERS

KNOW ALL MEN BY THESE PRESENTS:

This certifies that the following were duly elected as Executive Officers for the year 2022 to 2024 of the Philippine Cultural Foundation, Inc., in the 15th day of May, 2022 election and, therefore, entitled to all the rights, privileges, duties, and obligations appertaining thereto:

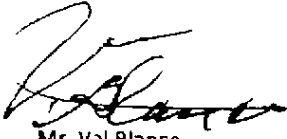
Chairman of the Board: MR. ARNELL BIGLETE
Senior Vice Chairman (BAEC): DR. ABIGAIL HAMILTON
Vice Chairman (Phil. Village): MS. VIVIAN DUDGEON
Secretary: MR. JONATHAN SIBAYAN
Assistant Secretary: MS. JENETTE SIBAYAN-CRUZ
Treasurer: MS. LORELEI UY
Assistant Treasurer: MS. ERLINDA SANCHEZ-DOWERS
Auditor: MR. FRANK BUTRON

Given this 15th of May, 2022 in Tampa, Florida.


Father Christian Villagorheza

Chairperson

PCFI ELECTION COMMITTEE:


Mr. Val Blanco

Member


Dr. Abigail Hamilton

Member