

N9700002616

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

PICK-UP     WAIT     MAIL

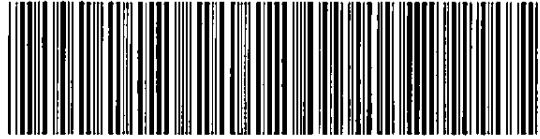
(Business Entity Name)

(Document Number)

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TALLAHASSEE, FL  
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R. HUNT

**COVER LETTER**

**TO:** Amendment Section  
Division of Corporations

**NAME OF CORPORATION:** LA SALLE EDUCATIONAL CENTER, HOMESTEAD, INC.

**DOCUMENT NUMBER:** N97000002616

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

Please return all correspondence concerning this matter to the following:

MICHAEL SCARAMUZZO II  

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(Name of Contact Person)

LA SALLE EDUCATIONAL CENTER, HOMESTEAD, INC.  

---

(Firm/ Company)

31260 SW 136TH AVE. UNIT 294  

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(Address)

HOMESTEAD, FL 33033  

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(City/ State and Zip Code)

MSCARAMUZZO@LASALLEHOMESTEAD.ORG  

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

For further information concerning this matter, please call:

MICHAEL SCARAMUZZO                      347                      761-7552  

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at                      (Area Code)    (Daytime Telephone Number)  
(Name of Contact Person)

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  
The Centre of Tallahassee  
2415 N. Monroe Street, Suite 810  
Tallahassee, FL 32303

RECEIVED  
DEPARTMENT OF STATE  
TALLAHASSEE, FL  
JUN 20 12:30 PM '00



May 29<sup>th</sup>, 2024

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

Re: La Salle Educational Center, Homestead, Inc., a Florida corporation

Dear Sir/Madam:

Enclosed for filing on behalf of the above referenced corporation are:

- form Cover Letter;
- one copy of Amended and Restated Articles of Incorporation;
- one copy of amendments to the Board of Trustees on the State Amendment form;  
and
- a check in the amount of \$35 to cover the filing fee.

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MAY 29 2024 PM 12:30  
DIVISION OF CORPORATIONS  
TALLAHASSEE, FL

Please file the enclosed document and return a date-stamped copy to me in the enclosed stamped, self-addressed envelope. Thank you for your assistance. Please contact me if you have any questions.

Warm Regards,

A handwritten signature in black ink, appearing to read "Michael Scaramuzzo II".

Michael Scaramuzzo II  
*President*  
La Salle Educational Center, Homestead, Inc.

**AMENDED AND RESTATED ARTICLES OF INCORPORATION**  
**of**  
**LA SALLE EDUCATIONAL CENTER, HOMESTEAD, INC.,**  
**A FLORIDA NOT-FOR-PROFIT CORPORATION**

Pursuant to Chapter 617 of the Florida Statutes (the "Florida Not For Profit Corporations Act"), the undersigned, being a natural person, does hereby adopt and file the following Amended and Restated Articles of Incorporation.

**ARTICLE I - NAME**

The name of the corporation is La Salle Educational Center, Homestead, Inc., (the "Corporation").

**ARTICLE II - TERM OF EXISTENCE**

The Corporation is to exist perpetually.

**ARTICLE III - ADDRESS**

The mailing address and principal office of the Corporation is the Registered Office (set forth below).

**ARTICLE IV - PURPOSE**

The Corporation is a not-for-profit corporation. The organization is organized exclusively for charitable, religious, educational, and scientific purposes under section 501(c)(3) of the Internal Revenue Code, or corresponding section of any future federal tax code.

**ARTICLE V - ELECTION OF THE BOARD OF TRUSTEES**

The initial Board of Trustees shall be composed of eleven (11) members. The number of Trustees may be increased or decreased from time to time as provided in the bylaws of the Corporation (the "Bylaws"). Trustees shall be elected in accordance with the Bylaws.

**ARTICLE VI - REGISTERED OFFICE AND REGISTERED AGENT**

The name and Florida street address of the registered agent is: Grace Veloz, 13350 SW 314 Street, Homestead, FL 33033. The mailing address of the registered agent is: Grace Veloz, 31260 SW 136<sup>th</sup> Street Unit 294, Homestead, Florida 33033.

STATE OF FLORIDA  
TALLAHASSEE, FL  
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**ARTICLE VII - INCORPORATOR**

The name of the Incorporator is Grace Veloz with mailing address as set forth in Article VI above.

**ARTICLE VIII - BYLAWS**

The Board of Trustees of the Corporation shall adopt Bylaws for the conduct of the business of the Corporation and the carrying out of its purpose as the Board of Trustees may deem necessary. The Bylaws may be amended by the Board of Trustees as set forth therein.

**ARTICLE IX - INDEMNIFICATION**

The Corporation shall indemnify its Trustees and officers to the fullest extent permitted by law.

**ARTICLE X - DEDICATION OF ASSETS**

The property of this Corporation is irrevocably dedicated to its purposes, and no part of the net income or assets of this Corporation shall ever inure to the benefit of any trustee, officer, or other member of this Corporation, or to the benefit of any private individual.

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OFFICE OF THE  
CLERK OF STATE  
TALLAHASSEE, FL

**ARTICLE XI - DISSOLUTION**

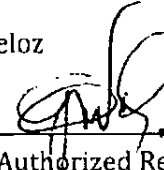
Upon the dissolution de jure or de facto, or the sale of the Corporation, the Brothers of the Christian Schools District of Eastern North America (the "Member") shall, in accordance with applicable Florida law, after paying or making provision for the payment of all of the Corporation's liabilities, continue the use of all the assets of the Corporation exclusively for the purposes of the Corporation, or distribute such assets to organization(s) established and operated exclusively for charitable, educational, religious, or scientific purposes, as shall at the time qualify as exempt organization(s) under Section 501(c)(3) of the Internal Revenue Code.

Alternatively, the Member, in its sole discretion, shall distribute such assets to the Brothers of the Christian Schools District of Eastern North America in trust for the charitable and educational works of the District as shall qualify under Section 501(c)(3) of the Internal Revenue Code, as amended. Under no circumstances shall any assets be distributed to Directors, officers, or employees of the Corporation.

IN WITNESS WHEREOF, the undersigned Authorized Representative, has executed these Amended and Restated Articles of Incorporation this 15<sup>th</sup> day of April, 2024.

Name: Grace Veloz

Signature:

  
\_\_\_\_\_  
Authorized Representative

Title:

**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	<u>D</u>	<u>Salvador Romo-Fragoso Phd</u>	<u>13780 SW 73rd Ct.</u> <u>Miami, FL 33158</u>
<input checked="" type="checkbox"/> Remove			
2) <input checked="" type="checkbox"/> Change <input type="checkbox"/> Add	<u>TR</u>	<u>Grace Veloz</u>	<u>13350 SW 314th St.</u> <u>Homestead, FL 33033</u>
<input type="checkbox"/> Remove			
3) <input type="checkbox"/> Change <input type="checkbox"/> Add	<u>D</u>	<u>Rbr. Daniel Aubin</u>	<u>4001 N Military Trl</u> <u>Boca Raton, FL 33331</u>
<input checked="" type="checkbox"/> Remove			
4) <input checked="" type="checkbox"/> Change <input type="checkbox"/> Add	<u>TR</u>	<u>Fr. Jose Joaquin Espino</u>	<u>13350 SW 314th St.</u> <u>Homestead, FL 33033</u>
<input type="checkbox"/> Remove			
5) <input checked="" type="checkbox"/> Change <input type="checkbox"/> Add	<u>TR</u>	<u>Rodolfo Valdes-Diaz</u>	<u>13350 SW 314th St.</u> <u>Homestead, FL 33033</u>
<input type="checkbox"/> Remove			
6) <input type="checkbox"/> Change <input type="checkbox"/> Add	<u>D</u>	<u>Rafael Ceron Sigala</u>	<u>13350 SW 314th St.</u> <u>Homestead, FL 33033</u>
<input checked="" type="checkbox"/> Remove			

PAGE 1/3

**F. If amending or adding additional Articles, enter change(s) here:**

*(attach additional sheets, if necessary). (Be specific)*

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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.

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Example:

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

<u>Type of Action</u> (Check One)	<u>Title</u>	<u>Name</u>	<u>Address</u>
1) <input checked="" type="checkbox"/> Change ___ Add  ___ Remove	<u>TR</u>	<u>Gisela Castro</u>	<u>13350 SW 314th St.</u> <u>Homestead, FL 33033</u>
2) <input checked="" type="checkbox"/> Change ___ Add  ___ Remove	<u>TR</u>	<u>Fr. D. Ryan Saunders</u>	<u>13350 SW 314th St.</u> <u>Homestead, FL 33033</u>
3) ___ Change ___ Add <input checked="" type="checkbox"/> Remove	<u>D</u>	<u>Maria Ofelia Gravier</u>	<u>13350 SW 314th St.</u> <u>Homestead, FL 33033</u>
4) ___ Change ___ Add  <input checked="" type="checkbox"/> Remove	<u>D</u>	<u>Daniel Fernandez</u>	<u>13350 SW 314th St.</u> <u>Homestead, FL 33033</u>
5) ___ Change <input checked="" type="checkbox"/> Add  ___ Remove	<u>TR</u>	<u>Br. Robert Schaefer, FSC</u>	<u>13350 SW 314th St.</u> <u>Homestead, FL 33033</u>
6) ___ Change <input checked="" type="checkbox"/> Add  ___ Remove	<u>C</u>	<u>Benjamin Ventresca</u>	<u>13350 SW 314th St.</u> <u>Homestead, FL 33033</u>

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PAGE 213

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

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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)*

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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 checked="" type="checkbox"/> Add  <input type="checkbox"/> Remove	<u>S</u>	<u>Br. Joseph Juliano, FSC</u>	<u>13350 SW 314th St.</u> <u>Homestead, FL 33033</u>
2) <input type="checkbox"/> Change <input checked="" type="checkbox"/> Add  <input type="checkbox"/> Remove	<u>T</u>	<u>Br. Timothy Froehlich, FSC</u>	<u>13350 SW 314th St.</u> <u>Homestead, FL 33033</u>
3) <input type="checkbox"/> Change <input checked="" type="checkbox"/> Add  <input type="checkbox"/> Remove	<u>TR</u>	<u>Br. Frank Byrne, FSC</u>	<u>13350 SW 314th St.</u> <u>Homestead, FL 33033</u>
4) <input type="checkbox"/> Change <input checked="" type="checkbox"/> Add  <input type="checkbox"/> Remove	<u>TR</u>	<u>James Logan</u>	<u>13350 SW 314th St.</u> <u>Homestead, FL 33033</u>
5) <input type="checkbox"/> Change <input checked="" type="checkbox"/> Add  <input type="checkbox"/> Remove	<u>PCEO</u>	<u>Michael Scaramuzzo II</u>	<u>13350 SW 314th St.</u> <u>Homestead, FL 33033</u>
6) <input type="checkbox"/> Change <input type="checkbox"/> Add  <input type="checkbox"/> Remove	<u>          </u>	<u>          </u>	<u>          </u> <u>          </u>

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

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DEPARTMENT OF STATE  
TALLAHASSEE, FL

The date of each amendment(s) adoption: April 15th, 2024, 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 05/29/24

Signature *Benjamin Ventresca*

(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)

BENJAMIN VENTRESCA

(Typed or printed name of person signing)

CHAIRMAN OF THE BOARD OF TRUSTEES

(Title of person signing)

2024 MAY 30 PM 12:31  
CLERK OF STATE  
TALLAHASSEE, FL  
ED