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Amend

TB

10-8-07

**COVER LETTER**

**TO: Amendment Section**  
**Division of Corporations**

**NAME OF CORPORATION:** Rebirth Foundation Inc

**DOCUMENT NUMBER:** N97000003060

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

Please return all correspondence concerning this matter to the following:

Esther Alva

(Name of Contact Person)

Rebirth Foundation Inc

(Firm/ Company)

2441 SW 142 PL

(Address)

Miami FL 33175

(City/ State and Zip Code)

For further information concerning this matter, please call:

Esther Alva

(Name of Contact Person)

at ( 305 ) 226-3563

(Area Code & Daytime Telephone Number)

Enclosed is a check for the following amount:

☐ \$35 Filing Fee

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Certificate of Status

☒ \$43.75 Filing Fee &  
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☐ \$52.50 Filing Fee  
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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  
Clifton Building  
2661 Executive Center Circle  
Tallahassee, FL 32301

**FILED**

2007 SEP 28 AM 10:19

SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

**ARTICLES OF AMENDMENT**

**TO**

**ARTICLES OF INCORPORATION**

**OF**

**REBIRTH FOUNDATION INC.**

**A Florida Non-Profit Corporation**

Pursuant to the provisions of section 617.1006, Florida Statutes, this Corporation adopt the following articles of amendment to it's articles of incorporation :

**First:**

Article III of the Articles of Incorporation is hereby amended to read as follows :

The general nature, object and purpose of this Corporation is as follows:

To enrich the lives of individuals through exposure to a variety of arts and cultural programs. The purposes for which this corporation is organized are exclusively charitable within the meaning of section 501C3 of the Internal Revenue Code of 1986 or the corresponding provision of any future United States Internal Revenue Law.

Notwithstanding any other provisions of these articles, this organization shall not carry on any activities not permitted to be carried on by an organization exempt from Federal Income Tax under section 501C3 of the Internal Revenue Code of 1986 or the corresponding provision of any future United States Internal Revenue Law.

**Second :**

Article V of the Articles of Incorporation is hereby amended to read as follows ;

The members of the corporation shall be all members in good standing at any given time.

Provided , however, neither the incorporators nor the members of the corporation shall have any right, interest or privilege of in or to the Asset, functions, affairs or

franchises of the corporation, or any right, interest or privilege which may be inheritable, or shall continue after his membership ceases in the aforementioned corporation. This corporation shall not have the power to buy, mortgage, sell encumber or deed , or dispose of any property which it may acquire , without the consent or the direction of a two-thirds (2/3) majority of the officers.

Upon dissolution of the organization, assets shall be distributed for one or more exempt purposes within the meaning of section 501c3 of the Internal Revenue Code of 1986, or corresponding section of any future Federal tax code, or shall be distributed to the Federal , state, or local government for a public purpose. Any such assets not so disposed of shall be disposed of by a court of competent jurisdiction of the county in which the principal office of the organization is then located, exclusively for such purposes.

**THIRD:**

Article IX of the articles of incorporation is hereby amended to read as follows:

The name and address of each officer of the Corporation is as follows:

President	Esther Alva	2441 SW 142 PL Miami FL 33175
Vice President	Evelio Gonzalez	2500 SW113 PL Miami FL 33165
Treasurer	Santos Fuentes	237 SW 13 <sup>th</sup> ST #209 Miami FL 33130
Assistant Treasurer	Aaron Griffin	6701 SW 64 <sup>TH</sup> AVE Miami FL 33143
Secretary	Evie Rodriguez	140 Píneon Ln Alpharetta GA 30005

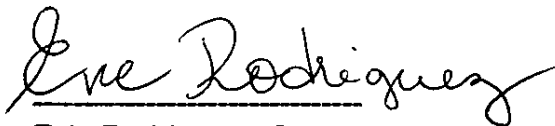
FOURTH :

The amendments were adopted unanimously by the Directors <sup>and Members</sup> on September 11, 2007.

Signed this 11 day of September, 2007

A handwritten signature in cursive script, appearing to read 'Esther Alva', written over a horizontal line.

Esther Alva – President

A handwritten signature in cursive script, appearing to read 'Evie Rodriguez', written over a horizontal line.

Evie Rodriguez - Secretary