



# N98000002258

## South Florida Puerto Rican Day Cultural Parade Inc.

### Board of Directors

Wilfredo Morales Sr. +  
President

Julie Izquierdo  
Secretary

Paula Cosme  
Treasurer

Wilfredo E. Morales Jr. +  
Youth

### Advisory Board

Frank Osorio - Chair  
Sen. Howard Foreman  
Mayor Alex Fekete  
Vice-Mayor Frank Otis  
Diana Wasserman  
COL Jim Armstrong  
Angelo Castillo  
Gretchen Gettemy Thompson  
Diana Garcia  
Charles Gilmore  
Dottie Johnson  
Dorothy Kline  
Roly Marante  
Roberto Rodriguez-Camacho  
David Rosemond  
John Southall  
Dr. Donald Samuels  
Patrick Jabouin  
Elaine Vásquez  
César L. Morales - Youth

### Legal Advisors

José Cerrato  
Michael Fitzgerald

### Financial Advisor

Federico González

### Communications Advisor

Raúl Duany  
David Santiago - Website

### Banquet Committee

Mercedes Pérez - Chair  
Xavier Morales - Youth

### Education Committee

Julie Manners Morales - Chair  
Saida Osorio  
Raúl E. Cosme - Youth

### Festival Committee

Rosemary Matos - Chair  
Nina E. Morales - Youth

### Hospitality Committee

Annie Cordero - Chair  
Johnny Crespo - Youth

### King & Queen Committee

Ginny Jordan - Chair  
Bebée Ayala  
Jason Cruz - Youth

### Literacy Committee

Debbie Llenza - Chair  
Jason Cosme - Youth

### Parade Committee

Syndia Nazario - Chair  
Fernando Gutiérrez  
Edwin Vásquez  
Jessica Vásquez - Youth

### Security Committee

José Pérez - Chair  
Pedro Santos - Youth

7/16/99

Ms. Susan Payne:

i Hood Day!

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-07/20/99-01002--003  
\*\*\*\*\*43.75 \*\*\*\*\*43.75

Thank you very much

henneth please find our  
Articles of Amendment to Articles  
of Incorporation.

We would appreciate

if you can process  
amendment quickly and  
forward a certify copy  
to my attention to the address  
listed below. I have enclosed  
a check totaling \$43.75 to  
cover for the amendment fee  
and the \$8.75 fee to forward a  
certify copy to my atten.

Amend

6400 SW 181st Lane, Fort Lauderdale, Florida 33331  
Telephone/Fax (954) 680-5564 - www.puerto-rican.com

I need to get it back to the

FILED  
99 JUL 20 PM 2:40  
SECRETARY OF STATE  
TALLAHASSEE FLORIDA

FILED

99 JUL 20 PM 2:40

ARTICLES OF AMENDMENT

SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

to

ARTICLES OF INCORPORATION

of

The South Florida Puerto Rican Day Cultural Parade Committee, Inc.

Pursuant to the provisions of section 617.1006, Florida Statutes, the undersigned Florida nonprofit corporation adopts the following articles of amendment to its articles of incorporation.

**FIRST:** Amendment(s) adopted: (INDICATE ARTICLE NUMBER(S) BEING AMENDED, ADDED OR DELETED.)

Article III has been amended to include the underlined wording.

**SECOND:** The date of adoption of the amendment(s) was: July 9, 1999

**THIRD:** Adoption of Amendment (CHECK ONE)

- ☐ The amendment(s) was(were) adopted by the members and the number of votes cast for the amendment was sufficient for approval.
- ☒ There are no members or members entitled to vote on the amendment. The amendment(s) was(were) adopted by the board of directors.

The South Florida Puerto Rican Day Cultural Parade Committee, Inc.

\_\_\_\_\_  
Corporation Name

\_\_\_\_\_  
Signature of Chairman, Vice Chairman, President or other officer

Wilfredo E. Morales, Sr.

\_\_\_\_\_  
Typed or printed name

President

93 JUL 1999

# **ARTICLES OF AMENDMENT**

of

## **The South Florida Puerto Rican Day Cultural Parade Committee, Inc.**

(A Not For Profit Corporation)

### **ARTICLE I - Name**

The name of this Corporation is the South Florida Puerto Rican Day Cultural Parade Committee, Inc.

### **ARTICLE II - DURATION**

This Corporation shall have perpetual existence.

### **ARTICLE III - PURPOSE AND POWERS**

This Corporation is organized for the purpose of and shall have all powers authorized for not for profit corporations under Chapter 617, Florida Statutes, (1993) as presently enacted and as it may be amended from time to time. The purpose of which the corporation is formed is to create an awareness and appreciation of the Puerto Rican culture and its contribution to the culture and society of the State of Florida, as well as to promote the study improvement, and/or advancement of Puerto Rican culture and the arts by encouraging, promoting, coordinating, developing, managing and participating in various cultural events, including musical productions, plays, art exhibits, and conduct parades/festivals in South Florida. Said corporation is organized exclusively for charitable, educational, religious or scientific purposes, within the meaning of section 501(c) (3) of the Internal Revenue Code (or corresponding section of any future Federal tax code.) No part of the net earnings of the corporation shall inure to the benefit of, or be distributable to its members, trustees, directors, officers or other private persons, except that the corporation shall be authorized and empowered to pay reasonable compensation for services rendered and to make payments and distributions in furtherance of Section 501 (c) (3) purposes. No substantial part of the activities of the corporation shall be carrying on of propaganda, or otherwise attempting to influence legislation, and the corporation shall not participate in, or intervene in (including the publishing or distribution of statements) any political campaign on behalf of or in opposition to any candidate for public office. Upon dissolution of this corporation assets shall be distributed for one or

more exempt purposes within the meaning of section 501(c) (3) of the Internal Revenue Code, i.e. charitable, educational, religious or scientific, or corresponding section of any future federal tax code, or shall be distributed to the Federal government, or to a state or local government for a public purpose.

***Amended July 9, 1999 by the Board of Directors. No members entitled to vote on this amendment. Amendments adopted by the Board of Directors.***

#### **ARTICLE IV – MEMBERSHIP CERTIFICATE**

This Corporation shall not issue shares but shall issue Membership Certificates as the means of evidencing membership in this corporation. The form of the certificates of membership and manner of admission shall be established in the bylaws.

#### **ARTICLE V – INITIAL PRINCIPAL OFFICE**

The street address of the initial principal office of this Corporation is 6400 SW 181 Lane, Fort Lauderdale, Florida 33331.

#### **ARTICLE VI – INITIAL REGISTERED AGENT**

The initial Registered Agent of this Corporation shall be Wilfredo E. Morales and his address is 6400 SW 181 Lane, Fort Lauderdale, Florida 33331.

#### **ARTICLE VII – INITIAL BOARD OF DIRECTORS**

The Corporation shall have a minimum of three directors to a maximum of eleven directors. The initial Board of Directors shall be those set forth in these articles. One director will be a youth with rights of observation/discussion, but have no right to vote. Thereafter, the Board of Directors shall be elected in the manner provided for in the bylaws of the corporation. The initial members of the Board of Directors are as follows:

Wilfredo E. Morales, Sr., 6400 SW 181 Lane, Fort Lauderdale, Fl. 33331.

Hipolita P. Cosme, 3300 Ivy Way, Miramar, Fl. 33025

Julie Izquierdo, 1270 Hampton Blvd. #717, N. Lauderdale, Fl. 33068

Wilfredo E. Morales, Jr., 6400 SW 181 Lane, Ft. Lauderdale, Florida 33331 (Youth)

**ARTICLE VIII - INCORPORATORS**

The name and address of the incorporator of this corporation is Wilfredo E. Morales, Sr., 6400 SW 181 Lane, Fort Lauderdale, Florida 33331.

**ARTICLE IX - INDEMNIFICATION**


The Corporation shall indemnify any officer or director or any former officer or director, to the full extent permitted by law.

**ARTICLE X - AMENDMENT**

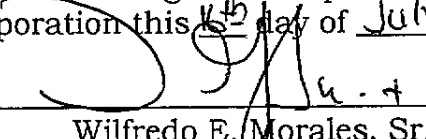
This Corporation reserves the right to amend or repeal any provisions contained in these Articles of Incorporation, or any amendments thereof, and any right conferred upon the members is subject to this reservation.

**ARTICLE XI - ACCEPTANCE OF APPOINTMENT AS REGISTERED AGENT**

The undersigned hereby accepts the appointment and designation as initial registered agent of the above-named corporation and states that he is familiar with, and accepts, the obligation of that position as set forth in Chapter 617 Florida Statutes.

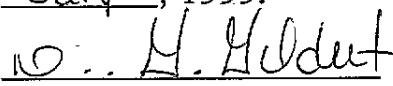
  
\_\_\_\_\_  
Wilfredo E. Morales, Sr.

IN WITNESS WHEREOF, the undersigned incorporator has executed the Amended Articles of Incorporation this 16<sup>th</sup> day of July, 1999.

  
\_\_\_\_\_  
Wilfredo E. Morales, Sr.

STATE OF FLORIDA  
COUNTY OF BROWARD

The foregoing instrument was acknowledged before me this 16<sup>th</sup> day of July, 1999.

  
\_\_\_\_\_  
Notary Public

My Commission Expires:

