

N 98000003015

Requester's Name

CASA CULTURAL DOMINICANA
4740 ALTON RD.
MIAMI BEACH, FL 33140

City/State/Zip

Phone #

400003343964--3
-08/02/00--01063--016
*****35.00 *****35.00

Office Use Only

CORPORATION NAME(S) & DOCUMENT NUMBER(S), (if known):

1. _____
(Corporation Name) (Document #)
2. _____
(Corporation Name) (Document #)
3. _____
(Corporation Name) (Document #)
4. _____
(Corporation Name) (Document #)

- ☐ Walk in ☐ Pick up time _____ ☐ Certified Copy
☐ Mail out ☐ Will wait ☐ Photocopy ☐ Certificate of Status

NEW FILINGS

- ☐ Profit
☐ Not for Profit
☐ Limited Liability
☐ Domestication
☐ Other

OTHER FILINGS

- ☐ Annual Report
☐ Fictitious Name

AMENDMENTS

- ☒ Amendment *EN/A*
☐ Resignation of R.A., Officer/Director
☐ Change of Registered Agent
☐ Dissolution/Withdrawal
☐ Merger

REGISTRATION/QUALIFICATION

- ☐ Foreign
☐ Limited Partnership
☐ Reinstatement
☐ Trademark
☐ Other

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

00 AUG 23 PM 1:49

FILED

Examiner's Initials

AC 8/25



FLORIDA DEPARTMENT OF STATE
Katherine Harris
Secretary of State

August 7, 2000

CASA CULTURAL DOMINICANA, INC.
ATTN: ROBERTO GUZMAN
4740 ALTON RD.
MIAMI BEACH, FL 33140

SUBJECT: CASA CULTURAL DOMINICANA, INC.
Ref. Number: N98000003015

OK Done

We have received your document for CASA CULTURAL DOMINICANA, INC. and check(s) totaling \$35.00. However, the enclosed document has not been filed and is being returned to you for the following reason(s):

The current name of the entity is as referenced above. Please correct your document accordingly.

The corporate suffix must be added to the corporate name throughout the application.

The document must contain written acceptance by the registered agent, (i.e. "I hereby am familiar with and accept the duties and responsibilities as registered agent for said corporation/limited liability company"); and the registered agent's signature.

The name listed with our office at the present needs to be typed in the heading of the amendment page. Also, if you complete a separate form for the Registered Agent change you will need to send an additional check for \$35.00. Or type the statement and on the amendment form and sign the amendment.

Please return your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (850) 487-6908.

Anna Chesnut
Corporate Specialist

Letter Number: 200A00042608

RECEIVED
00 AUG 23 AM 10:11
DIVISION OF CORPORATIONS

**ARTICLES OF AMENDMENT
to
ARTICLES OF INCORPORATION
of**

Casa Cultural Dominicana, Inc.
(present name)

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.)

1. Change of corporate name to : Casa Cultural Dominico-Americana, ~~INC.~~
2. Change of address of corporation and agent
3. Revised and amended Articles of Incorporation to meet section 501(c)(3) of the Internal Revenue Code of 1954.

SECOND: The date of adoption of the amendment(s) was: July 7, 2000

THIRD: Adoption of Amendment (CHECK ONE)

XX 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.

Casa Cultural Dominico-Americana, Inc.
Corporation Name


Signature of Chairman, Vice Chairman, President or other officer

Maximo Caminero

Typed or printed name

First Vice President (former President)

Title

July 30, 2000

Date

FILED
00 AUG 23 PM 1:49
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Amended ARTICLES OF INCORPORATION

for

Casa Cultural Dominico-Americana, Inc. (formerly Casa Cultural Dominicana, Inc.)

The undersigned officers hereby adopt the following Articles of Incorporation as a not-for-profit corporation under Chapter 617, Florida Statutes, as amended.

ARTICLE I

NAME AND ADDRESS

The amended name of the corporation shall be Casa Cultural Dominico-Americana, Inc., which is hereafter referred to as the Corporation. The principal address of the Corporation is 4740 Alton Road, Miami Beach, Florida 33140.

ARTICLE II

OBJECTS AND PURPOSES

The Corporation is organized exclusively for the charitable purposes within the meaning of Section 501(c)(3) of the Internal Revenue Code of 1986, as amended, or the corresponding provisions of any future federal tax laws.

The objects and purposes of the Corporation shall be:

1. To increase the visibility and preservation of the cultural arts of ethnic minorities, particularly in the areas of visual arts, dance, performing arts, literature, and traditional art forms.
2. To encourage and promote new and emerging artists representative of our diverse ethnic communities.
3. To promote intercultural relations and exchanges, and to build/revitalize communities.

ARTICLE III

POWERS

The Corporation is empowered to do, in general, all things which shall be necessary or desirable to carry out the purposes and objects herein above set forth, as permitted under Florida law. However, notwithstanding any other provision of these Articles, the Corporation shall not carry on any other activities not permitted to be carried on (a) by a corporation exempt from Federal Income Tax under Section 501 (c)(3) of the Internal Revenue Code of 1954 or the corresponding provision of any future United States Internal Revenue Law or (b) by corporation contributions which are deductible under Section 170 (c)(2) of the Internal Revenue Code of 1954 or any other corresponding provision of any future United States Internal Revenue Law.

ARTICLE IV
NON-PROFIT

The Corporation is not organized for profit, and no part of the net earnings, if any, or assets of the Corporation shall inure to the benefit of any member, individual, person, for-profit firm or corporation.

ARTICLE V
MEMBERS

Section 1. Membership. The membership of the Corporation shall be open to all persons regardless of race, color, creed, sex, national origin, disability, sexual orientation, familial status, and/or faith orientation. The qualifications for membership and the manner of admission to membership and removal therefrom shall be governed and regulated by the By-Laws of the Corporation.

Section 2. Meetings of Members. The By-Laws of the Corporation shall provide, among other things, for an annual meeting of members, and may make provisions for meetings of members other than the annual meeting. The By-Laws shall provide for the quorum necessary for the transaction of business at any meeting of the members, and shall provide that the Corporation has both voting and non-voting members.

ARTICLE VI
DURATION

Casa Cultural Dominicano-Americana, Inc. shall have perpetual existence.

ARTICLE VII
CAPITAL STOCK

Casa Cultural Dominicano-Americana, Inc. shall have no capital stock.

ARTICLE VIII
BOARD OF DIRECTORS

Section 1. Management by Directors. The property, business and affairs of the Corporation shall be managed by a Board of Directors consisting of no more than twenty one (21) persons, the exact number to be determined by the By-Laws. A majority of the Board of Directors in office shall constitute a quorum for the transaction of business. The By-Laws shall provide for meetings of Directors, including an annual meeting.

Section 2. Election of Members of the Board of Directors. Except for the first Board of Directors, the members of the Board of Directors shall be elected by voting members of the Corporation at the annual meeting of the members as provided by the By-Laws. The By-Laws may provide for the method of voting in any election and for removal from office of Directors. The Board shall have a broad cross-section representation of our local community.

Section 3. Duration of Office. The Board of Directors shall hold office for two years. The term of office for the members of the first Board of Directors shall commence with the filing of the Articles of Incorporation and shall continue until the first meeting of the Board of Directors,

ARTICLE X

BY-LAWS

The Board of Directors shall adopt By-Laws consistent with these Articles of Incorporation. Such By-Laws may be altered, amended or repealed only as provided in Article XI.

ARTICLE XI

AMENDMENTS

Amendments to these Articles of Incorporation may be adopted only by the members pursuant to notice of a meeting, whether annual or special, for such purpose. Such amendments must be pursuant to a resolution of the Board of Directors which has been duly adopted. Any such amendment must be approved by not less than sixty-six and two-thirds percent (66 2/3%) of those members voting at a meeting at which a quorum is present.

ARTICLE XII

IDENTIFICATION OF REGISTERED AGENT

The name and address of the Corporation's registered agent is:

Roberto E. Guzman

4740 Alton Rd.

Miami Beach, FL 33140

ARTICLE XIII

INDEMNITY

The private property of the subscribers, registered agent, director or officers of the Corporation shall not be subject to the payment of corporate debts to any extent whatsoever. All directors, officers, employees and agents of the Corporation may be indemnified to the full extent permitted by law as provided in the By-Laws. Such indemnification may be funded through insurance or as otherwise authorized by the Board of Directors.

ARTICLE XIV

DISTRIBUTION OF ASSETS UPON DISSOLUTION

No person, firm or corporation shall ever receive any dividends or profits from the undertaking of the Corporation and upon dissolution of this organization, all of its assets remaining after payment of all costs and expenses of such dissolution shall be distributed to organizations which have qualified for exemption under Section 501(c)(3) of the Internal Revenue Code of 1954 (or the corresponding provision of any future United States Internal Revenue Law), or to the Federal Government, or to a state or local government, for a public purpose, and none of the assets will be distributed to any member, officer, director or trustee of the Corporation.