

N100000010642

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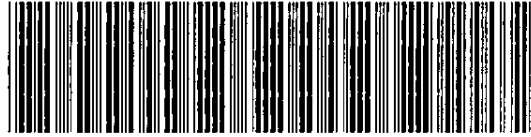
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2011 MAY -9 PM 3: 14
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Amend + N/C
BROWN 5-17-11

COVER LETTER

TO: Amendment Section
Division of Corporations

NAME OF CORPORATION: AN OZZIE ESTREMERIA JR. FOUNDATION, Inc.

DOCUMENT NUMBER: N10000010642

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

Please return all correspondence concerning this matter to the following:

Iris Gonzalez
(Name of Contact Person)

(Firm/ Company)

251 NORMANDY F
(Address)

Delray Beach, FL 33484
(City/State and Zip Code)

againstarunkdrivingorg@yahoo.com
E-mail address: (to be used for future annual report notification)

For further information concerning this matter, please call:

Iris Gonzalez at (561) 374-3257
(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 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 checked="" 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
Clifton Building
2661 Executive Center Circle
Tallahassee, FL 32301

ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF
AN OZZIE ESTREMER JR FOUNDATION, INC
N10000010642
Document Number

FILED
2011 MAY -9 PM 3:14
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Date of adoption of this amendment by the Board of Directors is May 2, 2011

No members are entitled to vote on the amendment.

Pursuant to the provisions of section 6.17.1006, FL Statues, this Florida Not for Profit Corporation adopts the following amendments to its Articles:

ARTICLE I
NAME

The name is: An Ozzie Estremera Jr. Foundation, Inc.

Its principle place of business is: 251 Normandy F, Delray Beach, FL 33484

The Board of Directors may from time to time move the principal office to any other place or places as may be designated by the Board of Directors.

ARTICLE II
GENERAL AND SPECIFIC PURPOSE

This corporation is organized and operated exclusively for charitable, religious, educational, and scientific purposes, including, for such purpose, the making of distributions, to organizations that qualify as exempt organizations under section 501©(3) of the Internal Revenue Code, or the corresponding section of any future federal tax code. The specific and primary purposes for which the corporation is formed are:

- To develop and publicize effective programs for highway and vehicle safety; DWI awareness and prevention education
- To support, encourage and promote effective programs for the aforementioned programs
- To encourage, and promote through recognition, programs for highway and vehicle safety; DWI awareness and prevention education.
- To develop alcohol and drug detection devices utilized in vehicles
- To support, encourage and promote through recognition, the utilization of the devices.
- To operate sober living homes also known as halfway homes for juveniles and/or adults for the betterment of individuals with dependency issues.

ARTICLE III
USE OF INCOME

No part of the new earning of the corporation shall inure to the benefit of, or be distributed to its members, directors, officers, 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 the purposes set forth in Article Two hereof. No substantial part of the activities of the corporation shall be the 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. All revenue received from the conduct of corporation business, and all property within its possession, shall be used solely to defray expenses, compensate employees and maintain the corporation and not for the direct benefit of the members of this corporation, either individually or collectively. Notwithstanding any other provision of these articles, the corporation shall not carry on any other activities not to be permitted to be carried on (a) by a corporation exempt from federal income tax under Section 501(c)(3) of the Internal Revenue Code, to the corresponding section of any future federal income tax code, or by a corporation, contributions to which are deductible under Section 170 (c)(2) of the Internal Revenue code, to the corresponding section of any future federal tax code.

ARTICLE IV
POWERS OF CORPORATION

The powers of this corporation shall be exercised, its properties controlled, and its affairs conducted, by a Board of Directors (also referred to as ("Trustees")). The number of Directors of the corporation shall be three (3), provided, however, that such number may be changed by a bylaw duly adopted by the members. The Directors named herein as the initial board of Directors shall hold office until the first meeting of the Board at which time an election of Directors shall be held. Said corporation is to have the power to do any and all things necessary or expedient for carrying out the said objects and purposes of the corporation and, in general to possess all rights, privileges, and immunities, and enjoy all the benefit granted to corporations of similar character under the laws of the State of Florida.

ARTICLE V
QUALIFICATION FOR MEMBERSHIP

The membership of this corporation shall at all times consist of persons who are involved in the operation and organization of the affairs of the corporation. **No Members are Entitled to Vote.** Members, and prospective members, must agree to be bound by these Articles, any amendments thereto, and the By-Laws of the corporation, as may be adopted by the Board of Directors from time to time.

ARTICLE VI
TERM OF EXISTENCE

This corporation shall have perpetual existence.

ARTICLE VII
NAME OF SUBSCRIBERS

The name and address of the person subscribing to these Articles of Incorporation is as follows:

ARTICLE VIII
OFFICERS

The board of directors shall elect the following officers: President, vice President, and Secretary, Treasurer, and such officers as the By-Laws of this corporation may authorize the directors to elect from time to time. The officers shall be elected in accordance with the corporation's By-laws. The officers presently elected, and who shall retain office until new elections are held or at such time as prescribed in the corporation's by-Laws, are as follows:

- Iris Jeannette Gonzalez, President
- Osvaldo M Estremera, Vice President/Treasurer
- Alyssa R Kaminsky, Secretary

ARTICLE IX
BOARD OF DIRECTORS

The board of Directors of this corporation shall consist of three members of the corporation those being the current president, current vice –president, and current secretary. Each of these members shall be elected by the corporation as provided in the by-Laws, and shall continue in office until the last annual meeting of the next year of the corporation for the election of directors and officers or until their successors shall be elected and qualified, unless there occurs a vacancy by resignation, death, or removal. In the event of such contingencies arising, vacancies will be filled as provided for in the By-Laws. The annual meeting of the Board of Directors shall be held as such time as may be provided for in the By-Laws in order to receive reports of officers and committees, pass upon the same and turn over the affairs of the corporation to the newly elected Board of Directors. Other meetings may be provided for at regular times or may be called by the Board of Directors. The Board of directors shall manage the business affairs of this corporation.

The Initial Board of Directors of the corporation is as follows;

1. Iris Jeannette Gonzalez
251 Normandy F
Delray Beach FL 33484

2. Osvaldo M Estremera,
251 Normandy F
Delray Beach FL 33484

3. Alyssa Rachel Kaminsky
251 Normandy F
Delray beach, FL 33484

The Corporation hereby indemnifies any Officer or Director made a part of threatened to be made a party to any threatened, pending or completed action, suit or proceeding:

- 1) Whether civil, criminal, administrative or investigative, other than on, by or in the right of the corporation to procure a judgment in its favor, brought to impose a liability or penalty on such person in his or her capacity of Director, Officer, employee or agent of any other corporation, partnership, joint venture, trust or other enterprise which he or she served at the request of the corporation, against judgments, fines, amounts paid in settlement and expenses, including attorney's fees, actually and reasonable incurred as a result of such action suit or proceeding to any appeal therein, if such person acted in good faith in the reasonable belief that such action was in or not opposed to the best interests of the corporation, and in criminal actions or proceeding, without reasonable ground for belief that such action was unlawful. The termination of any such action, suit or proceeding by judgment, order settlement, conviction or upon a plea of nolo contendere to its equivalent shall not in itself create a presumption that any such director or Officer did not act in good faith in the reasonable belief that such action was in or not opposed to the best interests of the corporation or that he or she had reasonable grounds for belief that such action was unlawful.
- 2) By or in the right of the corporation to procure a judgment in its favor by reason of his to her being or having been Director or Officer, employee or agent of the corporation, or by reason of his or her being or having been a Director, Officer, employee or agent of any other corporation, partnership, joint venture, trust or other enterprise which he or she served at the request of the corporation, against the expenses, including attorney's fees, actually and reasonable incurred by him or her in connection with the defense or settlement of such action, or in connection with the defense to settlement of such action or suit, including any appeal thereof, if such person acted in good faith in the reasonable belief that such action was in or not opposed to the best interests of the corporation except that such person shall not be entitled to indemnification in relation to matters as to which such person has been adjudged to have been guilty of gross negligence to willful misconduct in the performance of his or her duty to the corporation.
- 3) Any indemnification under Section (a) shall be made by the corporation only as authorized in the specific case upon a determination that amounts for which a Director or Officer acted in good faith and in a manner he to she reasonable believed to be in or not opposed to the best interests of the corporation, and that with respect to any criminal proceeding or action, he to she had no reasonable ground for belief that such action was unlawful. The Board of Directors shall make such determination by majority vote of a quorum consisting of Directors who are not parties to such action, suit or proceeding.
- 4) The corporation shall be entitled to assume the defense of any person seeking indemnification pursuant to the provisions of Section (a) above upon a preliminary determination by the Board of Directors that such person has met the applicable standard of conduct set forth in Section (a) above, and upon receipt of an undertaking by such person to repay all amounts expended by the corporation in such defense, unless it shall ultimately be determined that such person is entitled to be indemnified by the corporation as authorized in the Section. If the corporation elects to assume the defense, counsel chosen by it and not objected to in writing for valid reasons by such person shall conduct such defense. In the event the corporation elects to assume the defense of any such person and retain such counsel, such person shall bear the fees and expenses of any additional counsel retained by him or her, unless there are conflicting interests between or among such persons and other parties represented in the same action, suit or proceeding by such counsel retained by such person, in which case the reasonable expenses to such additional representation shall be within the scope of the indemnification intended of such person is ultimately determined to be entitled thereto as authorized in Section.
- 5) The foregoing rights if indemnification shall not be deemed to limit in any way the powers of the corporation to indemnify under applicable law.

ARTICLE XI
BY-LAWS

The members of the corporation entitled to vote shall have the right to make and adopt such By-Laws as they shall deem proper and advisable and such By-Laws as they shall deem proper and advisable and such By-Laws shall be made, adopted, altered and rescinded pursuant to the procedures outlines in the By-Laws.

ARTICLE XII
AMENDMENTS TO BY-LAWS AND ARTICLES OF CORPORATION

The By-Laws of the corporation and these Articles of Incorporation may be altered, changed or amended by the Board of Directors of the corporation at any regular business meeting called for that purpose and, if approved, such proposed alteration, change or amendment shall be and form a part of the By-Laws or Articles of Incorporation, must also be forwarded to the Secretary of the State of Florida and filed and approved by the Secretary before the same shall become effective.

ARTICLE XIII
REGISTERED AGENT

The registered Agent for the corporation, who shall serve until officially changed, shall be:

Iris Jeannette Gonzalez
251 Normandy F
Delray Beach, FL 33484

ARTICLE XIV
DISBURSEMENT OF ASSETS UPON DISSOLUTION

Upon the dissolution of this corporation, all of its assets remaining after payments of all costs and expenses of such dissolution, including residual assets, shall be distributed for one or more exempt purposes within the meaning of section 501©(3) of the Internal Revenue Code, including organizations which have qualified for exemptions under 501©(3) of the Internal Revenue Code, or the corresponding section of any future federal tax code and none of the assets shall be distributed to any member, officer, or trustee of this corporation. Any such assets not so disposed of shall be disposed of by a court of competent jurisdiction of the county in which the principle office of the corporation is then located, exclusively for such purposes or to such organization or organizations, as said court shall determine which are organized and operated exclusively for such purposes.

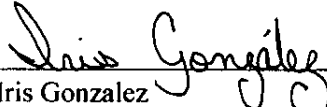
CERTIFICATE OF DESIGNATION OF
REGISTERED AGENT/REGISTERED OFFICE

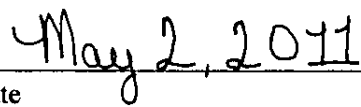
PURSUANT TO THE PROVISIONS OF SECTION 617.0501, FLORIDA STATUTES, THE UNDERSIGNED CORPORATION, ORGANIZED UNDER THE LAWS OF THE STATE OF FLORIDA, SUBMITS THE FOLLOWING THE STATEMENT IN DESIGNATING THE REGISTERED OFFICE/REGISTERED AGENT, IN THE STATE OF FLORIDA.

1. The name of the corporation is: An Ozzie Estremera Jr. Foundation, Inc.
2. The name and address of the registered agent and office is:

Iris Gonzalez
251 Normandy F
Delray Beach, FL 33484

Having been named as registered agent and to accept service of process for the above stated corporation at the place designated in this certificate, I hereby accept the appointment as registered agent and agree to act in this capacity. I further agree to comply with the provisions of all statues relating to the proper and complete performance of my duties, and I am familiar with and accept the obligations of my position as registered agent.


Iris Gonzalez


Date

The date of each amendment(s) adoption: May 2, 2011

(date of adoption is required)

Effective date if applicable: May 2, 2011

(no more than 90 days after amendment file date)

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 May 6, 2011

Signature Iris Gonzalez

(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)

IRIS GONZALEZ

(Typed or printed name of person signing)

PRESIDENT

(Title of person signing)