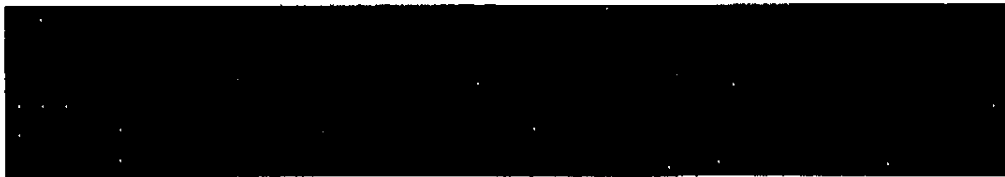


1/22/2015

N14000011286  
Division of Corporations  
Florida Department of State  
Division of Corporations  
Electronic Filing Cover Sheet

Note: Please print this page and use it as a cover sheet. Type the fax audit number (shown below) on the top and bottom of all pages of the document.

((H15000017780 3)))



Note: DO NOT hit the REFRESH/RELOAD button on your browser from this page. Doing so will generate another cover sheet.

RECEIVED  
15 JAN 22 PM 12:34  
DEPARTMENT OF STATE  
DIVISION OF CORPORATIONS  
ELECTRONIC FILING

Division of Corporations  
Fax Number : (850)617-6380

From:

Account Name : TAX PLACE  
Account Number : I20100000011  
Phone : (954)369-4444  
Fax Number : (954)369-4446

15 JAN 22 PM 4:01  
FILED

\*\*Enter the email address for this business entity to be used for future annual report mailings. Enter only one email address please.\*\*

Email Address: \_\_\_\_\_

**COR AMND/RESTATE/CORRECT OR O/D RESIGN  
LIGHT ANGELS CORP**

Certificate of Status	1
Certified Copy	0
Page Count	01
Estimated Charge	\$43.75

*Amend.*

Electronic Filing Menu

Corporate Filing Menu

Help

01/23/15

**Articles of Amendment**  
In Compliance with Chapter 617, F.S., (Not for Profit)

FILED  
15 JAN 22 PM 4:01  
SECRETARY OF STATE  
TALLAHASSEE, FL

Articles of Incorporation: **Light Angels Corp**  
Document Number: **N14000011286**

**ARTICLE III PURPOSE**

The purpose for which the corporation is organized is:

Said corporation is organized exclusively for charitable, religious, educational, and scientific purposes, including, for such purposes, the making of distributions to organizations that qualify as exempt organizations under section 501(c)(3) of the Internal Revenue Code, or the 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, 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 the purposes set forth in Article Third 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. 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, or the corresponding section of any future federal tax code, or (b) by a corporation, contributions to which are deductible under section 170(c)(2) of the Internal Revenue Code, or the corresponding section of any future federal tax code.

Notwithstanding any other provision of these articles, this corporation shall not, except to an insubstantial degree, engage in any activities or exercise any powers that are not in furtherance of the purposes of this corporation."

**ARTICLE VII The Board of DIRECTORS AND/OR OFFICERS**

The business of this corporation shall be conducted by a Board of Directors, which shall consist of not less than Three (3) or no more than seven (7), and the following Directors are:

<u>Name and Title</u>	<u>Address</u>
Leandro Humbert President / Director	7082 Middlebury Dr, Boynton Beach, FL 33436.
Rosangela G Cremona Vice-Pres. / Director	7082 Middlebury Dr, Boynton Beach, FL 33436
Mauro C Freitas Treasurer / Director	961 Spring Cr # 208, Deerfield Beach, FL 33441
Luis S Stratta Secretary / Director	4200 NW 3 <sup>rd</sup> Court #133, Plantation, FL 33317

**Adding Articles**

**ARTICLE VIII MANNER OF ELECTION**

The manner in which the directors are elected or appointed:

**Section VIII.01 Election and Tenure:** The Board of Directors shall be appointed by the incorporator and thereafter shall be elected by the Board of Directors at a regular meeting of the Board of Directors to be held at the principle office of the Light Angels Corp, or such other place as may be fixed by the Board of Directors who are elected shall serve for the term of (1) one year, or until his or her successor is elected and qualifies, subject, however to the removal of any Director as allowed by applicable law or the Light Angels Corp laws.

**Section VIII.02 Election Nominating Committee:** A Nominating Committee shall prepare a slate containing nominees for each board position and shall determine the eligibility and willingness of each nominee to stand for election. Candidates for Board positions may also be nominated by petition process established by the Nominating Committee or the Board of Directors.

**Section VIII.03 Discrimination during Elections:** Discriminations in election and nominating procedures on the basis of race, color, creed, gender, age, material status, national origin, religion, physical or mental disability, or unlawful purpose is prohibited.

**ARTICLE IX DISTRIBUTION OF ASSETS UPON DISSOLUTION IS:**

Upon the dissolution of the corporation, assets shall be distributed for one or more exempt purposes within the meaning of section 501(c)(3) of the Internal Revenue Code, or the 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. 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 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.

**ARTICLE X CAPITAL STOCK**

This corporation is authorized to operate without stock as per the laws of Florida.

**The date of each amendment(s) adoption:** 01/15/2015

**Effective Date:** 01/15/2015

**Adoption of Amendment(s)**

*There are no members or members entitled to vote on the amendment(s). The Amendment(s) were adopted by the board of directors.*

**Date:** 01/15/2015

  
\_\_\_\_\_  
Rosangela G. Cremona – Vice-President / Director