

744103

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SECRETARY OF STATE
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BASIC AMENDMENT

THE COLLEGE ASSISTANCE PROGRAM (CAP) OF DADE COUNTY,

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Restated Art. 10/Name Change
6/9/04

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**ARTICLES OF RESTATEMENT
OF THE
ARTICLES OF INCORPORATION**

of

THE COLLEGE ASSISTANCE PROGRAM (CAP) OF DADE COUNTY, INC.
(Present Name)

744103

(Document Number of Corporation (If known))

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Pursuant to the provisions of Section 617.1007, Florida Statutes, the undersigned Florida nonprofit corporation adopts the following articles of restatement of its articles of incorporation.

FIRST: The text of the Restated Articles of Incorporation are as follows:

ARTICLE I. NAME

The name of the corporation shall be: The College Assistance Program (CAP) of Miami-Dade County, Inc.

ARTICLE II. PRINCIPAL OFFICE

The principal place of business and mailing address of this corporation is: 200 South Biscayne Boulevard, Suite 505, Miami, Florida 33131.

ARTICLE III. PURPOSE(S)

The specific purposes for which this corporation is organized is to operate for the advancement of postsecondary school education of Miami-Dade County students:

a. By providing specialized assistance to Miami-Dade County public high school students in applying for college admission and financial aid throughout the United States;

b. By granting funds to deserving Miami-Dade County public high school students to assist them in financing their postsecondary education;

c. By engaging in such other similar educational or charitable purposes related to education as determined appropriate by the Board of Directors;

d. By distributing funds for such purposes; and

e. By raising funds to provide for the aforementioned activities.

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ARTICLE IV. MANNER OF ELECTION OF DIRECTORS

The manner in which the directors are elected or appointed is set forth in the By Laws.

ARTICLE VII. CHARITABLE ORGANIZATIONS PROVISIONS

Notwithstanding any powers granted to the Corporation by its Articles, By Laws or by the laws of the State of Florida, the following limitations of power shall apply:

a. The 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 of 1986, as amended ("Code").

b. 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 the services rendered and to make payments and distributions in furtherance of purposes set forth in the purpose clause 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 this document, the organization shall not carry on any other activities not permitted to be carried on (i) by an organization exempt from federal income tax under Code Section 501(c)(3); or (ii) by an organization contributions to which are deductible under Code Section 170(c)(2).

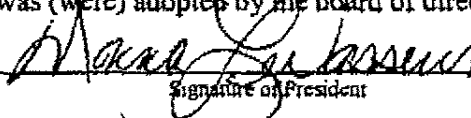
c. Upon dissolution of the Corporation, assets shall be distributed for one or more exempt purposes within the meaning of Code Section 501(c)(3), or shall be distributed to the federal government, or a state or local government, for public purpose. Any such assets not so disposed of shall be disposed of by the court having jurisdiction over the Corporation, exclusively for such purposes or to such organization or organizations, as said court shall determine, which are organized and operated exclusively for such purposes.

SECOND: The date of adoption of the restatement was: 12/3/03

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THIRD: The Restatement contains an amendment to the Articles of Incorporation. Adoption of Amendment (CHECK ONE):

- ☒ The amendments 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.



Signature of President

Donna Levasseur

Typed or printed name

President
Title

6/2/04

Date