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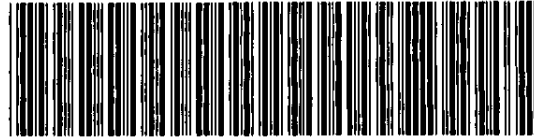
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TO: Amendment Section
Division of Corporations

NAME OF CORPORATION: HISPANIC HEALTH INITIATIVES, INC.

DOCUMENT NUMBER: N 00000003800

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

Please return all correspondence concerning this matter to the following:

William Dillon

(Name of Contact Person)

MESSE CAPARELLO, PA

(Firm/ Company)

2618 CENTENNIAL PLACE

(Address)

TALLAHASSEE, FL 32308

(City/ State and Zip Code)

JOSEPHINE@HHI2001.ORG

E-mail address: (to be used for future annual report notification)

For further information concerning this matter, please call:

William Dillon

(Name of Contact Person)

at 850 222-0720

(Area Code) (Daytime Telephone Number)

Enclosed is a check for the following amount made payable to the Florida Department of State:

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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

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DIVISION OF CORPORATIONS

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**AMENDED AND RESTATED
ARTICLES OF INCORPORATION
of
HISPANIC HEALTH INITIATIVES, INC.**
(A Florida Not For Profit Corporation)

N00000003800

Pursuant to Section 617.1007 of the Florida Not of Profit Corporation Act, the Amended and Restated Articles of Incorporation ("Articles") of the Hispanic Health Initiatives, Inc., are hereby set forth as follows:

**ARTICLE I
NAME**

The name of the Corporation is the Hispanic Health Initiatives, Inc. (the "Corporation"). The Corporation may use such fictitious names as its Board of Directors may approve.

**ARTICLE II
DURATION**

The duration of the Corporation shall be perpetual.

**ARTICLE III
PRINCIPAL OFFICE**

The address of the principal office of the Corporation is 70 Spring Vista Dr., Debary, FL 32713.

**ARTICLE IV
PURPOSES**

The Corporation is organized and shall be operated exclusively for charitable, educational and scientific purposes, shall engage in all activities properly related to the foregoing, and shall be operated in accordance with the provisions of §501(c)(3) of the Internal Revenue Code of 1986, as the same may be amended from time to time, and any subsequent federal tax law (the "Code"). The Corporation shall not engage, directly or indirectly, in any activity that would prevent it from qualifying, and continuing to qualify, under § 501(c)(3) of the Code or that would be prohibited by the Florida Not For Profit Corporation Act (the "Act"). Without limiting the generality of the foregoing, the purposes of the Corporation shall include:

- A. To help underserved families with respect to health and education services, existing in their communities, of which they are unaware.
- B. To help existing health and education services to reach those underserved families with respect to health and education services available to them, in their communities.
- C. To increase the level of awareness, among underserved families, on issues of health and access to health related services.
- D. To seek to provide primary care health services as a community health center, with an emphasis on medically underserved communities, and to manage, operate, maintain, support and otherwise advance charitable, educational and benevolent activities in the field of behavioral and physical health care, health and behavioral health education and training, scientific research, health facilities, health management and other related fields in order to advance the health and well being of medically underserved consumers, families, and communities;
- E. To promote community awareness of the services provided by the Corporation;
- F. To own, lease, sell, exchange or otherwise deal with all property, real and personal, to be used in furtherance of these purposes;
- G. To contract with other organizations, for profit and not-for-profit, with individuals, and with governmental agencies in furtherance of these purposes;
- H. To solicit and receive cash and property by gift, devise, bequest or otherwise, and to sell, invest and reinvest the same, and apply the income and principal thereof, as the Board of Directors may from time to time determine, either directly or through contributions to any charitable organization, exclusively for the charitable, educational and scientific purposes enumerated above; and
- I. To the extent not inconsistent with the activities that may be carried on by a corporation described in §501(c)(3) of the Code, contributions to which are deductible under §170(c)(2) of the Code, the Corporation shall be empowered to do all acts and things as from time to time may be necessary or expedient as a means of accomplishing the foregoing purposes, including those things permitted by the laws of the State of Florida pertaining to Corporation's not for profit status, as such laws now permit as set forth in Section 617.0302 of the Act, which powers are included herein by reference, or may henceforth provide.

ARTICLE V

MEMBERSHIP

The Corporation shall have no members.

2016 OCT 13 PM 3:39

ARTICLE VI
BOARD OF DIRECTORS

The business and affairs of the Corporation shall be managed by its Board of Directors. The conditions, qualifications and requirements regarding the Board of Directors, including without limitation the manner in which directors are elected, voting rights and reserved powers, shall be as stated in the Bylaws of the Corporation, as may be amended from time to time. The current names and addresses of the persons who are directors of the Corporation are as follows:

ARTICLE VII
DISTRIBUTION OF ASSETS UPON DISSOLUTION

Upon the dissolution or winding up of the Corporation, all assets remaining after payment (or provision for payment) of all debts and liabilities of the Corporation shall be distributed for one or more exempt purposes within the meaning of §501(c)(3) of the 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.

These Amended and Restated Articles of Incorporation were approved by the Corporation's Board of Directors on the 18th day of July, 2016. No member approval required for Amendments.




Board Chairperson

8-22-16

Date

Chair: Laura Pichardo Cruz



Board Secretary

8-22-16

Date

Secretary: Celia Gabaldon