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#### **COVER LETTER**

TO: Amendment Section Division of Corporations

NAME OF CORPORATION: HIS PANIC	- AMGRICAN YOUTH GROUP OF BESTONA, INC
DOCUMENT NUMBER:	300000 9463
The enclosed Articles of Amendment and fee a	re submitted for filing.
Please return all correspondence concerning thi	s matter to the following:
MARITZA (Name of C	VAZQUEZ Contact Person)
His panic- America	Company)
) O. Box	6/3 <sup>1</sup> / Idress)
DEL TO NA (City/ State	PL 33738  and Zip Code)
For further information concerning this matter,	please call:
CANOS VA (Mencamb (Name of Contact Persón)	at ( <u>337</u> ) <u>206 - 8377</u> (Area Code & Daytime Telephone Number)
Enclosed is a check for the following amount:	
\$35 Filing Fee \$43.75 Filing Fee & Certificate of Status	\$43.75 Filing Fee & Status Certified Copy (Additional copy is enclosed)  \$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

### FILED

2008 FEB 11 AM 8: 42

Name of corporation as currently filed with the Florida Dept. of State)	ATE RIDA
(Document number of corporation (if known)	
Pursuant to the provisions of section 617.1006, Florida Statutes, this <i>Florida Not For Profit Corporation</i> adopts the following amendment(s) to its Articles of Incorporation:	
NEW CORPORATE NAME (if changing):	
(must contain the word "corporation," "incorporated," or the abbreviation "corp." or "inc." or words of like import in language; "Company" or "Co." may <u>not</u> be used in the name of a not for profit corporation)	
AMENDMENTS ADOPTED- (OTHER THAN NAME CHANGE) Indicate Article Number(s) and/or Article Title(s) being amended, added or deleted: (BE SPECIFIC)	
* SEE ATAChMENT	
REVISED ARTICLES DE DICORPORA	Tion
· · · · · · · · · · · · · · · · · · ·	
•	

(Attach additional pages if necessary) (continued)

The date of adoption o	of the amendment(s) was:	02-03-08 N/A	
Effective date if applic	eable:	NA	
		after amendment file date)	
Adoption of Amendm	ent(s) ( <u>CHECK ONE</u> )	1	
	nent(s) was (were) adopted by adment was sufficient for appro		of votes cast
	o members or members entitled (s) was (were) adopted by the b		he
have no	chairman or vice chairman of the boat been selected, by an incorporator- urt appointed fiduciary, by that fiduciary, by the fiduciary of the boat been selected, by an incorporator- urt appointed fiduciary, by that fiduciary of the boat been selected, by an incorporator- urt appointed fiduciary of the boat been selected, by an incorporator- urt appointed fiduciary of the boat been selected, by an incorporator- urt appointed fiduciary of the boat been selected, by an incorporator- urt appointed fiduciary of the boat been selected, by an incorporator- urt appointed fiduciary of the boat been selected, by an incorporator- urt appointed fiduciary of the boat been selected, by an incorporator- urt appointed fiduciary of the boat been selected fiduciary of the boat fiduciary o	if in the hands of a receiver, trustee ciary.)	
	(Title of person signing)	ER	
	(Title of person signing)	•	

FILING FEE: \$35

# ARTICLES OF INCORPORATION OF THE HISPANIC-AMERICAN YOUTH GROUP OF DELTONA, INC

The undersigned, as incorporators, all of whom are citizens of the United States of America, desiring to form a Non-Profit Corporation under the Non-Profit Corporation Laws of the State of Florida, adopt the following Articles of Incorporation, and do hereby certify:

#### **ARTICLE 1**

The name of the Corporation shall be

"Hispanic-American Youth Group of Deltona, Inc."

#### **ARTICLE II**

The Corporation shall be of perpetual duration.

#### **ARTICLE III**

The Corporation shall be a non-profit corporation.

#### ARTICLE IV

. The Corporation shall have members whose membership shall be evidenced by corporation certificate representing their membership in the Corporation.

#### ARTICLE V

The place in this state where the principal office of the Corporation is to be located is the City of Deltona, County of Volusia, State of Florida.

#### **ARTICLE VI**

6.1 This 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 code.

The Corporation is formed to meet the substantial requirements in the community and state of persons who promote youth participation in the community, develop community services, capabilities of leadership training, and self confidence.

6.3 In furtherance of its charitable purposes, the Corporation reserves its right to exercise the powers provided for non-profit organizations in Florida, and any subsequent amendments thereto, including any and all things whether therein mentioned or not necessary or incidental to the carrying out of the purposes set forth herein. Such powers shall be construed liberally and shall not be construed as a limitation of the Corporation's ability, it being intended that the Corporation shall have all the rights, powers, privileges that any nonprofit organization would have.

#### ARTICLE VII

The membership certificate of this Corporation shall consist of 100 (one hundred) no par value.

#### **ARTICLE VIII**

The membership certificate of this Corporation shall be accessible in such amounts, and at such times, and in such manner, and for such purposes as the Board of Directors shall from time to time determine.

#### **ARTICLE IX**

The names and addresses of the incorporators, initials directors, and trustees of the Corporation are as follows:

#### ARTICLE X

The initial: principal office location is: 689 Deltona Blvd,
Deltona, Florida P.O. Box 6134

#### ARTICLE XI

The initial registered agent is <u>Maritza Vazquez</u> whose address is 752 Waterfall Circle, Deltona, FL 32725

#### ARTICLE XII

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 the furtherance of the purposes set forth in ARTICLE VI hereof. No substantial part of the activities of the Corporation shall be the carrying 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, of (b) by a corporation, contributions to which are deductible under section 170 (c)(2) of the Internal Revenue Code, or corresponding section of any future federal tax code.

#### ARTICLE XIII

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 XIV**

Regulation of the internal affairs of the Corporation shall be provided in the corporate By-Laws.

IN WITNESS WHEREOF, We have here unto subscribed our names this 5<sup>th</sup> day of February, 2008.

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