

N06000002623

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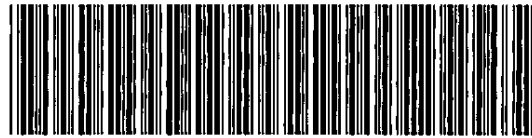
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*Restated
Articles*

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2007 JUN 11 PM 4:13

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

ASR

6/14/07

Neighbors Assisting Neighbors, Inc.
6309 NW 73 Avenue
Tamarac, FL 33321
954-461-8088

June 3, 2007

Department of State
Division of Corporations
Corporate Filings
P.O. Box 6327
Tallahassee, FL 32314

To Whom It May Concern:

Please send to Neighbors Assisting Neighbors, Inc., at the above address, a certified copy of the Amended Articles of Incorporation.

Thank you,


Angela Niemeyer, President

RESTATED ARTICLES
OF INCORPORATION
OF
NEIGHBORS ASSISTING NEIGHBORS, INC.
(N06000002623)

FILED
2007 JUN 11 PM 4:13
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

To: The Department of State
Tallahassee, FL 32304

Pursuant to the provisions of §617.1007, Florida Statutes, the undersigned corporation adopts the following articles of amendment to its articles of incorporation:

- I. The name of the corporation is NEIGHBORS ASSISTING NEIGHBORS, INC..
- II. The following are the Restated Articles of Incorporation adopted pursuant to §617.1002, Florida Statutes, by the Members of the corporation, a majority of whom are citizens of the United States:

ARTICLE 1

The name of the corporation is NEIGHBORS ASSISTING NEIGHBORS, INC.

ARTICLE 2

The principal place of business address is 6309 NW 73 Avenue, Tamarac, Florida 33321.

ARTICLE 3

The explicit purpose for which this corporation is organized is for charitable and educational purposes. Specifically, its purpose is to assist residents and their communities with emergency preparedness, response, recovery, and mitigation and to develop programs, educate families, and provide supportive services to empower, transform, and improve the lives of individuals and communities in Broward County and the State of Florida.

ARTICLE 4

No part of the net earnings of the organization shall inure to the benefit of, or be distributable to, its members, trustees, officers, or other private persons, except that the organization 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 the purpose clause hereof. No substantial part of the activities of the organization shall be the carrying on of propaganda, or otherwise attempting to influence legislation, and the organization shall not participate in, or intervene in (including the publishing or distribution of statements) any political campaign on behalf of any candidate for public office. Notwithstanding any other provision of this document, the organization shall not have any other purpose and shall not carry on any other activities not permitted to be carried on (a) by an organization exempt from federal income tax under section 501(c)(3) of the Internal Revenue Code, or (b) by an organizations,

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 5

Upon the dissolution of the organization, assets shall be distributed for one or more exempt purposes within the meaning of section 501(c)(3) of the Internal Revenue Code, or 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 disposed of shall be disposed of by the Court of Common Pleas of the county in which the principal office of the organization 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 6

The Board of Directors shall be comprised of at least three individuals. The number of Directors and the manner in which directors are elected or appointed is set out in the Bylaws.

ARTICLE 7

The name and Florida street address of the registered agent is:

Angela Niemeyer
6309 NW 73 Avenue
Tamarac, Florida 33321

ARTICLE 8

Until such time as they are replaced, removed or withdraw, the Directors and Officers of the corporation are:

Angela Niemeyer - President, Director
6309 NW 73 Avenue
Tamarac, Florida 33321

Martha Diaz - Vice President, Director
6305 NW 73 Avenue
Tamarac, Florida 33321

Emma Pontenila - Treasurer, Director
7000 NW 63 Court
Tamarac, Florida 33321

Karin Niemeyer, Secretary

6309 NW 73 Ave
Tamarac, FL 33321

ARTICLE 9

The effective date for the corporation shall be 03/08/2006.


III. The date of the adoption of these Restated Articles of Incorporation by the Members was the day of May, 2007 and the number of votes cast for the amendment was sufficient for approval.

IN WITNESS WHEREOF, the undersigned set hand and seal this 3 day of June, 2007.

NEIGHBORS ASSISTING NEIGHBORS, INC.

By:

Angela Niemeyer, Pres.
Angela Niemeyer, Pres.

NOTARY PUBLIC-STATE OF FLORIDA
 Martha Diaz
Commission # DD514798
Expires: FEB. 05, 2010
Bonded Thru Atlantic Bonding Co., Inc.

Martha Diaz
JUNE 3, 2007

My Commission Expires FEB 5, 2010.