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# **COVER LETTER**

**TO:** Amendment Section Division of Corporations

NAME OF CORPORATION: Future Pro	oviders Foundation, Corp.
DOCUMENT NUMBER: N07000049	910
The enclosed Articles of Amendment and fee	are submitted for filing.
Please return all correspondence concerning th	nis matter to the following:
Iliana Alvarado	
(Name of	Contact Person)
Future Providers Founda	<del></del>
(Firm	/ Company)
14403 SW 142nd Ct	
(/	Address)
Miami, FL 33186	,
(City/ Stat	te and Zip Code)
For further information concerning this matter	r, please call:
Iliana Alvarado	at ( 786 ) 242-2237
(Name of Contact Person)	(Area Code & Daytime Telephone Number)
Enclosed is a check for the following amount:	
\$35 Filing Fee	S43.75 Filing Fee & 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 Articles of Incorporation**

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Future Providers Foundation, Corp.

viders Foundation, Corp.

(Name of corporation as currently filed with the Florida Dept. of State TARY OF STATE ORIDA

N0700004910			
(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 not 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)			
Article III to be amended (see attachment)			
Articles IX, X, XI, XII, XIII & XIV to be added (see attachment)			

(Attach additional pages if necessary) (continued)

## Article III: Purposes and Powers

- Purposes: The Corporation is organized exclusively for religious, charitable, scientific, literary, and educational purposes, all within the meaning of section 501(c)(3) of the Internal Revenue Code of 2986, as amended from time to time (the "Code") or the corresponding provision of any subsequent federal tax law ("Section 501(c)(3)), and more specifically, the Corporation is Organized and shall be operated exclusively to carry out the following purpose:
  - A. To support and create institutions providing but not limited to education, shelter and nourishment to youth within the scope of self-sufficient communities located in the United States and world wide.
  - B. To Financially support youth
  - C. To carry on such other activities that are in furtherance of an in support of the foregoing purposes as are lawful and proper or corporations formed under Florida Not for Profit Corporation and Section 501(c)(3)
  - D. The Corporation is not organized for profit, it shall have no capital stock and shall not be authorized to issue capital stock
- 3.2 Restrictions on Corporate Purpose: An organization must be operated to further one or more of the exempt purposes stated in its organizing document. Certain other activities are prohibited or restricted, included but not limited to the following activities. A 501(c)(3) organization must:
  - A. Absolutely refrain for participating in the political campaigns of candidates for local, state or federal office
  - B. Absolutely ensure that its assets and earnings do not unjustly enrich board members, officers, key managers, employees, or other insiders
  - C. Not further non-exempt purposes (such as purposes that benefit private interest) more than insubstantially.
  - D. Not operate for the primary purpose of conducting a trade or business that is not related to its exempt purpose(s).
  - E. Not engage in activities that are illegal or violate fundamental public policy.
- 3.3 Powers: Subject only to such limitations as now or hereafter are prescribed by law or in the Corporation's Articles of Incorporation or Bylaws, the Corporation shall have all power which now or hereafter are conferred by law upon a corporation organized for the purposes previously stated in this Article III or are necessary or incidental to the powers so conferred. Specifically, subject only to such limitations, the Corporation may:
  - A. Take by bequest, devise, gift, grant, purchase, lease or otherwise any property, real, personal, tangible or intangible, or any undivided interest herein, without limitation as to amount or value, and hold, administer, sell, convey, or otherwise dispose of any such property and invest, reinvest, or deal with the

- principal and the income thereof, all ins such manner as, in the judgment of the directors, will further the Corporation's purposes;
- B. Aid, support, and assist by gifts, contributions or otherwise, other corporations, community children, funds and foundations which qualify or are treated as qualifying as exempt organizations under Section (c)(3) as long as such aid, support or assistance is in furtherance of the corporation purposes.

#### Article IX: Duration

This corporation shall exist perpetually, and the corporation existence will commence on the filing of these articles by the Secretary of State of the State of Florida.

#### Article X: Members

The corporation shall have members. Members of the corporation shall be required to meet qualifications as set forth in the bylaws.

## **Article XI: Director Liability Limitations**

A director shall have no liability to the Corporation for monetary damages for conduct as a director, except for acts or omissions that involve intentional misconduct by the director or a knowing violation of law by a director, or where the director votes or assents to a distribution which is unlawful or violates the requirements of these Articles of Incorporation, or for any transaction from which the director will personally receive a benefit in money, property or services to which the director is not legally entitled. In the Florida Not For Profit Corporations Act is hereafter amended to authorize corporate action further eliminating or limiting the personal liability of directors, then the liability of a director shall be eliminated or limited to the full extent permitted by the Florida Not For Profit Corporation Acts, as so amended, without need for further amendments of these Articles of Incorporation or any other action by the Board of Directors. Any repeal or modification of the Article shall not adversely affect any right or protection of a director of the Corporation existing at the time of such repeal or modification for or with respect to an act or omission of such director occurring prior to such repeal or modification.

# Article XII: Bylaws

The Board of Directors shall adopt the initial Bylaws of the Corporation. Except to the extend otherwise provided in the Bylaws of the Corporation, the authority to make, alter, amend or repeal the Bylaws of the Corporation is vested in the Board of Directors.

**Article XIII: Amendments** 

These Articles of Incorporation maybe amended at any meeting of the Board of Directors of any special meeting of the Board of Directors called for that purpose, in either case upon receiving the vote of a majority of the directors in office.

#### **Article XIV: Dissolution**

Upon the dissolution of the corporation, the Board of Directors shall, after paying or making provisions for the payment of all of the liabilities of the corporation, dispose of all the assets of the corporation exclusively for the purposes of the corporation in such manner, or to such organization or organizations organized or operated exclusively for charitable, educational, religious, or scientific purposes as shall at the time qualify as an exempt organization or organizations under section 501(c)(3) of the Internal Revenue Code (or the corresponding provisions of any future US Internal Revenue law) as the Board of Directors shall determine. Any of such assets not so disposed of shall be disposed of by the Circuit Court of the county in which the principal office of the corporation is located, exclusively for such purposes or to such organization or organizations as the court shall determine which are organized and operated exclusively for such purposes.

IN WITNESS WHEREOF, the undersigned has signed these articles of Incorporation this day of Jone, 2007

Iliana Alvarado, Incorporator

The date of adoption of the amendment(s) was: U5/18/2007
Effective date if applicable: 05/18/2007
(no more than 90 days after amendment file date)
Adoption of Amendment(s) (CHECK ONE)
The amendment(s) was (were) adopted by the members and the number of votes cas 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
(By the chairman or vice chairman of the board, president or other officer- if directors have not been selected, by an incorporator- if in the hands of a receiver, trustee, or other court appointed fiduciary, by that fiduciary.)
Iliana Alvarado
(Typed or printed name of person signing)
President
(Title of person signing)

**FILING FEE: \$35**