N0700010535

(Pa	equestor's Name)	
(rte	questors name)	
(Ad	Idress)	
(Ad	ldress)	··· · · · · · · · · · · · · · · · · ·
(Cit	ty/State/Zip/Phon	e #)
		MAIL
(Bu	isiness Entity Nai	me)
(Dc	ocument Number))
Certified Copies	_ Certificate	s of Status
Special Instructions to	Filing Officer:	
	Office Use Or	- L -



03/03/10--01019--028 **35.00

FILED 2010 MAY -3 AM 9: 23

2!

Amend



COVER LETTER

TO: Amendment Section **Division of Corporations**

NAME OF CORPORATION: FRIENDS FOR BETTER LIFE FOUNDATION, INC.

DOCUMENT NUMBER: N07000010535

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

Please return all correspondence concerning this matter to the following:

RONALDO R. FIGUEROA

(Name of Contact Person)

FRIENDS FOR BETTER LIFE FOUNDATION, INC.

(Firm/ Company)

C/O 6401 SW 87 AVENUE, SUITE 202

(Address)

MIAMI, FL 33173

(City/ State and Zip Code)

RFIGUEROAPA@AOL.COM

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

at (

For further information concerning this matter, please call:

RONALDO R. FIGUEROA

(Name of Contact Person)

305 273-1344 (Area Code & Daytime Telephone Number)

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

☑ \$35 Filing Fee

□ \$43.75 Filing Fee & Certificate of Status

Mailing Address Amendment Section **Division of Corporations** P.O. Box 6327 Tallahassee, FL 32314

□ \$43.75 Filing Fee & Certified Copy (Additional copy is enclosed)

□ \$52.50 Filing Fee Certificate of Status Certified Copy (Additional Copy is enclosed)

Street Address Amendment Section Division of Corporations Clifton Building 2661 Executive Center Circle Tallahassee, FL 32301



April 29, 2010

Mrs. Teresa Brown Regulatory Specialist II Florida Department of State Division of Corporation P.O. Box 6327 Tallahassee, Florida 32314

CERTIFIED MAIL 7006 0100 0001 9117 5244

Re: Your letter number 710A00005587 Dated March 8, 2010

Dear Mrs. Brown:

Pursuant to your request on the above referenced letter, we hereby resubmit the Articles of Amendment to the Articles of Incorporation of Friends For Better Life Foundation, Inc.

ų

Under article IV of the amendment we are presenting the requested statement "There are no members or members entitled to vote."

Should you require any additional information do not hesitate to contact the undersigned.

Sincerely,

Ronaldo R. Figueroa

Ronaldo R. Figuero

6401 Southwest 87th Avenue • Suite 202 • Miami, Florida 33173 Tel. (305) 273-1344 • Fax (305) 273-1339 • Web: www.friendsforbetterlife.org

The Foundation is seeking recognition of exemption status under Section 501(c)(3) of the Internal Revenue Code.



FLORIDA DEPARTMENT OF STATE Division of Corporations

March 8, 2010

RONALDO R FIGUEROA FRIENDS FOR BETTER LIFE FOUNDATION, INC. C/O 6401 SW 87 AVE STE 202 MIAMI, FL 33173

SUBJECT: FRIENDS FOR BETTER LIFE FOUNDATION, INC. Ref. Number: N07000010535

We have received your document for FRIENDS FOR BETTER LIFE FOUNDATION, INC. and your check(s) totaling \$35.00. However, the enclosed document has not been filed and is being returned for the following correction(s):

The document must state that there are no members or members entitled to vote.

Please return your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (850) 245-6925.

Teresa Brown Regulatory Specialist II

Letter Number: 710A00005587



ARTICLES OF AMENDMENT

то

ARTICLES OF INCORPORATION

OF

FRIENDS FOR BETTER LIFE FOUNDATION, INC. (A Florida Not For Profit Corporation)

Document Number N07000010535

Pursuant to the provisions of section 617.1002 and 617.1006, Florida Statutes, the undersigned Florida Not For Profit Corporation adopts the following articles of amendment to its Articles of Incorporation:

MANNER OF ADOPTION:

These Articles of Amendment were adopted by the board of directors of said organization at a regular meeting with a quorum being present which was held on January 20, 2010. This meeting of the directors met the requirements of both the Articles of Incorporation and the bylaws. There are no members or members entitled to vote.

THE AMENDMENTS

[^] The undersigned, whom are citizens of the United States, desiring to amend the Articles of Incorporation of Friends For Better Life Foundation, Inc., a Non-Profit Corporation under the Non-Profit Corporation Law of the State of Florida, are hereby amended as follows:

Article I

The name of the Corporation shall remain FRIENDS FOR BETTER LIFE FOUNDATION, INC.

Article II

The place in this state where the principal office of the Corporation shall remain:

6401 SW 87 Avenue Suite 202 Miami, Miami-Dade County, Florida 33173

The mailing address of the corporation shall remain:

6401 SW 87 Avenue Suite 202 Miami, Miami-Dade County, Florida 33173

2010 MAY -3 AM 9:23 ALLAHASSEE. FI TATE TRIDA

Article III

Article III is hereby replaced. The new article reads as follows:

A. The exclusive purpose of this corporation is to engage in charitable, educational, religious, or scientific activities, 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 tax code.

B. To do any and all lawful activities which may be necessary, useful, or desirable for the furtherance, accomplishment, fostering, or attaining of the foregoing purpose, either directly or indirectly, and either alone or in conjunction or cooperation with others, whether such others be persons or organizations of any kind or nature, such as corporations, firms, association, trusts, institution, foundations, or governmental bureaus, departments or agencies.

Article IV

Article IV is hereby replaced. The new article reads as follows:

There are no members or members entitled to vote.

The names and addresses of the persons who are the initial directors/trustees of the corporation are as follows:

Ronaldo R. Figueroa, CPA	6401 SW 87 Avenue Suite 202 Miami, Florida 33173
Ivelisse Breton	7301 SW 61 Street Miami, Florida 33143
Keysa M. Figueroa	4900 SW 87 Court Miami, Florida 33165

Article V

The name and Florida street address of the register agent shall remain:

Ronaldo R. Figueroa, CPA

77

6401 SW 87 Avenue Suite 202 Miami, Florida 33173

Article V 501(c)(3) Limitations

Article V is hereby added. The new article reads as follows:

A. CORPORATE PURPOSES: Notwithstanding any other provision of these articles, this organization shall not carry on activities that are not permitted to be carried on by an organization exempt from Federal and State income tax under section 501(c)(3) of the Internal Revenue Code or the corresponding section of any future federal tax code.

B. NO PRIVATE INSUREMENT: The Corporation is not organized nor shall it be operated for the primary purpose of generating pecuniary gain or profit. 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 actually rendered in carrying out the Corporation's charitable purposes.

C. LOBBYING AND POLITICAL CAMPAIGNS: No substantial part of the activities of the corporation shall consist of the carrying on of propaganda or otherwise attempting to influence legislation, and the corporation shall not participate in, or intervene in any political campaign on behalf of or in opposition to any candidate for public office.

D. DISSOLUTION: Upon the dissolution of the corporation, the assets of the Corporation remaining after payment of all debts and liabilities shall be distributed for one or more exempt purposes within the meaning of section 501(c)(3) of the Internal Revenue Code to be used exclusively for charitable purposes. If the corporation holds any asset in trust, such assets not so disposed of shall be disposed of in such manner as may be directed by decree of the Circuit Court of the district in which the Corporation's principal office is located, upon petition thereof by the Attorney General or by any person concerned in the liquidation.

We have hereunto subscribed our names this day of <u>January 20, 2010</u>, the date of each amendments adoption.

Signature:

Ronaldo R. Figueroa, CPA, Initial Director/Trustee

Signature: m

Ivelisse Breton, Initial Director/Trustee

Signature: Kevsa M. Figueroa, Initial Director/Trustee