

No80000007421

Florida Department of State
Division of Corporations
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RE-HOPE FOUNDATION CORP.**

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COVER LETTER

TO: Amendment Section
Division of Corporations

NAME OF CORPORATION: RE-HOPE FOUNDATION CORP.

DOCUMENT NUMBER: N08000007421

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

Please return all correspondence concerning this matter to the following:

YURI IZURIETA
(Name of Contact Person)

RE-HOPE FOUNDATION CORP.
(Firm/ Company)

4941 NW 192 ST
(Address)

MIAMI, FLORIDA 33055
(City/ State and Zip Code)

YuriRehope@aol.com
E-mail address: (to be used for future annual report notification)

For further information concerning this matter, please call:

YURI IZURIETA at (786) 344-5564
(Name of Contact Person) (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
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- \$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

H11000066300



March 15, 2011

FLORIDA DEPARTMENT OF STATE
Division of Corporations

RE-HOPE FOUNDATION CORP.
P.O BOX 527662
MIAMI, FL 33152

SUBJECT: RE-HOPE FOUNDATION CORP.
REF: N08000007421

We received your electronically transmitted document. However, the document has not been filed. Please make the following corrections and refile the complete document, including the electronic filing cover sheet.

Please correct the corporation name, on the page before the signature page.

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

FAX Aud. #: H11000066300
Letter Number: 811A00006232

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TALLAHASSEE, FLORIDA

**ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF
RE-HOPE FOUNDATION CORP.
Not-for-Profit**

Pursuant to the provisions of section 617.1002 and 617.1006, Florida Statutes, the undersigned Florida nonprofit corporation adopts the following articles to its articles of incorporation.

Adoption of Amendment:

There are no members entitled to vote on the amendments.

These Articles of Amendment were adopted by the board of directors of this Corporation at a regular meeting with a quorum being present which was held on March 7, 2011.

This board meeting met the requirements of both the Articles of Incorporation and the bylaws.

The Articles of Incorporation of the Re-Hope Foundation nonprofit corporation are hereby amended as follows: ^{Corp.}
A

1. Article III of the Articles of Incorporation is hereby replaced. The new Article III reads as follows:

**Article III
CORPORATE NATURE**

This Corporation is organized with the purpose of:

- A. The exclusive purpose of this Corporation is to engage in charitable, educational, religious, or scientific activities, including, for such purpose, the making of distributions to organizations that qualify as exempt under of section 501©(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, associations, trusts, institutions, foundations, or governmental bureaus, departments or agencies.

2. The following additional Articles are hereby added to the Articles of Incorporation

Article IX reads as follow:

**ARTICLE IX
Membership**

The Corporation shall have members; Membership shall be open to all those persons interested in the corporate purpose. Persons meeting such qualifications shall become regular members after obtaining approval from the Board of Directors and declaring that intentions to abide by these articles of incorporation and the bylaws. The bylaws will further regulate the membership.

Article X reads as follow:

**ARTICLE X
501 ©(3) Limitations**

- 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©(3) of the Internal Revenue Code or the corresponding section of any future federal tax code.
- B. **NO PRIVATE INUREMENT.** The Corporation is not organized nor shall it be operated for the primary purpose of generating pecuniary gain or profit. The Corporation shall not distribute any gains, profits or dividends to the Directors, Officers, or Members thereof, or to any individual, except as reasonable compensation for services actually performed in carrying out the Corporation's

charitable and educational purposes. The property, assets, profits and net income of the Corporation are irrevocably dedicated to charitable and educational purposes no part of which shall inure to the benefit of any individual.

- C. **LOBBYING AND POLITICAL CAMPAIGNS.** No substantial part of the activities of the corporation shall consist of the carrying on of propoganda or otherwise attempting to influence legislation, and the corporation shall not participate in, or intervene in, any political campaign on behalf of any candidate for public office.
- D. **DISSOLUTION.** Upon winding up and dissolution of the Corporation, the assets of the Corporation remaining after payment of all debts and liabilities shall be distributed to an organization recognized as exempt under section 501 ©(3) of the Internal Revenue Code of 1986 to be used exclusively for charitable and educational purposes. If the Corporation holds any assets in trust, such assets shall be disposed of in such a 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.

Article XI reads as follows:

**ARTICLE XI
MANAGEMENT OF CORPORATE AFFAIRS**

- A. **BOARD OF DIRECTORS.** The powers of this Corporation shall be exercised, its properties controlled, and its affairs conducted by a Board of Directors, consisting of not less than (3). The number of directors may be increased or diminished from time to time in such manner as may be prescribed in the bylaws.

Directors elected at the first annual meeting, and at all time thereafter shall sever for a term of one (1) year until the annual meeting of members following the election of Directors and until the qualifications of the successors in office.

Annual meetings shall be held at Miami, Florida on the 3rd day of November each year, or at such other place or places as the Board of Directors may designate from time to time by resolution.

Any action required or permitted to be taken by one Board of Directors under any provision of law may be taken without a meeting, if all members of the Board shall individually or collectively consent in writing to such action. Such written consent or

consents shall be filed with the minutes of the proceedings of the Board, and any such action by writing to such action. Such written consent or consents shall be filed with the minutes of the proceedings of the Board, and any such action by written consent shall have the same force and effect as if taken by unanimous vote of the Directors. Any effect as if taken by unanimous vote of the Directors. Any certificate or other document filed under any provisions of law which relates to action so taken shall state the action was taken by unanimous written consent of the Board of Directors without a meeting, and that the Articles of incorporation and the bylaws of this Corporation authorize the Directors to so act. Such a statement shall be prima facie evidence of such authority.

B. Corporate Officers. The Board of Director shall elect the following officers: President, Vice-President, Secretary and Treasurer, and such other officers as the bylaws of this corporation may authorize the Directors to elect from time to time.

The following directors shall serve as corporate officers for the year 2010 to 2012.

President:
Yuri Izurieta
4941 NW 192 Street Miami Fl 33055
Cell 786-344-5564

Vice-President:
Christian Cignoni
3770 SW 1ST Street Miami Fl 33134
Cell 786-547-7236

Secretary
Michael Connor
18430 NW 9th CT Pembroke Pines FL 33029
954-436- 7377

Secretary
Julio Torres
12121 SW 94th Street Miami Fl33186
305 318 6001

Secretary:
Roberto González
8493 SW161 Pl. Miami FL 33193
305 992 5953

Secretary

Alicia Pulido

8493 SW 161PL Miami FL 33193
305 992 5919

Treasurer:

Elizabeth Buitrago

17455 NW 75 PL # 205 Miami FL, Miami FI 33015.
Cell 786 290 9935

Article XII reads as follows:

**ARTICLE XII
EARNINGS AND ACTIVITIES OF CORPORATION**

- A. No part of the earnings of the Corporation shall inure to the benefit of, or be distributable to its members, directors, 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 furtherance of the purposes set forth in Article hereof.
- B. No substantial part of the activities of the Corporation shall be the carrying on of the 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 any candidate for public office.
- C. Notwithstanding any other provision of these articles, the corporation shall no carry on any other activities not permitted to be carried on: a)by a corporation exempt from federal income tax under section 501©(3) of the Internal Revenue Code of 1954 (or corresponding provision of any future United States Internal Revenue Law or (b) by a corporation, contributions to which are deductible under section 170(c)(2) of the Internal Revenue Code of 1954, (or the corresponding provision of any future United States Internal Revenue Law).
- D. Notwithstanding any provisions of these Articles, this corporation shall not except to any insubstantial degree, engage in any activities or exercise
- E. Any powers that are not in furtherance of the purpose of this corporation.

Article XIII reads as follows:

**Article XIII
Manner of Election**

The manner in which the directors are elected or appointed is provided in the bylaws of the corporation

Article XIV reads as follows:

**ARTICLE XIV
AMENDMENT OF BYLAWS**

Subject to the limitations contained in the bylaws, and any limitations set forth in the Corporations Not for Profit Law of the State of Florida concerning corporate action that must be authorized or approved by the members of the corporation, bylaws of this corporation may be made, altered, rescinded, added to or new bylaws may be adopted, either by a resolution of the Board of Directors or by following the procedure set forth therefore in the bylaws.

Article XV reads as follows:

**Article XV
DEDICATION OF ASSETS**

The property of this corporation is irrevocably dedicated to religious, educational, charitable purposes and not part of the net income or assets of this corporation shall ever inure to the benefit of any director, officer or member thereof, or to the benefit of any private individual.

Article XVI reads as follows:

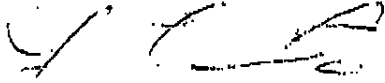
**ARTICLE XVI
AMENDMENTS OF ARTICLES**

Amendments to these Articles of Incorporation may be proposed by a resolution adopted by the Board of Directors and presented to a quorum of the Board of Directors for their vote in the manner set forth in the bylaws of this corporation.

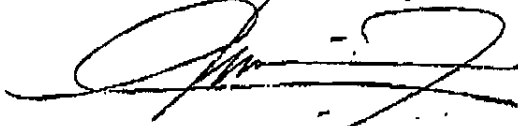
We, the undersigned, being the members of the Board of Director of this corporation, for the purpose of amending this not-for-profit corporation under the Laws of the State of Florida, have executed these Articles of Amendment to amend the articles of Incorporation of Re-Hope Foundation Corp, a Florida non Profit Corporation.

President: Yuri Izurieta

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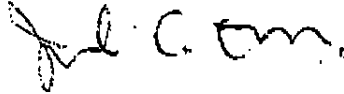
Vice-President: Christian Cignoni



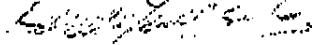
Secretary: Michael Connor



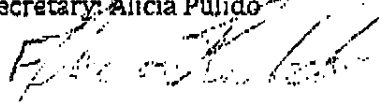
Secretary: Julio Torres



Secretary: Roberto Gonzalez



Secretary: Alicia Pulido



Treasurer: Elizabeth Bultrago

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