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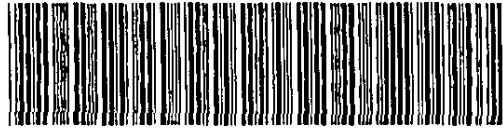
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AMEND/RESTATED/NC
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COVER LETTER

TO: Amendment Section
Division of Corporations

NAME OF CORPORATION: Fame Day, Inc.

DOCUMENT NUMBER: N09000000209

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

Please return all correspondence concerning this matter to the following:

Miguel Endara

(Name of Contact Person)

Fame Day, Inc.

(Firm/ Company)

41 S.E. 5th Street, Apt. 601

(Address)

Miami, Florida 33131

(City/ State and Zip Code)

fameday@gmail.com

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

For further information concerning this matter, please call:

Miguel Endara

(Name of Contact Person)

at (786) 487-5055

(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

☐ \$43.75 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

**AMENDED AND RESTATED
ARTICLES OF INCORPORATION
OF
FAME DAY, INC**

The undersigned, pursuant to the provisions of Florida Statutes Sections 617.1006 and 617.1007 of the Florida Not For Profit Corporation Act, adopts the following Amended and Restated Articles of Incorporation of FAME DAY, INC, a not for profit corporation duly organized and existing under the laws of the State of Florida (the "Corporation"), and confirms that such Amended and Restated Articles of Incorporation were duly adopted by the members of the Board of Directors of the Corporation on June 17, 2009. The following Amended and Restated Articles of Incorporation amend and supersede the Corporation's Articles of Incorporation as filed by the Florida Department of State on January 8, 2009:

ARTICLE I

NAME

The name of the corporation shall be:

FAME DAY, INC.

ARTICLE II

PRINCIPAL PLACE OF BUSINESS

The principal place of business and mailing address of the Corporation is 41 S.E. 8th Street, Unit 601, Miami, Florida 33131.

ARTICLE III

REGISTERED OFFICE AND REGISTERED AGENT

The name and address of the registered agent of the Corporation is Corporation Service Company, 1201 Hays Street, Tallahassee, Florida 32301.

ARTICLE IV

PURPOSE

(1) This Corporation does not contemplate pecuniary gain or profit to its members, and the specific purposes for which it is formed are:

(a) exclusively for charitable purposes within the meaning of Section 501(c)(3) of the Internal Revenue Code of 1986, as amended, or under any corresponding provisions of any subsequent federal tax laws governing the distributions to organizations qualified as tax-exempt; and

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(b) except as limited by the Articles of Incorporation and the Bylaws, the Corporation will have and exercise all rights and powers in furtherance of its purposes as are or may hereafter be conferred on not for profit corporations pursuant to Chapter 617, Florida Statutes, and in accordance with other applicable law.

(2) It is the intention of the Corporation to be exempt from income taxes as an organization described in Section 501(c)(3) of the Internal Revenue Code. Accordingly, notwithstanding any other provision of these Articles of Incorporation:

(a) The Corporation shall not carry on any activities not permitted to be carried on by a corporation exempt from Federal income tax under Section 501(c)(3) of the Internal Revenue Code of 1986, as amended, or the corresponding provision of any future United States Internal Revenue Law;

(b) The Corporation shall not be conducted or operated for profit, and no part of the net earnings of the Corporation shall inure to the benefit of any member, director, officer, employee or member of a committee of, or person connected with, the Corporation; provided, however, that this shall not prevent the payment to any such person of reimbursement for expenditures of the Corporation or reasonable compensation for services rendered to or for the Corporation in effecting any of its purposes;

(c) Except to the extent permitted by the Internal Revenue Code, the Corporation shall not carry on propaganda or otherwise attempt to influence legislation, and the Corporation shall not participate in or intervene in (including by the publishing or distributing of statements) any political campaign on behalf of or in opposition to any candidate for public office; and

(d) In the event of the complete or partial liquidation or dissolution of the Corporation, whether voluntary or involuntary, the balance of all money and other property received by the Corporation from any source, after the payment of all debts and obligations of the Corporation, shall be used or distributed, as provided by law, exclusively to one or more organizations then described in Section 501(c)(3) of the Internal Revenue Code of 1986, as amended, or to the federal, state or local government for exclusively public purposes.

ARTICLE V

BOARD OF DIRECTORS; OFFICERS

A. The affairs of this Corporation shall be managed by its Board of Directors and Officers. The method of election or appointment of the Board of Directors and Officers shall be fixed and governed by the Bylaws of the Corporation.

B. The names, titles, and addresses of the directors and officers are:

Miguel A. Endara – Chair, President, and Secretary
41 S.E. 5th Street, Apt. 601
Miami, Florida 33131

Liliana M. Vidal – Director, Vice-President, and Treasurer
41 S.E. 5th Street, Apt. 601
Miami, Florida 33131

Anne Marie Perez – Director
9220 S.W. 21st Terrace
Miami, Florida 33165

ARTICLE VI

DURATION

The Corporation shall exist perpetually.

ARTICLE VII

AMENDMENTS

A majority vote of the Board of Directors may amend the Articles of Incorporation.

ARTICLE VIII

BYLAWS

The Bylaws of this Corporation shall be adopted by the Board of Directors on behalf of the Corporation and may be altered, amended, or rescinded by a majority vote of the Board of Directors.

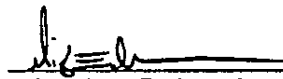
ARTICLE IX

INCORPORATOR

The name and address of the incorporator is:

Miguel A. Endara 41 S.E. 5th Street, Apt. 601
Miami, Florida 33131

IN WITNESS WHEREOF, these Amended and Restated Articles of Incorporation of the Corporation are hereby executed on this 17th day of June, 2009.


Miguel A. Endara, Incorporator