

N09000000 719

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COVER LETTER

TO: Amendment Section
Division of Corporations

NAME OF CORPORATION: Fostering Futures Corporation (EIN#) 80033 7224

DOCUMENT NUMBER: N09000000 719

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

Please return all correspondence concerning this matter to the following:

Maria Marin

(Name of Contact Person)

Fostering Futures Corporation

(Firm/ Company)

3083 N.Bay Road

(Address)

Miami Beach, FL 33140

(City/ State and Zip Code)

maria@fosteringfuturesnow.com

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

For further information concerning this matter, please call:

Maria Marin at (305) 773-7724
(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:

- | | | | |
|---|---|---|--|
| <input checked="" type="checkbox"/> \$35 Filing Fee | <input checked="" type="checkbox"/> \$43.75 Filing Fee &
Certificate of Status | <input type="checkbox"/> \$43.75 Filing Fee &
Certified Copy
(Additional copy is
enclosed) | <input type="checkbox"/> \$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



FLORIDA DEPARTMENT OF STATE
Division of Corporations

September 9, 2011

MARIA MARIN
3083 N BAY RD
MIAMI BEACH, FL 33140

SUBJECT: FOSTERING FUTURES CORPORATION
Ref. Number: N09000000719

We have received your document for FOSTERING FUTURES CORPORATION and your check(s) totaling \$43.75. However, the enclosed document has not been filed and is being returned for the following correction(s):

The attached articles of incorporation are with the rest of your documents.

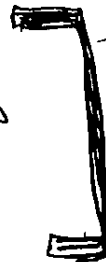
Please return your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (850) 245-6957.

Tracy L Lemieux
Regulatory Specialist II

Letter Number: 711A00020982

- Place in suspense
- 90 days extension
-



RECEIVED
11 OCT -6 AM 8:13
TALLAHASSEE, FLORIDA

Articles of Amendment
to
Articles of Incorporation
of

Fostering Futures Corporation

(Name of Corporation as currently filed with the Florida Dept. of State)

N09000000719

(Document Number of Corporation (if known))

Pursuant to the provisions of section 617.1006, Florida Statutes, this *Florida Not For Profit Corporation* adopts the following amendment(s) to its Articles of Incorporation:

A. If amending name, enter the new name of the corporation:

The new name must be distinguishable and contain the word "corporation" or "incorporated" or the abbreviation "Corp." or "Inc." "Company" or "Co." may not be used in the name.

B. Enter new principal office address, if applicable:

(Principal office address MUST BE A STREET ADDRESS)

C. Enter new mailing address, if applicable:

(Mailing address MAY BE A POST OFFICE BOX)

D. If amending the registered agent and/or registered office address in Florida, enter the name of the new registered agent and/or the new registered office address:

Name of New Registered Agent:

MARIA MARIN

New Registered Office Address:

3083 N. Bay Road

(Florida street address)

Miami Beach, FL

(City)

Florida

(Zip Code)

33140

New Registered Agent's Signature, if changing Registered Agent:

I hereby accept the appointment as registered agent. I am familiar with and accept the obligations of the position.

Signature of New Registered Agent, if changing

If amending the Officers and/or Directors, enter the title and name of each officer/director being removed and title, name, and address of each Officer and/or Director being added:
(Attach additional sheets, if necessary)

<u>Title</u>	<u>Name</u>	<u>Address</u>	<u>Type of Action</u>
<u>P</u>	<u>NICOLE KOMENDAT</u>	<u>3083 N.BAY ROAD</u> <u>MIAMI BEACH, FL 33140</u>	<input checked="" type="checkbox"/> Add <input type="checkbox"/> Remove
<u>EVP</u>	<u>BERTHA VELAZQUEZ</u>	<u>3083 N.BAY ROAD</u> <u>MIAMI BEACH, FL 33140</u>	<input checked="" type="checkbox"/> Add <input type="checkbox"/> Remove
<u></u>	<u></u>	<u></u> <u></u>	<input type="checkbox"/> Add <input type="checkbox"/> Remove

E. If amending or adding additional Articles, enter change(s) here:
(attach additional sheets, if necessary). (Be specific)

PLEASE FIND ATTACHED

ARTICLES OF INCORPORATION

The date of each amendment(s) adoption: 8/31/2011
(date of adoption is required)

Effective date if applicable: _____
(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 cast for the amendment(s) was/were sufficient for approval.
- ☐ There are no members or members entitled to vote on the amendment(s). The amendment(s) was/were adopted by the board of directors.

Dated 08/31/2011

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)

MARIA MARIN

(Typed or printed name of person signing)

FOUNDER/PRESIDENT

(Title of person signing)

Articles of Incorporation

ARTICLES OF INCORPORATION OF

Fostering Futures Corporation

A Florida Nonprofit Public Benefit Corporation

One: The name of the corporation is Fostering Futures Corporation

Two: This Corporation is a nonprofit public benefit corporation and is not organized for the private gain of any person. It is organized under the Nonprofit Public Benefit Corporation Law for public purposes. This corporation is also organized for educational purposes within the meaning of Section 501(c)(3) of the Internal Revenue Code of 1954 or the corresponding provision of any future United States internal revenue law. The specific purposes of the corporation are to (1) fund schools for educational purposes (2) provides scholarship assistance to individuals notwithstanding any other provision in this instrument; it will not further any specified purpose to more than an insubstantial degree other than those described in IRC 501 (c)(3)

Three: Notwithstanding any other provision of these articles, this corporation shall not, except to an insubstantial degree, engage in any activities or exercise any powers that are not in furtherance of the specific purposes of this corporation, and the corporation shall not carry on any other activities not permitted to be carried on (a) by a corporation exempt from federal income tax under Section 501(c)(3) of the Internal Revenue Code of 1954 or the 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.

Four: The name and address of the corporation's initial agent for service of process are Maria Marin 3083 N.Bay Road, Miami Beach, FL

33140

Five:

- a. No substantial part of the activities of this corporation shall consist of carrying on propaganda, or otherwise attempting to influence legislation, and this corporation shall not participate in or intervene in (including publishing or distributing statements) any political campaign on behalf of any candidate for public office.
- b. All corporate property is irrevocably dedicated to the purposes set forth in Article Two, above. No part of the net earnings of this corporation shall inure to the benefit of any of its directors, trustees, officers, private shareholders or members, or to individuals.
- c. On the winding up and dissolution of this corporation, after paying or adequately providing for the debts, obligations, and liabilities of the corporation, the remaining assets of this corporation shall be distributed to such organization (or organizations) organized and operated exclusively for educational purposes which has established its tax-exempt status under Section 501(c)(3) of the Internal Revenue Code of 1954 (or the corresponding provision of any future United States internal revenue law), and which has established its tax-exempt status under Section 23701d of the California Revenue and Taxation Code (or the corresponding provision of any future California revenue and tax law).
- d. The corporation will distribute its income for each tax year at such time and in such manner as not to become subject to the tax on undistributed income imposed by Section 4942 of the Internal Revenue Code of 1954 or corresponding provisions of any later federal tax laws.
- e. The corporation will not engage in any act of self-dealing as

defined in Section 4941(d) of the Internal Revenue Code of 1954, or corresponding provisions of any later federal tax laws.

- f. The corporation will not retain any excess business holdings as defined in Section 4943(c) of the Internal Revenue Code of 1954, or corresponding provisions of any later federal tax laws.
- g. The corporation will not make any investments in such manner as to subject it to tax under Section 4944 of the internal Revenue Code of 1954, or corresponding provisions of any later federal tax laws.
- h. The corporation will not make any taxable expenditures as defined in Section 4945(d) of the Internal Revenue Code of 1954, or corresponding provisions of any later federal tax laws.

Six: The name of the existing unincorporated association now being incorporated by the filing of these articles is Fostering Futures Corporation.

Dated: 8/31/2011

(signed)

Maria Marin., Incorporator