

N10000002072

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)



PICK-UP



WAIT



MAIL

(Business Entity Name)

(Document Number)

Certified Copies

Certificates of Status

Special Instructions to Filing Officer:

Office Use Only



300182336573

06/21/10 01023-010 **35.00

SECRETARY OF STATE
TALLAHASSEE, FL 32314

10 JUL -6 PM 1:29

FILED

Atend.

7-12-10

DC



FLORIDA DEPARTMENT OF STATE
Division of Corporations

June 23, 2010

SERENA MINOTT, ESQ.
MINOTT GORE, P.A.
201 S. BISCAYNE BLVD., SUITE 2800
MIAMI, FL 33131

SUBJECT: THE FOOTPRINTS FOUNDATION, INC.
Ref. Number: N10000002072

We have received your document and check(s) totaling \$35.00. However, the enclosed document has not been filed and is being returned to you for the following reason(s):

If there are MEMBERS ENTITLED TO VOTE on a proposed amendment, the document must contain: (1) the date of adoption of the amendment by the members and (2) a statement that the number of votes cast for the amendment was sufficient for approval.

If there are NO MEMBERS OR MEMBERS ENTITLED TO VOTE on a proposed amendment, the document must contain: (1) a statement that there are no members or members entitled to vote on the amendment and (2) the date of adoption of the amendment by the board of directors.

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) 245-6906.

Darlène Connell
Regulatory Specialist II

Letter Number: 910A00015532

June 25, 2010

Department of State
Division of Corporations
P.O. Box 6327
Tallahassee, FL 32314

SUBJECT: The Footprints Foundation, Inc.

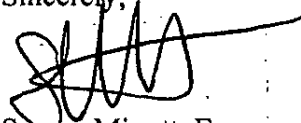
To Whom It May Concern:

Please find enclosed for filing Articles of Amendment for The Footprints Foundation, Inc. A check for \$35.00 (Filing Fee) was previously remitted under cover letter dated June 7, 2010.

Please direct all communications regarding this filing to the following:

Serena Minott, Esq.
Minott Gore, P.A.
201. S. Biscayne Blvd., Suite 2800
Miami, FL 33131
T: (305) 913-1333
F: (305) 675-0222
admin@minottgore.com

Sincerely,



Serena Minott, Esq.

RECEIVED
2010 JUL -6 AM 8:00
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

June 18, 2010

Department of State
Division of Corporations
P.O. Box 6327
Tallahassee, FL 32314

SUBJECT: The Footprints Foundation, Inc. Amended Articles

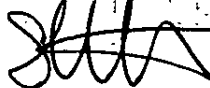
To Whom It May Concern:

Please find enclosed for filing the original and one (1) copy of Articles of Amendment to the Articles of Incorporation for The Footprints Foundation, Inc. Also enclosed is a check for \$35.00 (Filing Fee).

Please direct all communications regarding this filing to the following:

Serena Minott, Esq.
Minott Gore, P.A.
201. S. Biscayne Blvd., Suite 2800
Miami, FL 33131
T: (305) 913-1333
F: (305) 675-0222
admin@minottgore.com

Sincerely,



Serena Minott, Esq.

ARTICLES OF AMENDMENT

to

ARTICLES OF INCORPORATION

of

THE FOOTPRINTS FOUNDATION, INC.

(Document No. N10000002072)

FILED
10 JUL -6 PM 1:29
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Pursuant to the provisions of section 617.1006, Florida Statutes, The Footprints Foundation, Inc. adopts the following amendment to its Articles of Incorporation. The Articles of Amendment were duly adopted by the Board of Directors on June 7, 2010. There are no members who were entitled to vote on the Amendment.

ARTICLE I - NAME

The name of the corporation shall be The Footprints Foundation, Inc., hereinafter referred to as the "Corporation".

ARTICLE II - ADDRESS

The principal street address and mailing address of the Corporation is 4000 Ponce de Leon Boulevard, Suite 470, Coral Gables, Florida 33146.

ARTICLE III - PURPOSE

The Corporation is organized exclusively for charitable purposes under Section 501 (c) (3) of the Internal Revenue Code, which purposes include, but are not limited to, the provision of resources, training and other support services for women, children and other persons affected by natural disaster, disease, war, strife, hunger and/or poverty. In furtherance of its charitable purpose, the Corporation may also make 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.

ARTICLE IV - ACTIVITIES

No part of the 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 rendered and to make payments and distributions in furtherance of the purposes set forth in Article Three hereof. Notwithstanding any other provision of these Articles, the Corporation shall not, except to an

insubstantial degree, engage in any activities or exercise any powers that are not in furtherance of the purposes of the Corporation.

ARTICLE V – BOARD OF DIRECTORS

The affairs of the Corporation shall be managed by an initial Board of Directors comprised of three (3) directors. Thereafter, the Board of Directors shall be comprised of not less than three (3) directors, nor more than six (6) directors, the specific number of directors and the manner of their selection shall be as set forth in the Bylaws of the Corporation.

The initial directors of the Corporation shall be:

Lorna Owens, 4000 Ponce de Leon Blvd., Suite 470, Coral Gables, Florida 33146

Vene Hamilton, 9050 Pines Blvd., Suite 300, Pembroke Pines, Florida 33024

Stephen Millan, 9155 South Dadeland Blvd., Suite 1412, Miami, Florida 33156

ARTICLE VI – REGISTERED AGENT

The initial Registered Agent of the Corporation shall be Lorna Owens. The address of the Registered Office is 4000 Ponce de Leon Boulevard, Suite 470, Coral Gables, Florida 33146. The initial Registered Agent accepts this designation and agrees to comply with the provisions of Chapter 617 F.S. regarding the same.

ARTICLE VII – TERMINATION

The Corporation's duration shall commence upon the filing of these Articles with the Division of Corporations and continue in perpetual existence until terminated: (i) in accordance with the Corporation's Bylaws, or (ii) through administrative dissolution under applicable Florida law.

ARTICLE VIII – DISSOLUTION

Upon dissolution of the Corporation, assets shall be distributed for one or more exempt purposes within the meaning of Section 501 (c) (3) of the Internal Revenue Code, or the corresponding section of any future federal tax code, or shall be distributed to the federal government, or to a state or local government, for a public purpose. Any assets not so disposed of shall be disposed of by a court of competent jurisdiction in Miami-Dade County, or such other county in which the principal office of the Corporation may be located, exclusively for such

purposes or to such organizations as said Court shall determine meets the exempt purposes of Section 501 (c) (3) or other public purpose.

ARTICLE IX - ADOPTION

IN WITNESS WHEREOF, the undersigned Director, as a duly authorized representative of the Corporation, has set her hand this 11 day of June 2010.

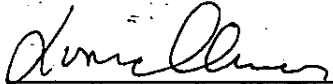
A handwritten signature in cursive script, appearing to read "Lorna Owens", written over a horizontal line.

Lorna Owens, Director

ACCEPTANCE OF REGISTERED AGENT DESIGNATION

The undersigned hereby agrees to accept the designation of registered agent for The Footprints Foundation, Inc. In this capacity, the undersigned agrees to accept service of process at the place designated in the Articles of Incorporation and comply with all the obligations and duties required by Chapter 617 F.S.

Name: Lorna Owens

Signature: 

Date: June 11, 2010