

NICKY 7584

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

PICK-UP WAIT MAIL

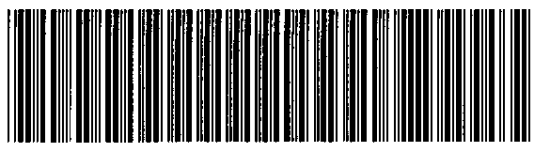
(Business Entity Name)

(Document Number)

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Amend
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2011 OCT 20 PM 12:52
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

FILED

COVER LETTER

TO: Amendment Section
Division of Corporations

NAME OF CORPORATION: Miami Society of Young Philanthropists, Inc.

DOCUMENT NUMBER: N10000007584

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

Please return all correspondence concerning this matter to the following:

Andrew Lane
(Name of Contact Person)

(Firm/ Company)

253 NE 2nd St. #434
(Address)

Miami, FL 33131
(City/ State and Zip Code)

For further information concerning this matter, please call:

Andrew Lane at (305) 742-5647
(Name of Contact Person) (Area Code & Daytime Telephone Number)

Enclosed is a check for the following amount:

- \$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



FLORIDA DEPARTMENT OF STATE
Division of Corporations

October 13, 2011

MIAMI SOCIETY OF YOUNG PHILANTHROPISTS INC
C/O ANDREW LANE
253 NE 2ND STREET #434
MIAMI, FL 33131

SUBJECT: MIAMI SOCIETY OF YOUNG PHILANTHROPISTS INC.
Ref. Number: N10000007584

We have received your document for MIAMI SOCIETY OF YOUNG PHILANTHROPISTS INC. and check(s) totaling \$43.75. However, the enclosed document has not been filed and is being returned to you for the following reason(s):

The incorporator(s) cannot be amended or changed. Please correct your document accordingly.

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) 245-6908.

Sylvia Gilbert
Regulatory Specialist II

Letter Number: 811A00023550

RECEIVED
11 OCT 20 AM 8: 50
REGULATORY DIVISION
TALLAHASSEE, FLORIDA

**Articles of Amendment
to
Articles of Incorporation
of**

MIAMI SOCIETY OF YOUNG PHILANTHROPISTS, INC.

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

N1000007584

(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:

NEW CORPORATE NAME (if changing):

(must contain the word "corporation," "incorporated," or the abbreviation "corp." or "inc." or words of like import in language; "Company" or "Co." may not be used in the name of a not for profit corporation)

AMENDMENTS ADOPTED- (OTHER THAN NAME CHANGE) Indicate Article Number(s) and/or Article Title(s) being amended, added or deleted: **(BE SPECIFIC)**

(Attach additional pages if necessary)
(continued)

FILED
2011 OCT 20 PM 12:52
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Amended

ARTICLES OF INCORPORATION

OF

MIAMI SOCIETY OF YOUNG PHILANTHROPISTS, INC.

The undersigned incorporator, a natural person 18 years of age or older, in order to form a corporate entity adopts the following articles of incorporation.

ARTICLE I

NAME/REGISTERED OFFICE

The name of this corporation shall be MIAMI SOCIETY OF YOUNG PHILANTHROPISTS, INC., located at 301 Madeira Ave Apt 2B, Coral Gables FL 33134

ARTICLE II

PURPOSE

This corporation is organized exclusively for charitable purposes, more specifically to raise funds and act as fiscal agent for various charities that enrich the lives and protect people in need in the South Florida area. Our goal is to connect young professionals with other local nonprofit organizations with the purpose of building lasting relationships that help the organizations achieve financial sustainability and raise community awareness of each particular charity's mission. To this end, the corporation shall at all times be operated exclusively for charitable purposes within the meaning of Section 501(c)(3) of the Internal Revenue Code of 1986, as now enacted or hereafter amended, 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 of 1986, as now enacted or hereafter amended. All funds, whether income or principal, and whether acquired by gift or contribution or otherwise, shall be devoted to said purposes. Said organization is organized exclusively for charitable, religious, educational, and scientific purposes, 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 corresponding section of any future federal tax code.

ARTICLE III

EXEMPTION REQUIREMENTS

At all times shall the following operate as conditions restricting the operations and activities of the corporation:

1. The corporation shall not afford pecuniary gain, incidentally or otherwise to its members. No part of the net earnings of this corporation shall inure to the benefit of any member of the corporation, except that reasonable compensation may be paid for services rendered to or for the corporation affecting one or more of its purposes. Such net earnings, if any, of this corporation shall be used to carry out the nonprofit corporate purposes set forth in Article II above.

2. No substantial part of the activities of the corporation shall constitute the carrying on of propaganda or otherwise attempting to influence legislation, or any initiative or referendum before the public, and the corporation shall not participate in, or intervene in (including by publication or distribution of statements), any political campaign on behalf of, or in opposition to, any candidate for public office.

3. Notwithstanding any other provision of these articles, the corporation shall not carry on any other 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 now enacted or hereafter amended.

ARTICLE IV

DURATION

The duration of the corporate existence shall be perpetual.

ARTICLE V

MEMBERSHIP/BOARD OF DIRECTORS

The corporation shall have one or more classes of members, as provided in the corporation's bylaws. The management of the affairs of the corporation shall be vested in a Board of Directors, as defined in the corporation's bylaws. No Director shall have any right, title, or interest in or to any property of the corporation.

The number of Directors constituting the first Board of Directors is four, their names and addresses being as follows:

Benjamin Lebish (President) 301 Madeira Ave Apt2B, Coral Gables FL 33134

Omar Barrera (Vice President) 301 Madeira Ave Apt2B, Coral Gables FL 33134

Nicole Trueba (Secretary) 301 Madeira Ave Apt2B, Coral Gables FL 33134

Andrew Lane (Treasurer) 301 Madeira Ave Apt2B, Coral Gables FL 33134

Members of the first Board of Directors shall serve until the first annual meeting, at which their successors are duly elected and qualified, or removed as provided in the bylaws.

ARTICLE VI

PERSONAL LIABILITY

No (member) officer, or Director of this corporation shall be personally liable for the debts or obligations of this corporation of any nature whatsoever, nor shall any of the property of the (members) officer, or Directors be subject to the payment of the debts or obligations of this corporation.

ARTICLE VII

DISSOLUTION

At the time of dissolution of the corporation, the Board of Directors shall, after paying or making provisions for the payment of all debts, obligations, liabilities, costs and expenses of the corporation, dispose of all of the assets of the corporation. In no case shall a disposition be made which would not qualify as a charitable contribution under Section 170(c)(1) or (2) of the Internal Revenue Code of 1986, as now enacted or hereafter amended, in such manner as the Board of Directors shall determine. Upon the dissolution of the organization, assets shall be distributed for one or more exempt purposes within the meaning of section 501 (c) (3) of the Internal Revenue code, or 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 such assets not disposed of shall be disposed of by the Court of Common Pleas of the county in which the principal office of the organization is then located, exclusively for such purposes or to such organization or organizations, as said Court shall determine, which are organized and operated exclusively for such purposes.

ARTICLE VIII

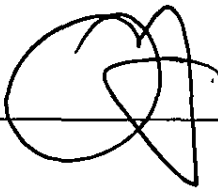
INCORPORATOR(S)

The incorporator of this corporation is:

Andrew D. Lane 301 Madeira Ave Apt2B, Coral Gables FL 33134

The undersigned incorporator certifies that he executes these articles for the purposes herein stated.

Signature & Date:



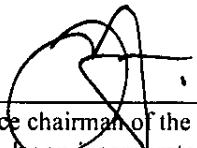
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The date of adoption of the amendment(s) was: 8/1/11

Effective date if applicable: 8/1/11
(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 was sufficient for approval.
- There are no members or members entitled to vote on the amendment. The amendment(s) was (were) adopted by the board of directors.

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.)

Andrew Love
(Typed or printed name of person signing)

Treasurer / Board Member
(Title of person signing)

FILING FEE: \$35