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COVER LETTER

TO: Amendment Section
Division of Corporations

NAME OF CORPORATION: Fundacion Angel Mariposa

DOCUMENT NUMBER: N11000007898

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

Please return all correspondence concerning this matter to the following:

Maria Ruiz

(Name of Contact Person)

Fundacion Angel Mariposa

(Firm/ Company)

5701 Collins Ave #1519

(Address)

Miami Beach, Fl. 33140

(City/ State and Zip Code)

fundacion.angelmariposa@gmail.com

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

For further information concerning this matter, please call:

Maria Ruiz

(Name of Contact Person)

at (786) 488 3112

(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

Restated Articles of Incorporation

In compliance with Chapter 617, F.S., (Not for Profit)

Fundacion Angel Mariposa Inc.

(approved 2/10/2014)

The undersigned incorporator(s), 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 & PRINCIPAL ADDRESS

The name of this corporation shall be Fundacion Angel Mariposa Inc, located at:

5701 Collins Avenue, Apt #1519, Miami Beach, FL 33140

ARTICLE II: PURPOSE

This corporation is organized exclusively for charitable and educational purposes, more specifically, to help families affected by domestic violence especially children, young teens, and women affected by the domestic violence itself. It is necessary to help the family members heal the pain caused by violence, strengthen their self-esteem, and teach them to break this cycle of violence within their homes. Only in this way there will be a change in their lives, allowing them to have a dignified and productive life and to be able to perform an active role in the society.

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.

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 no members. 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 3 to 5, their names and addresses being as follows:

CEO

Maria Ruiz

5701 Collins Avenue Apt #1519, Miami Beach, FL 33140

Board Director

Martha L. Vallejo

2600 NE 135 St Apt#35, Miami, FL 33181

Board Director

Martha L. Ruiz-Campo

20965 Del Casa Dr. Boca Raton, FL 33433

Board Director

Claudia Bustamante

1010 SW 6th St Apt#3, Miami, FL 33125

Board Director

Isabel M. Lozano

1631 NE 114 St apt#206, Miami, FL 33181

Members of the first Board of Directors shall serve 2 year terms and their successors are duly elected and qualified, or removed as provided in the bylaws.

ARTICLE VI: PERSONAL LIABILITY

No 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 officer, or Directors be subject to the payment of the debts or obligations of this corporation.

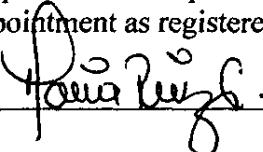
ARTICLE VII: DISSOLUTION

Upon the dissolution of the organization, assets of the corporation 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.

ARTICLE VIII: REGISTERED AGENT

Maria Ruiz, 5701 Collins Avenue Apt#1519, Miami Beach, FL. 33140

Having been named as registered agent to accept service of process for the above stated corporation at the place designated in this certificate, I am familiar with and accept the appointment as registered agent and agree to act in this capacity



Required Signature of Registered Agent

April / 22 / 2014

Date

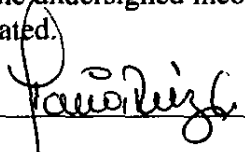
ARTICLE VIII: INCORPORATOR

The incorporator of this corporation is:

Maria Ruiz, 5701 Collins Avenue Apt#1519, Miami Beach, FL. 33140

I submit this document and affirm that the facts stated herein are true. I am aware that any false information submitted in a document to the Department of State constitutes a third degree felony as provided for in s.817.155, F.S.

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



Signature

April / 22 / 2014

Date