

N11000009243

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

PICK-UP WAIT MAIL

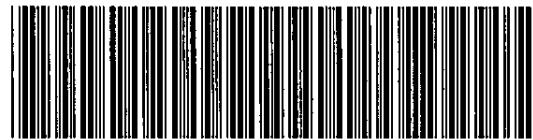
(Business Entity Name)

(Document Number)

Certified Copies _____ Certificates of Status _____

Special Instructions to Filing Officer:

Office Use Only



100259798561

Amended &
Restated

05/12/14--01008--001 ***35.00

2014 MAY 12 PM 4:18
CLERK'S OFFICE OF STATE
FLORIDA
TALLAHASSEE, FLORIDA

FILED

Tasha Ameneiro
gave permission
to file just amended
& restated articles
& add the date
of adoption etc
ADR 5/23/14

February 20, 2014

Amendment Section
Division of Corporations
P.O. Box 6327
Tallahassee, Florida 32314

Re: Amended and Restated Articles of Incorporation for HPV Awakening, Inc.

Dear Sir/Madam

Enclosed are the Restated and Amended Articles of Incorporation for HPV Awakening, Inc. Please accept this document as a filing pursuant to Section 617.1002 of the Florida Statutes. The Articles of Incorporation of the above named Corporation are amended and restated in their entirety. Also enclosed is a check in the amount of \$35.00 for the purpose of paying the required fee.

Contact me if you need additional information or assistance.

Sincerely yours,



Tashia Ameneiro

COVER LETTER

TO: Amendment Section
Division of Corporations

NAME OF CORPORATION: HPV Awakening Inc.

DOCUMENT NUMBER: N11000009243

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

Please return all correspondence concerning this matter to the following:

Tashia Ameneiro

(Name of Contact Person)

HPV Awakening, Inc.

(Firm/ Company)

17620 NW 18th Avenue

(Address)

Miami Gardens, Florida 33056

(City/ State and Zip Code)

Tashia@hpvawakening.org

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

For further information concerning this matter, please call:

Tashia Ameneiro

(Name of Contact Person)

at (786) 260-2092

(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**

**HPV AWAKENING, INC.
(A Florida Not for Profit Corporation)
N11000009243**

FILED

21 MAY 12 PM 4:00
DEPT. OF STATE
TALLAHASSEE, FLORIDA

Pursuant to Section 617.1002, Florida Statutes, the Articles of Incorporation of the above named Corporation are amended and restated in their entirety, which shall supersede and take the place of the existing Articles of Incorporation that were originally filed on September 29, 2011 and the Amendment filed on March 21, 2012, by adopting the following Amended and Restated Articles of Incorporation for such Corporation:

**ARTICLES OF INCORPORATION
OF
HPV Awakening, Inc.
A Florida "Not for Profit" Corporation**

The undersigned, acting as incorporator of a corporation under Chapter 617 of Florida Statutes, adopts the following Articles of Incorporation:

- A. NAME OF CORPORATION:** The name of the corporation is HPV Awakening, Inc.
- B. PRINCIPAL OFFICE:** The principal office of the corporation is located at 17620 NW 18th Ave. Miami Gardens, FL 33056.
- C. MAILING ADDRESS:** The mailing address of the corporation is 17620 NW 18th Ave. Miami Gardens, FL 33056.
- D. REGISTERED AGENT:** The name of the registered agent of the corporation is Tashia Ameneiro. The address of this registered agent is 17620 NW 18th Ave. Miami Gardens, FL 33056.
- E. DURATION/MEMBERSHIP:** The period of duration is perpetual. The qualification for members, if any, and the manner of their admission shall be regulated by the bylaws.
- F. BOARD OF DIRECTORS:** The method of selection of the Board of Directors and

G. INCORPORATORS: The name and address of the incorporator is: Tashia Ameneiro, 17620 NW 18th Ave. Miami Gardens, FL 33056.

H. CORPORATE PURPOSES: The purposes for which this corporation is formed are exclusively charitable, educational and scientific and consist of the following:

1. This corporation is formed exclusively for charitable and educational purposes within the meaning of section 501(c)(3) of the Internal Revenue Code of 1986 or the corresponding provision of any future United States Internal Revenue law."
2. To aid, support, and assist by gifts, contributions, or otherwise, other corporations, community chests, funds and foundations organized and operated exclusively for charitable or educational purposes, no part of the net earnings of which inures to the benefit of any private shareholder or individual, and no substantial part of the activities of which is carrying on propaganda, or otherwise attempting to influence legislation.
3. To do any and all lawful activities which may be necessary, useful, or desirable for the furtherance, accomplishment, fostering, or attaining of the foregoing purposes, either directly or indirectly, and either alone or in conjunction or cooperation with others, whether such others be persons or organizations of any kind or nature, such as corporations, firms, association, trusts, institution, foundations, or governmental bureaus, departments or agencies.
4. All of the foregoing purposes shall be exercised exclusively charitable and educational purposes in such a manner that the Corporation will qualify as an exempt organization under section 501 (c)(3) of the Internal Revenue Code of 1986 or the corresponding provision of any future United States Internal Revenue law.

I. 501(c)(3) LIMITATIONS

1. CORPORATE PURPOSES: Notwithstanding any other provision of these articles, this organization shall not carry on any other activities not permitted to be carried on by an organization exempt from Federal and state income tax under section 501 (c)(3) of the Internal Revenue Code of 1986 or the corresponding provision of any future United States Internal Revenue law.

2. EXCLUSIVITY: The Corporation is organized exclusively for charitable and educational purposes.

3. NO PRIVATE INUREMENT: The Corporation is not organized nor shall it be operated for the primary purpose of generating pecuniary gain or profit. The Corporation shall not distribute any gains, profits or dividends to the Directors, Officers, or Members thereof, or to any individual, except as reasonable compensation for services actually performed in carrying out the Corporation's charitable and educational purposes. The property, assets, profits and net income of the Corporation are irrevocably dedicated to charitable and educational purposes no part of which shall inure to the benefit of any individual.

4. **LOBBYING AND POLITICAL CAMPAIGNS:** No substantial part of the activities of the corporation shall consist of the carrying on of propaganda or otherwise attempting to influence legislation, and the corporation shall not participate in, or intervene in, any political campaign on behalf of any candidate for public office.

5. **DISSOLUTION:** Upon winding up and dissolution of the Corporation, the assets of the Corporation remaining after payment of all debts and liabilities shall be distributed to an organization recognized as exempt under section 501(c)(3) of the Internal Revenue Code of 1986 to be used exclusively for charitable and educational purposes. If the Corporation holds any assets in trust, such assets shall be disposed of in such a manner as may be directed by decree of the Circuit Court of the district in which the Corporation's principal office is located, upon petition thereof by the Attorney General or by any person concerned in the liquidation.

6. **"PRIVATE FOUNDATION" PROVISIONS:** In the event this Corporation is considered to be a "Private Foundation" by the U.S. Internal Revenue Service under provisions of the United States Code the following provisions apply:

- a.) The Corporation will distribute its income for each tax year at a time and in a manner as not to become subject to the tax on undistributed income imposed by section 4942 of the Internal Revenue Code, or the corresponding section of any future federal tax code.
- b.) The Corporation will not engage in any act of self-dealing as defined in section 4941(d) of the Internal Revenue Code, or the corresponding section of any future federal tax code.
- c.) The Corporation will not retain any excess business holdings as defined in section 4943(c) of the Internal Revenue Code, or the corresponding section of any future federal tax code.
- d.) The Corporation will not make any investments in a manner as to subject it to tax under section 4944 of the Internal Revenue Code, or the corresponding section of any future federal tax code.
- e.) The Corporation will not make any taxable expenditures as defined in section 4945(d) of the Internal Revenue Code, or the corresponding section of any future federal tax code.

J. **INDEMNIFICATION** - Any person (and the heirs, executors and administrators of such person) made or threatened to be made a party to any action, suit or proceeding by reason of the fact that he is or was a Director or Officer of the Corporation shall be indemnified by the Corporation against any and all liability and the reasonable expenses, including attorney's fees and disbursements, incurred by him (or by his heirs, executors or administrators) in connection with the defense or settlement of such action, suit or proceeding, or in connection with any appearance therein, except in relation to matters as to which it shall be adjudged in such action, suit or proceeding that such Director or Officer is liable for negligence or misconduct in the performance of his duties. Such right of indemnification shall not be deemed exclusive of any other rights to which such Director or Officer (or such heirs, executors or administrators) may be entitled apart from this Article.

EXECUTION

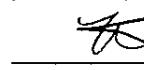
These Articles of Incorporation are hereby executed by the incorporator on this 20
day of March, 2014



Tashia Ameneiro

REGISTERED AGENT'S ACCEPTANCE OF APPOINTMENT

I hereby accept my appointment as registered agent for HPV Awakening, Inc., a Florida not for profit corporation.



Tashia Ameneiro

Date: 3/20/14

These amended & restated articles were adopted by the directors on May 7, 2014.
There are no members or members entitled to vote.

Remove Nancy Iglesias Walsh as CO. Founder and Chairman