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Harmon, Curran, Spielberg + Eisenberg LLP

1726 M Street NW, Suite 600 Washington DC 20036-4523 202.328.3500 | office 202.328.6918 | fax HarmonCurran com



Via Certified Mail

February 12, 2013

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

RE: Restated Articles of Incorporation of Florida New Majority Education Fund, Inc.

Dear Sir/Madam:

Enclosed please find two (2) copies of Restated Articles of Incorporation of Florida New Majority Education Fund, Inc., along with a check for \$43.75 to cover the filing fee (\$35) and certified copy (\$8.75).

Please return the certified copy to the following address:

Harmon, Curran, Spielberg, & Eisenberg, LLP ATTN: Sophia Wang 1726 M Street NW, Suite 600 Washington, DC 20036

I can be reached at (202) 328-3500 if you have any questions about this filing. Thank you for your assistance.

Sincerely,

Sophia Wang Legal Assistant

AMENDED AND RESTATED ARTICLES OF INCORPORATION OF TALL ARTICLES OF TALL ARTICLES

FLORIDA NEW MAJORITY EDUCATION FUND, INC.

Under the provisions of Chapter 617 of Florida Statutes (Florida Not for Profit Corporations Act), the domestic filing entity listed below hereby applies for a Certificate of Restated Articles of Incorporation and for that purpose submits the statement below.

FIRST: The name of the Corporation is Florida New Majority Education Fund, Inc.

SECOND: The amended and restated articles consolidate all amendments into a single

record and adopt additional amendments.

THIRD: The amended and restated articles supersede the original Articles of

Incorporation and all amendments to them.

FOURTH: The text of the amended and restated Articles of Incorporation is attached

hereto.

FIFTH: The amended and restated articles were duly adopted by the sole voting

member on January 25, 2013.

Florida New Majority Education Fund, Inc.

ATTEST:

Name:

Title:

Date:

Secretary

January 25, 2013

AMENDED AND RESTATED

ARTICLES OF INCORPORATION

OF

FLORIDA NEW MAJORITY EDUCATION FUND, INC.

The undersigned incorporator, for the purpose of forming a Florida not-for-profit corporation, hereby adopts the following Articles of Incorporation.

FIRST: The name of the Corporation is Florida New Majority Education Fund, Inc.

<u>SECOND</u>: The principal place of business address is:

8330 Biscayne Boulevard Miami, FL 33138

The mailing address of the Corporation is:

8330 Biscayne Boulevard Miami, FL 33138

<u>THIRD</u>: The Corporation is organized and will be operated exclusively for charitable

and educational purposes under section 501(c)(3) of the Internal Revenue Code, specifically, to carry out educational and nonpartisan civic engagement activities in low income and recently arrived immigrant communities with low levels of civic participation designed to encourage

participation in the democratic process.

<u>FOURTH</u>: The manner in which directors are elected or appointed is as provided for in

the bylaws.

<u>FIFTH</u>: The name and Florida street address of the registered agent is:

Margarita Bernal

8330 Biscayne Blvd., Suite 1

Miami, FL 33138

SIXTH: Upon dissolution of the Corporation, its assets shall be disposed of

exclusively for one or more exempt purposes within the meaning of section 501(c)(3), or distributed to such organizations organized and operated exclusively for charitable purposes which shall, at the time, qualify as exempt organizations under section 501(c)(3), or to the Federal government

or to a state or local government, for a public purpose.

SEVENTH: No part of the net earnings of the Corporation shall inure to the benefit of or

be distributed to any director, employee or other individual, partnership,

estate, trust or corporation having a personal or private interest in the corporation. Compensation for services actually rendered and reimbursement for expenses actually incurred in attending to the affairs of the corporation shall be limited to reasonable amounts.

No part of the activities of the Corporation shall be the carrying on of propaganda or otherwise attempting to influence legislation to an extent that would disqualify it for tax exemption under section 501(c)(3), and the Corporation shall not participate in or intervene in (including the publishing or distributing of statements) any political campaign on behalf of or in opposition to any candidate for public office.

Notwithstanding any other provision of these Articles or of any Bylaws adopted thereunder, the Corporation shall not take any action not permitted to be carried on by an organization exempt from Federal income tax under section 501(c)(3) or by any other laws then applicable to the Corporation.

EIGHTH:

The name and address of the incorporator is:

Maggie Bernal 8330 Biscayne Boulevard Miami, FL 33138

NINTH:

The initial officers and directors of the Corporation are:

Title: President Maria Rodriguez 8330 Biscayne Boulevard Miami, FL 33138

Title: Vice President Karen Woodall 8330 Biscayne Boulevard Miami, FL 33138

Title: Secretary Emily Eisenhauer 8330 Biscayne Boulevard Miami, FL 33138

Title: Treasurer Gihan J. Perera 8330 Biscayne Boulevard Miami, FL 33138

TENTH:

The effective date for this corporation shall be November 1, 2011.