

N130000003662

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

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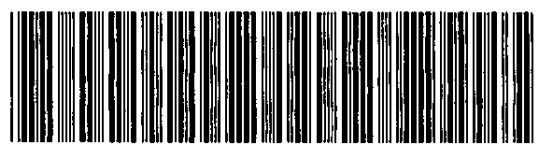
(Business Entity Name)

(Document Number)

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Restated
Articles

07/15/13--01054--011 **35.00

FILED
2013 AUG 14 PM 12:33
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

DR
8/15/13

*00789, 06229, 01048, 00671

MATTHEW I. WEISSMAN, CPA, PA
7943 N.W. 1 Street
Margate, FL 33063
954-873-3987
matt@miweissmancpa.com

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

Re: Ayuda Un Amigo, Inc. (Ref. No. N13000003662) 4 total pages incl. cover

Dear Annette Ramsey,

Attached please find the requested Restated Articles per the letter date July 19th.

I apologize for the delay, I needed to get the clients signature.

If you should have any questions, feel free to contact me at 954-873-3987.

Regards,

Matt Weissman, CPA

COVER LETTER

TO: Amendment Section
Division of Corporations

NAME OF CORPORATION: AYUDA UN AMIGO, INC.

DOCUMENT NUMBER: N1300000362

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

Please return all correspondence concerning this matter to the following:

MATTHEW I WEISSMAN
(Name of Contact Person)

MATTHEW WEISSMAN, CPA
(Firm/ Company)

7943 NW 1 ST.
(Address)

MARLATE FL 33063
(City/ State and Zip Code)

miweissmancpa@att.net
E-mail address: (to be used for future annual report notification)

For further information concerning this matter, please call:

MATTHEW WEISSMAN at (954) 973-3987
(Name of Contact Person) (Area Code & Daytime Telephone Number)

Enclosed is a check for the following amount made payable to the Florida Department of State:

- | | | | |
|-----------------------------------------------------|------------------------------------------------------------------------|-----------------------------------------------------------------------------------------------------|----------------------------------------------------------------------------------------------------------------------------|
| <input checked="" type="checkbox"/> \$35 Filing Fee | <input type="checkbox"/> \$43.75 Filing Fee &
Certificate of Status | <input type="checkbox"/> \$43.75 Filing Fee &
Certified Copy
(Additional copy is
enclosed) | <input type="checkbox"/> \$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

July 19, 2013

Matthew I. Weissman
Matthew Weissman, CPA
7943 NW 1 Street
Margate, FL 33063

SUBJECT: AYUDA UN AMIGO INC.
Ref. Number: N13000003662

We have received your document for AYUDA UN AMIGO INC. and your check(s) totaling \$35.00. However, the enclosed document has not been filed and is being returned for the following correction(s):

- Florida law requires the street address of the principal office and, if different the mailing address of the entity. A post office box is not acceptable for the principal office.

- A certificate must accompany the Restated Articles of Incorporation setting forth one of the following statements: (1) The restatement was adopted by the board of directors and does not contain any amendments requiring member approval; OR (2) If the restatement contains an amendment requiring member approval, the date of adoption of the amendment by the members and a statement that the number of votes cast for the amendment was sufficient for approval.

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) 245-6050.

Annette Ramsey
Regulatory Specialist II

Letter Number: 413A00017551

Restated Articles of Incorporation
AYUDA UN AMIGO, INC.

FILED

2013 AUG 14 PM 12:33

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

The undersigned pursuant to applicable provisions of the Florida Not-For-Profit Corporation Act, hereby adopts the following Restated Articles of Incorporation

First: The name of the Corporation shall be **AYUDA UN AMIGO, INC.**

Second: The place in this state where the principal office of the Corporation is to be at:

220 Foxtail Dr.: Unit D
Greenacres, FL 33454

Third: Said corporation 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 "Code", or the corresponding section of any future federal tax code.

Notwithstanding any other provision of these articles, the corporation shall not carry on any other activities not permitted to be carried on (a) by a corporation exempt from federal income tax under section 501(c)(3) of the Internal Revenue Code, or the corresponding section of any future federal tax code, or (b) by a corporation, contributions to which are deductible under section 170(c)(2) of the Internal Revenue Code, or the corresponding section of any future federal tax code.

Fourth: The names and addresses of the persons who are the initial trustees of the corporation are as follows:

President: Carmen Delgado 220 Foxtail Drive; Apt. D Greenacres, FL 33415

Vice-President/ Treasurer: Milena Delgado 220 Foxtail Drive; Apt. D Greenacres, FL 33415

Secretary: Madelin Silbeberg 220 Foxtail Drive; Apt. D Greenacres, FL 33415

Director: Magdalena Uceta 220 Foxtail Drive; Apt. D Greenacres, FL 33415

Fifth: If there are members eligible to vote for proposed amendments, the amendment must be passed by a 2/3 majority

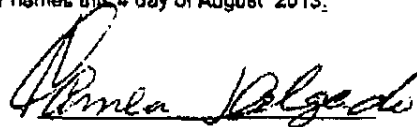
Sixth: No part of the net earnings of the corporation shall inure to the benefit of, or be distributable to its members, trustees, officers, or other private persons, except that the corporation shall be authorized and empowered to pay reasonable compensation for services rendered and to make payments and distributions in furtherance of the purposes set forth in Article Third hereof. No substantial part of the activities of the corporation shall be the carrying on of propaganda, or otherwise attempting to influence legislation, and the corporation shall not participate in, or intervene in (including the publishing or distribution of statements) any political campaign on behalf of or in opposition to any candidate for public office.

Sixth: Upon the 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 such assets not so disposed of shall be disposed of by a Court of Competent Jurisdiction of the county in which the principal office of the corporation 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.

"There are no members or members entitled to vote on the amendment. The amendment was adopted on August 4, 2013 by the board of directors."

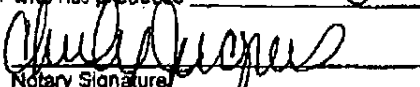
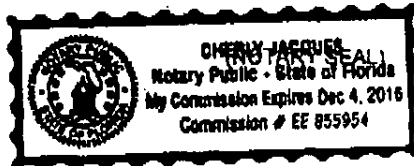
In witness whereof, we have hereunto subscribed our names this 4 day of August 2013.



Carmen Delgado, Incorporator/ President

STATE OF FLORIDA
COUNTY OF BROWARD

The foregoing instrument was acknowledged before me this 4 of Aug, 2013, by Carmen Delgado, who is personally known to me or who has produced _____ as identification.


Notary Signature
Cheryl Jacques
Notary Printed Name