

N13000004048

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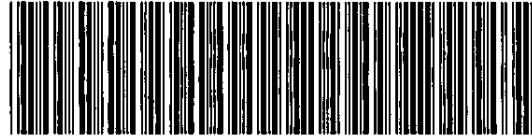
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COVER LETTER

Mail to:

Amendment Section
Division of Corporations

Name of Corporation: Little Heroes Enrichment Center, Inc.

Document Number: N13000004048

The enclosed Restated Articles of Incorporation and fee are submitted for filing.

Please return all correspondence concerning this matter to the following:

FROM: Little Heros Enrichment Center
9320 NW 41st St.
Doral, FL 33178
(305) 629-2902

\$35.00
Filing Fee

\$43.75
Filing Fee &
Certificate of
Status

☒ \$43.75
Filing Fee
& Certified Copy

\$52.50
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Certified Copy
& Certificate

NOTE: Please provide the original and one copy of the articles.

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DIVISION OF CORPORATIONS

2016 JUN 27 AM 9:57

Restated Articles of Incorporation

Little Heroes Enrichment Center, Inc.

2016 JUN 27 AM 9:57

Restated Articles of Incorporation

Little Heroes Enrichment Center, Inc.

Florida Not for Profit Corporation

The undersigned hereby adopts the following articles of incorporation in Compliance with Chapter 617, F.S., (Not for Profit).

Restated

N13000004048

Article 1 Name

The name of this corporation shall be Little Heroes Enrichment Center, Inc.

Article 2 Principal Office

The principal street address is:

9320 NW 41st St.
Doral, FL 33178

The principal mailing address is:

9320 NW 41st St.
Doral, FL 33178

Article 3 Purpose

The specific purpose for which the corporation is organized to manage, operate, guide, direct and promote Little Heroes Enrichment Center, Inc. to fundamentally provide support for children by offering educational activities as the Board of Directors may define from time to time, including but not limited to pre-school, educational classes and practical services and to also engage in activities which are necessary, suitable or convenient for the accomplishment of that purpose, or which are incidental thereto or connected therewith which are consistent with Section 501(c)(3) of the Internal Revenue Code. This corporation is organized and operated exclusively for charitable and educational purposes within the meaning of Section 501(c)(3), Internal Revenue Code.

Article 4 Manner Of Appointing Directors

Directors shall be appointed in the manner set forth in the bylaws. Directors may be removed and the vacancies shall be filled in the manner provided by the bylaws.

Article 5 Directors

The directors named in these articles shall serve as directors for the ensuing year, or until a meeting of the corporation, and any vacancies before then shall be filled in the manner set forth in the bylaws.

Daisy Acosta
9320 NW 41st St.
Doral, FL 33178

Article 6 Registered Office And Agent

The name and street address of the Registered Agent of the corporation is as follows:

Daisy Acosta
9320 NW 41st St.
Doral, FL 33178

Article 7 Members

This corporation shall not have members.

Article 8 Term And Dissolution

The date of commencement of corporate existence shall be when these articles have been filed with the Department of State and approved by it and the respective filing fee has been paid; the term for which the corporation is to exist shall be perpetual. In the event of dissolution of the corporation, no part of the corporation's earnings or assets shall inure to the benefit of any of its members; the residual assets of the corporation shall be distributed to one or more organizations which themselves are exempt as organizations described in Sections 501(c)(3) and 170(c)(2) of the Internal Revenue code of 1986, or corresponding sections of any prior or future law, or to the federal, state or local government for exclusive public purpose.

Article 9 Non Profit Organization

No part of the net earnings of the corporation shall ever inure to the benefit of, or be distributable to its members, directors, 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 3. 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 any candidate for public office.

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 of 1986 or the corresponding provision of any future United States Internal Revenue law or: (b) by a corporation, contributions to which are deductible under Section 170(C) of the Internal Revenue Code of 1986 or the corresponding provisions of any future United States Internal Revenue laws.

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Article 10 Bylaws

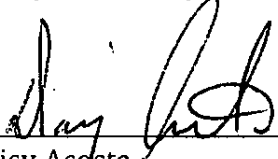
The bylaws of the corporation shall be adopted by the board of directors and may be amended, altered or rescinded by the board of directors in the manner provided by such bylaws.

Article 11 Amendments To Articles Of Incorporation

These articles of incorporation may be amended in the manner provided by statute or in the following manner:

Every amendment shall be approved by the board of directors.

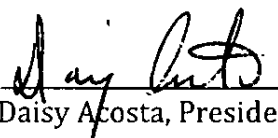
I, THE UNDERSIGNED, do make and affix my signature to acknowledge and file in the office of the Secretary of State these restated articles of incorporation. These restated articles of incorporation supersede the original articles and all amendments thereto.


Daisy Acosta

6/21/16
Date

The date of adoption of the amendment(s) was August 30, 2013.

There are no members or members entitled to vote on the amendment. The amendment(s) was (were) adopted by the Board of Directors.


Daisy Acosta, President

6/21/16
Date