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COVER LETTER

TO: Amendment Section Division of Corporations

NAME OF CO	RPOR.	ATION: HELPING OU	R LOC	AL YO	OUTH, INC.	
DOCUMENT	NUMB	ER: N1300000448	6			
The enclosed A	rticles o	f Amendment and fee are sub	omitted fo	r filing.		
Please return all	l corresp	oondence concerning this mat	ter to the	following	5 ;	
		MARCU				· ·
		(Name of	Contact	Person)		
		HELPING OUR	LOCAL	YOUT	H, INC.	
·		(Firm	ı/ Compai	ny)		
		17620 NV	√ 18TH /	AVENU	E	
			Address)			
		MALANAL CAE	DENC	El 220	EG.	
		MIAMI GAF (City/ Sta			50	
-		helpingourloca E-mail address: (to be use				ion)
For further info	rmation	concerning this matter, pleas-	e call:			
MARCUS AN	MENEI	RO	at (786) 277-1368	
(1	Name of	Contact Person)			Code & Daytime	e Telephone Number)
Enclosed is a ch	neck for	the following amount made p	ayable to	the Flori	da Department o	of State:
□\$35 Filing Fe		☑ \$43.75 Filing Fee & Certificate of Status	Certi (Add	fied Copy itional co osed)	ppy is	□ \$52.50 Filing Fee Certificate of Status Certified Copy (Additional Copy is enclosed)
. • •	Amenda Division P.O. Bo	<u>x Address</u> nent Section n of Corporations ox 6327 ssee, FL 32314		Amend Division Cliftor 2661 E	Address dment Section on of Corporation n Building Executive Center (assee, FL 32301	

ARTICLES OF AMENDMENT

to

ARTICLES OF INCORPORATION

of

HELPING OUR LOCAL YOUTH, INC.

(Name of Corporation as currently filed with the Florida Dept. of State)

N13000004486

Document Number of Corporation (if known)

Pursuant to the provisions of section 617.1006, Florida Statutes, this *Florida Not For Profit Corporation* adopts the following amendments to its Articles of Incorporation:

A. **ARTICLE III – PURPOSE:** The following new amendment totally replaces **Article III** (The Purpose Statement) to now read as follows:

The Corporation is organized exclusively for charitable, social, religious, civic, educational, literacy and scientific purposes, including, for such purposes, making distributions to organizations that qualify as exempt organizations under Section 501(c)(3) and other related sections of the Internal Revenue Code, or corresponding sections of any future federal tax code. The Corporation's purpose is also to provide shelter and guidance to our local youth.

B. **ARTICLE VII – DIRECTORS**: Amended to add the following new Directors:

<u>Title</u>	<u>Name</u>	Address	Type of Action
D	RAMON FERNANDEZ	8545 NW 169 TERRACE MIAMI, FL 33016	□ ADD ☑ REMOVE
D	CARLOS A. SANTOS II	61 GRAND CENTRAL DR SUITE 202 MIAMI, FL 33144	☑ ADD □ REMOVE
D	CHRISTOPHER F. ZACARIAS	9221 SW 27 AVENUE MIAMI, FL 33133	☑ ADD □ REMOVE
D	STEVEN D. CARROLL	1530 NW 63 STREET MIAMI, FL 33147	Ø ADD □ REMOVE

C. ARTICLE IX - DISSOLUTION: The following new Article IX is added for the Corporation's dissolution of assets provision:

The Corporation shall exist perpetually until dissolution. Upon dissolution, the Corporation's assets shall be distributed for one or more exempt purposes within the meaning of Section 501(c)(3) of the Internal Revenue Code, or corresponding sections of any future federal tax code, or shall be distributed to the federal government, or to the state or local government, for a public purpose.

D. **ARTICLE X** – **RESTRICTIONS**: The following new **Article X** is added to state certain restriction on the Corporation's operations and activities:

At all times during its existence, the following shall be conditions restricting the Corporation's operations and activities:

- 1. No part of the net earnings of the Corporation shall inure to the benefit of, or be in anywise distributed to its members, trustees, officers, directors, 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 purpose set forth in the purpose statement these Articles.
- 2. No substantial part of the activities of the Corporation shall constitute the carrying on of propaganda or otherwise attempting to influence legislation, 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 provisions of these Articles, the Corporation shall not carry on any other activities not permitted to be carried on by a nonprofit corporation or organization exempt from federal income tax under Section 501(c)(3) of the Internal Revenue Code or corresponding sections of any future tax code, or by an organization, contributions to which are deductable under Section 170(c)(2) of the Internal Revenue Code, or corresponding sections of any future tax code.

The date of eac	h amendment(s) adoption: _	11-09-2013
Effective date:	11-09-201	3

Adoption of Amendment

\square	The amendments were	adopted by	the members	and the	number o	f votes	cast for	the a	mendmen	s
	were sufficient for appro	oval.								

Dated: 11-09-2013

Signature Marcus Fmeneiro

Printed Name: MARCUS AMENEIRO

Title: Director and Incorporator