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R. WHITE

FILED
14 OCT 10 AM 10:26
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

**ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF
NATIONAL AMERICAN OUTREACH
FOUNDATION INC.**

N/14000000458

Pursuant to the provisions of Section 617.1006, Florida Statutes, the undersigned FLORIDA CHARITABLE NOT FOR PROFIT CORPORATION adopts the following articles of incorporation.

ARTICLE III: STATEMENT OF CORPORATE PURPOSES

The objectives of NAOF are:

NAOF will promote educational activities to all communities with emphasis in the Latin-American (LAOF - Latin-American Outreach Foundation), African-American (African-American Outreach Foundation), Asian-American (Asian-American Outreach Foundation), Native-American (Native American Outreach Foundation), Women (Women Outreach Foundation), Veteran (Veteran Outreach Foundation) and Disability (Disability Outreach Foundation). To raise the economic, social, and health awareness of the general community. National American Outreach Foundation will Promote historical and cultural achievements based upon American traditions and values, with special reference to the accomplishments of the above stated minority communities.

NATIONAL AMERICAN OUTREACH FOUNDATION

- A. National American Outreach Foundation will provide Community Service and activities to recognize people that serves the community to improve the quality of life.**
- B. National American Outreach Foundation will Provide seminars and workshops to educate the community with general information about immigration, family counseling, financial counseling, veterans benefits, child support, first time home buyers, domestic violence, human trafficking prevention, business guide for first time entrepreneurs that includes general information on loans and grants and all other related social needs.**
- C. National American Outreach Foundation is a Florida Charitable non-profit corporation organized to operate exclusively to receive donations of any kind in any lawful manner from the general public.**
- D. National American Outreach Foundation To do any and all lawful activities which may be necessary, useful, or desirable for the furtherance, accomplishment, fostering, or attaining of the 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, institutions, foundations, or governmental bureaus, departments or agencies.**
- I. National American Outreach Foundation will conduct activities which are exclusively charitable and educational within the meaning of section 501 (c) (3) of the Internal Revenue Code of 1954, as the same may be amended from time to time.**
- J. In furtherance of the foregoing purposes, the corporation shall have all of the general power enumerated in sections of the Not – for-Profit Corporation Law together with the power to solicit grants and contributions for any corporate purposes.**
- K. Notwithstanding any other provision of these articles, the corporation is organized exclusively for one or more of the purposes as specified in section 501 (c) (3) of the Internal Revenue Code of 1954, and shall not carry on any activities not permitted to be carried on by a corporation exempt from Federal Income Tax Under Internal Revenue Code Section 501 (c) (3) or corresponding provisions of any subsequent Federal Tax Laws.**

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JUL 10: 26
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

NATIONAL AMERICAN OUTREACH FOUNDATION

- L. No part of the net earnings of the Corporation shall inure to the benefit of any member, trustee, director, officer of the corporation, or any private individual (except that reasonable compensation may be paid for services rendered to or for the corporation), and no member, trustee, officer of the corporation or any individual shall be entitled to share in the distribution of any of the corporate assets on dissolutions of the corporation.
- M. No substantial part of the activities of the corporation shall be carrying in propaganda, (except as otherwise provided by Internal Revenue Code Section 501 (h) or participating in or intervening in (including the publication or distribution of statements), any political campaign on behalf of any candidate for public office.
- N. In the event of dissolution, all of the remaining assets and property of the corporation shall, after necessary expenses thereof, be distributed to another organization exempt under Internal Revenue Code Section 501 (c) (3) or corresponding provisions of any subsequent Federal Tax Laws, or to the Federal government, or state or local government for a public purpose.
- O. In any taxable year in which the corporation is a private foundation as described in Internal Revenue Code Section 4509 (a), The corporation shall distribute its income for said period at such time and manner as not to subject it to tax under Internal Revenue Code Section 4942, and the corporation shall not engage in any act of self-dealing as defined in Internal Revenue Code Section 4941 (d), retain any excess business holdings as defined in Internal Revenue Code Section 4943 (c), (B) make any investments in such manner as to subject the corporation to tax under Internal Revenue Code Section 4944 or (c) make any taxable expenditures as defined in Internal Revenue Code Section 4944 (d) or corresponding provision of any subsequent Federal Tax Law.

NATIONAL AMERICAN OUTREACH FOUNDATION 2014

ARTICLE IV: MANNER OF ELECTION OF DIRECTORS

The Manner in which the directors are elected or appointed is as follow, Directors will be elected or appointed as provided for by the Corporation's By Laws.

The New Board of directors is:

Section 4-a. PRESIDENT/CEO : Adriana Montoya

Section 4-b. DIRECTOR: Hernan Salas


Section 4-c. DIRECTOR : Steven Scarpino

SECOND: The adoption of the amendment (s) was September 18th of 2014

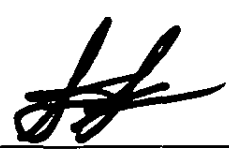
THIRD: Adoption of amendment

There are no members or members entitle to vote on the amendment. The amendment (s) was (were) adopted by the board of directors.

NATIONAL AMERICAN OUTREACH FOUNDATION INC.
Corporation Name



Adriana M. Montoya
Founding President/CEO
Date 10/5/14



Steven Scarpino
Director
Date 10/5/14

NATIONAL AMERICAN OUTREACH FOUNDATION 2014

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NATIONAL AMERICAN OUTREACH FOUNDATION

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NATIONAL AMERICAN OUTREACH FOUNDATION INC. (NAOF)
Corporation Name



Adriana M. Montoya
Founding President/CEO
Date 10/5/14



Steven Scarpino
Director
Date 10/5/14