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2014 MAY 27 PM 4:05
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

DR
6/10/14

COVER LETTER

TO: Amendment Section
Division of Corporations

NAME OF CORPORATION: **EMPOWERING LATIN AMERICAN CHILDREN INC**

DOCUMENT NUMBER: **N14000001238**

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

Please return all correspondence concerning this matter to the following:

RODNEY S WHITE CPA

(Name of Contact Person)

RODNEY S WHITE CPA

(Firm/ Company)

4650 LIPSCOMB ST NE, SUITE 20

(Address)

PALM BAY FL 32905

(City/ State and Zip Code)

RODWHITECPA@EARTHLINK.NET

E-mail address: (to be used for future annual report notification)

For further information concerning this matter, please call:

RODNEY S WHITE CPA

(Name of Contact Person)

at **321 728-9366**

(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

Articles of Amendment
to
Articles of Incorporation
of

EMPOWERING LATIN AMERICAN CHILDREN INC

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

N14000001238

(Document Number of Corporation (if known))

FILED
2014 MAY 27 PM 4:05
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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

A. If amending name, enter the new name of the corporation:

_____ The new
name must be distinguishable and contain the word "corporation" or "incorporated" or the abbreviation "Corp." or "Inc."
"Company" or "Co." may not be used in the name.

B. Enter new principal office address, if applicable:

(Principal office address MUST BE A STREET ADDRESS)

C. Enter new mailing address, if applicable:

(Mailing address MAY BE A POST OFFICE BOX)

D. If amending the registered agent and/or registered office address in Florida, enter the name of the new registered agent and/or the new registered office address:

Name of New Registered Agent: _____

(Florida street address)

New Registered Office Address:

_____, Florida _____
(City) (Zip Code)

New Registered Agent's Signature, if changing Registered Agent:

I hereby accept the appointment as registered agent. I am familiar with and accept the obligations of the position.

Signature of New Registered Agent, if changing

If amending the Officers and/or Directors, enter the title and name of each officer/director being removed and title, name, and address of each Officer and/or Director being added:

(Attach additional sheets, if necessary)

Please note the officer/director title by the first letter of the office title:

P = President; V= Vice President; T= Treasurer; S= Secretary; D= Director; TR= Trustee; C = Chairman or Clerk; CEO = Chief Executive Officer; CFO = Chief Financial Officer. If an officer/director holds more than one title, list the first letter of each office held. President, Treasurer, Director would be PTD.

Changes should be noted in the following manner. Currently John Doe is listed as the PST and Mike Jones is listed as the V. There is a change, Mike Jones leaves the corporation, Sally Smith is named the V and S. These should be noted as John Doe, PT as a Change, Mike Jones, V as Remove, and Sally Smith, SV as an Add.

Example:

<u>X</u> Change	<u>PT</u>	<u>John Doe</u>
<u>X</u> Remove	<u>V</u>	<u>Mike Jones</u>
<u>X</u> Add	<u>SV</u>	<u>Sally Smith</u>

<u>Type of Action</u> (Check One)	<u>Title</u>	<u>Name</u>	<u>Address</u>
1) <u> </u> Change <u>X</u> Add <u> </u> Remove	<u>D</u>	<u>MARGARET ANN LaMANTIA</u>	<u>1900 PALM BAY RD NE</u> <u>SUITE E</u> <u>PALM BAY FL 32905</u>
2) <u> </u> Change <u>X</u> Add <u> </u> Remove	<u>D</u>	<u>CODY MITCHELL WEIDNER</u>	<u>1900 PALM BAY RD NE</u> <u>SUITE E</u> <u>PALM BAY FL 32905</u>
3) <u> </u> Change <u>X</u> Add <u> </u> Remove	<u>D</u>	<u>MARIA VILLARREAL</u>	<u>1900 PALM BAY RD NE</u> <u>SUITE E</u> <u>PALM BAY FL 32905</u>
4) <u> </u> Change <u>X</u> Add <u> </u> Remove	<u>D</u>	<u>MARTHA QUINTANILLA</u>	<u>1900 PALM BAY RD NE</u> <u>SUITE E</u> <u>PALM BAY FL 32905</u>
5) <u> </u> Change <u>X</u> Add <u> </u> Remove	<u>D</u>	<u>SANDRA QUINONES</u>	<u>1900 PALM BAY RD NE</u> <u>SUITE E</u> <u>PALM BAY FL 32905</u>
6) <u>X</u> Change <u> </u> Add <u> </u> Remove	<u>PT</u>	<u>SANDRA L GARCIA</u>	<u>1900 PALM BAY RD NE</u> <u>SUITE E</u> <u>PALM BAY FL 32905</u>

E. If amending or adding additional Articles, enter change(s) here:
(attach additional sheets, if necessary). (Be specific)

SEE AMENDED ARTICLES OF INCORPORATION ATTACHED

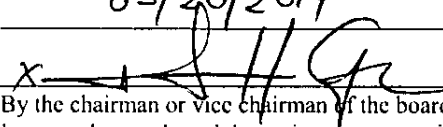
The date of each amendment(s) adoption: _____, if other than the date this document was signed.

Effective date if applicable: _____
(no more than 90 days after amendment file date)

Adoption of Amendment(s) (CHECK ONE)

- ☐ The amendment(s) was/were adopted by the members and the number of votes cast for the amendment(s) was/were sufficient for approval.
- ☒ There are no members or members entitled to vote on the amendment(s). The amendment(s) was/were adopted by the board of directors.

Dated 05/20/2014 _____

Signature  _____
(By the chairman or vice chairman of the board, president or other officer-if directors have not been selected, by an incorporator – if in the hands of a receiver, trustee, or other court appointed fiduciary by that fiduciary)

SANDRA L GARCIA
(Typed or printed name of person signing)
PRESIDENT/TREASURER
(Title of person signing)

**ARTICLES OF AMENDMENT TO
ARTICLES OF INCORPORATION OF
EMPOWERING LATIN AMERICAN CHILDREN, INC**

In compliance with Chapter 617, F.S., (Not for Profit)

AS ADOPTED MAY 20, 2014

The undersigned President of Empowering Latin American Children, Inc, who formed a Non-Profit Corporation under the Non-Profit Corporation Law of Florida on February 6, 2014, and acting on direction and authority of the Officers and the Board of Directors of Empowering Latin American Children, Inc, desiring to comply with applicable requirements of Section 501(c)3 of the Internal Revenue Code, hereby certify that these Amended Articles of Incorporation replace the original Articles of Incorporation as filed with the Florida Secretary of State on February 6, 2014, and further certify that,

ARTICLE I NAME

The name of the corporation shall be Empowering Latin American Children, Inc.

ARTICLE II PRINCIPAL OFFICE

The principal street address of Empowering Latin American Children, Inc will be:

1900 Palm Bay Road NE
Suite E
Palm Bay, FL 32905

The mailing address of Empowering Latin American Children, Inc will be:

1900 Palm Bay Road NE
Suite E
Palm Bay, FL 32905

ARTICLE III PURPOSE CLAUSE

Said corporation is organized exclusively for charitable, educational, religious, and scientific purposes, including, for such purposes, the making of distributions to organizations that qualify as exempt organization under section 501(c)(3) or the Internal Revenue Code, or the corresponding section of any future federal tax code.

ARTICLE IV MANNER OF ELECTION

Directors shall be elected by a simple majority vote of the Board of Directors.

ARTICLE V INITIAL OFFICERS AND DIRECTORS

NAME AND TITLE: SANDRA L. GARCIA, PRESIDENT/TREASURER

ADDRESS: 1900 PALM BAY RD NE, SUITE E
PALM BAY, FL 32905

NAME AND TITLE: VICTOR GARCIA, VICE PRESIDENT

ADDRESS: 1900 PALM BAY RD NE, SUITE E
PALM BAY, FL 32905

NAME AND TITLE: PATRICIA N SIMPKINS, SECRETARY

ADDRESS: 1900 PALM BAY RD NE, SUITE E
PALM BAY, FL 32905

NAME AND TITLE: MARGARET ANN LaMANTIA, DIRECTOR

ADDRESS: 1900 PALM BAY RD NE, SUITE E
PALM BAY, FL 32905

NAME AND TITLE: CODY MITCHELL WEIDNER, DIRECTOR

ADDRESS: 1900 PALM BAY RD NE, SUITE E
PALM BAY, FL 32905

NAME AND TITLE: MARIA VILLARREAL, DIRECTOR

ADDRESS: 1900 PALM BAY RD NE, SUITE E
PALM BAY, FL 32905

NAME AND TITLE: MARTHA QUINTANILLA, DIRECTOR

ADDRESS: 1900 PALM BAY RD NE, SUITE E
PALM BAY, FL 32905

NAME AND TITLE: SANDRA QUINONES, DIRECTOR

ADDRESS: 1900 PALM BAY RD NE, SUITE E
PALM BAY, FL 32905

ARTICLE VI

No part of the net earnings of the corporation shall inure to the benefit of, or will be distributable to its members, officers, directors, trustees, 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 III 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.

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, contribution to which are deductible under Section 170(c)(2) of the Internal Revenue Code, or the corresponding section of any future federal tax code.

ARTICLE VII DISSOLUTION CLAUSE

Upon the dissolution of the corporation, assets shall be distributed for one or more exempt purposes with 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.

ARTICLE VIII REGISTERED AGENT

The name and Florida street address of the registered agent is:

Registered Agent Name: SANDRA L. GARCIA
ADDRESS: 1900 PALM BAY RD NE, SUITE E
PALM BAY, FL 32905


Having been named as registered agent to accept services of process for the above stated corporation at the place designated in this certificate, I am familiar with and accept the appointment as registered agent and agree to act in this capacity



Sandra L. Garcia, Registered Agent
Empowering Latin American Children, Inc

05/20/2014
Date

As President of the Board of Directors of Empowering Latin American Children, Inc, and on direction and authority of the Board of Directors of Empowering Latin American Children, Inc, I submit this document and affirm that the facts stated herein are true. I am aware that any false information submitted in a document to the Department of State constitutes a third degree felony as provided for in s.817.155, F.S.



Sandra L. Garcia, President/Treasurer
Empowering Latin American Children, Inc

05/20/2014
Date