

N15000000681

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CL
2-23-15

COVER LETTER

TO: Amendment Section
.. Division of Corporations

NAME OF CORPORATION: One/Uno Corp

DOCUMENT NUMBER: N15000000681

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

Please return all correspondence concerning this matter to the following:

Yohan Moore

(Name of Contact Person)

One/Uno Corp

(Firm/ Company)

17812 72nd Road North

(Address)

Loxahatchee, Florida 33470

(City/ State and Zip Code)

unoonecorp@hotmail.com

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

For further information concerning this matter, please call:

Yohana Moore

(Name of Contact Person)

at (954) 650-7019

(Area Code & Daytime Telephone Number)

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

- | | | | |
|--|---|---|--|
| <input type="checkbox"/> \$35 Filing Fee | <input checked="" 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

AMENDED AND RESTATED

Articles of Corporation

of

N15000000681

Uno/One Corp

(formerly known as One/Uno Corp)

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These amended and restated articles of incorporation, which did not require member approval pursuant of Article IV of the Corporation's original Articles of Incorporation and Florida Law, were approved by a majority of the Board of Directors on February 12, 2015.

ARTICLE I. NAME

The name of this corporation is Uno/One Corp.

ARTICLE II. PRINCIPAL OFFICE

The principal address of the corporation is to be:
17812 72nd Road North, Loxahatchee, Florida 33470.

ARTICLE III. PURPOSE

The corporation is organized exclusively for charitable and educational purposes as specified under Section 501©3 Internal Revenue Code, Including for such purposes, the making of distributions to organizations that qualify as an exempt stated under the Section 501©(3) of the Internal Revenue Code. The purpose of this corporation shall be as follows:

- To coordinate services of volunteers that includes a variety of medical personnel to assist in surgical needs in global rural communities.
- To identify, evaluate and diagnose diseases that will benefit from surgical intervention.
- Provide local medical personnel with ongoing education that will improve knowledge, techniques and better access to healthcare.
- Optimize preventative care that will reduce diseases and increase life expectancy.

ARTICLE IV. MANNER OF ELECTION

This corporation shall have members. Each member's eligibility, rights and obligations will be carried out according to the corporations bylaws. As stated in Article III under the Section 501©(3) Internal Revenue Code, the purpose of the corporation shall be administered by the board members. In no such matter will the members have any right or gain interest in any part of this corporation.

ARTICLE V. BOARD OF DIRECTORS

Yohana Moore, 17812 72nd Road North, Loxahatchee, Florida 33470
Fahim Habib M.D., 1450 Brickell Bay Drive, Apt 704, Miami, Florida 33131
Ana Cecilia Garcia de Palomo, 4ta Avenida 27-83 Zona 12 Guatemala City, Guatemala

ARTICLE VI. REGISTERED AGENT

Yohana Moore, serving as registered agent, will be utilizing the following address

For the corporation:

17812 72nd Road North, Loxahatchee, Florida 33470.

ARTICLE VII. INCORPORATOR

The incorporator is as follows:

Fahim Habib M.D.

1450 Brickell Bay Drive, Apt 704, Miami, Florida 33131

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

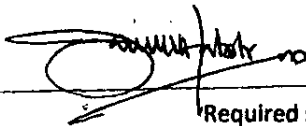


Required signature of Registered Agent.

2/12/2015

Date

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



Required signature of Incorporator.

Feb 12, 2015

Date

The date of each amendment(s) adoption: _____
date this document was signed.

Effective date if applicable: **2/12/2015**

(no more than 90 days after amendment file date)

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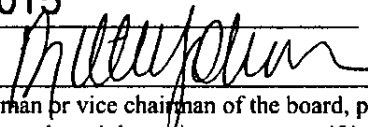
Adoption of Amendment(s)

(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 **2/12/2015**

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)

Yohana Moore

(Typed or printed name of person signing)

secretary

(Title of person signing)