

NIS 000002676

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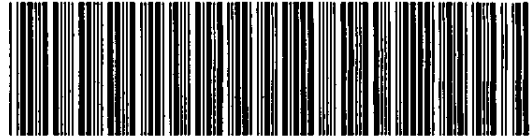
(Business Entity Name)

(Document Number)

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2016 APR 11 PM 4:07
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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APR 14 2016
C. CARROTHERS

COVER LETTER

TO: Amendment Section
Division of Corporations

NAME OF CORPORATION: FUNDACION DE ASESORIA PARA INSPIRAR, INC

DOCUMENT NUMBER: N15000002676

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

Please return all correspondence concerning this matter to the following:

HECTOR DE PENA

(Name of Contact Person)

FUNDACION DE ASESORIA PARA INSPIRAR, INC.

(Firm/ Company)

5760 DAWSON STREET

(Address)

HOLLYWOOD, FL 33023

(City/ State and Zip Code)

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

For further information concerning this matter, please call:

HECTOR DE PENA

954

966-5571

at

(Name of Contact Person)

(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

FILED
16 APR 11 PM 4:07
SECRETARY OF STATE
TALLAHASSEE, FL 32301

Amended

Articles of Incorporation of

FUNDACION DE ASESORIA PARA INSPIRAR, INC

FILED
16 APR 11 PM 4:07
SECRETARY OF STATE
TALLAHASSEE, FL 32399

The undersigned, a majority of whom are citizens of the United States, desiring to form a Non-Profit Corporation under the Non-Profit Corporation Law of The State of Florida, do hereby certify:

First: The name of the Corporation shall be **FUNDACION DE ASESORIA PARA INSPIRAR, INC.**

Second: The place in this state where the principal office of the Corporation is to be located is 5766 Dawson Street, Hollywood, FL 33023.

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

Fourth: **FUNDACION DE ASESORIA PARA INSPIRAR, INC.** shall be governed by its board of directors. The board of directors shall be chosen by majority vote at the annual meeting of the members or at any meeting held in place thereof provided by law, and may be elected at the special meeting of members called for that purpose. Directors, when elected, shall serve, unless removed as hereinafter set forth, until the next annual meeting of members or other meeting of members called for the purpose of the election of a Board of Directors, and until their successors are elected. Any director or directors may be removed, at any time, with or without any cause, by majority vote of the members at a duly called meeting.

The names and addresses of the persons who are the initial trustees of the corporation are as follows:

Name: Hector De Pena **Address:** 5760 Dawson Street, Hollywood FL, 33023
Juan G. Romero **Address:** 5659 W. Flagler Street, Miami, FL 33134
Pablo G. Marquez **Address:** 6600 Taft Street, Suite 300, Hollywood, FL 33024

Fifth: No part of the net earnings of the corporation shall inure to the benefit of, or be distributable to its members, trustees, 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 Third 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, contributions to which are deductible under section 170(c)(2) of the Internal Revenue Code, or the corresponding section of any future federal tax code.

If reference to federal law in articles of incorporation imposes a limitation that is invalid in your state, you may wish to substitute the following for the last sentence of the preceding paragraph: "Notwithstanding any other provision of these articles, this corporation shall not, except to an insubstantial degree, engage in any activities or exercise any powers that are not in furtherance of the purposes of this corporation."

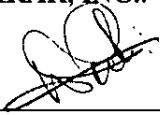
Sixth: Upon the dissolution of the corporation, assets shall be distributed for one or more exempt purposes within the meaning of section 501(c)(3) of the Internal Revenue Code, or the corresponding section of any future federal tax code, or shall be distributed to the federal government, or to a state 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.

Seven: The name and address of the register agent is as follows:

Name: Hector De Pena **Address:** 5766 Dawson Street, Hollywood FL, 33024

Certificate of Adoption of Articles of Incorporation

I, the undersigned, do hereby certify that the above stated Articles of Incorporation of **FUNDACION DE ASESORIA PARA INSPIRAR, INC.** were approved by the board of directors on **March 13, 2015** and constitute a complete copy of Articles of Incorporation of the **FUNDACION DE ASESORIA PARA INSPIRAR, INC.**



Hector De Pena
5766 Dawson Street
Hollywood, FL 33024

Acknowledgment of consent to appointment as registered agent

I, **Hector De Pena**, agree to be the registered agent for **FUNDACION DE ASESORIA PARA INSPIRAR, INC.** as appointed herein.



Registered Agent

Date: March 13, 2015

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

JANUARY 6, 2016

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

Note: If the date inserted in this block does not meet the applicable statutory filing requirements, this date will not be listed as the document's effective date on the Department of State's records.

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 APRIL 5, 2016

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)

HECTOR DE PENA

(Typed or printed name of person signing)

PRESIDENT

(Title of person signing)