

N15000006172

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

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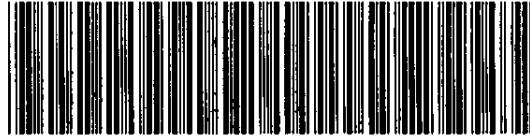
(Business Entity Name)

(Document Number)

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SECRETARY OF STATE
DIVISION OF CORPORATIONS
2016 JUN - 8 PM 2:05

JUN 10 2016

C LEWIS

COVER LETTER

TO: Amendment Section
Division of Corporations

NAME OF CORPORATION: FUNDACION UNIDOS POR HONDURAS USA, INC.

DOCUMENT NUMBER: N1500006172

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

Please return all correspondence concerning this matter to the following:

GISSELA C. ORTEZ

(Name of Contact Person)

(Firm/ Company)

13327 S.W. 59th TERRACE

(Address)

MIAMI, FL. 33183

(City/ State and Zip Code)

WWW.UNIDOSPORHONDURASUSA.ORG

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

For further information concerning this matter, please call:

GESSELA C. ORTEZ

305

300-9153

(Name of Contact Person)

at

(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

FUNDACION UNIDOS POR HONDURAS USA, INC.

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
2016 JUN -8 PM 2:05

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

N1500006172

(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 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)

N/A

C. Enter new mailing address, if applicable:
(Mailing address MAY BE A POST OFFICE BOX)

N/A

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:

N/A

New Registered Office Address:

(Florida street address)

(City)

, Florida

(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:

<input checked="" type="checkbox"/> Change	<u>PT</u>	<u>John Doe</u>
<input checked="" type="checkbox"/> Remove	<u>V</u>	<u>Mike Jones</u>
<input checked="" type="checkbox"/> 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) <input type="checkbox"/> Change	<u>S</u>	<u>ALVA SOFIA MEJIA</u>	<u>13327 S.W. 59th TER.</u>
<input checked="" type="checkbox"/> Add			<u>MIAMI, FL. 33183</u>
<input type="checkbox"/> Remove			
2) <input type="checkbox"/> Change	<u></u>	<u></u>	<u></u>
<input type="checkbox"/> Add			<u></u>
<input type="checkbox"/> Remove			<u></u>
3) <input type="checkbox"/> Change	<u></u>	<u></u>	<u></u>
<input type="checkbox"/> Add			<u></u>
<input type="checkbox"/> Remove			<u></u>
4) <input type="checkbox"/> Change	<u></u>	<u></u>	<u></u>
<input type="checkbox"/> Add			<u></u>
<input type="checkbox"/> Remove			<u></u>
5) <input type="checkbox"/> Change	<u></u>	<u></u>	<u></u>
<input type="checkbox"/> Add			<u></u>
<input type="checkbox"/> Remove			<u></u>
6) <input type="checkbox"/> Change	<u></u>	<u></u>	<u></u>
<input type="checkbox"/> Add			<u></u>
<input type="checkbox"/> Remove			<u></u>

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

#SEE ATTACHED ARTICLES OF INCORPORATION TO BE AMENDED (#III), AND

TO BE ADDED (# VIII, IX, X, XI, XII, XIII, XIV, XV).

ARTICLE III

(Purpose)

Said organization 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 described under Section 501 (c) (3) of the Internal Revenue Code, or corresponding section of any future federal tax code. Our effort shall be focused in: 1) Promoting Spiritual Awareness, Health, Leadership, Love and Purpose to Families (individuals who lack hope due to a lack of love cause many of the problems facing our communities today, 2) Providing Family Support Services to keep them occupationally active in our society which shall create in them a renewed outlook on life, 3) Creating a solid foundation in areas of Residential Care, Education, Drugs and AIDS Prevention, 4) Providing to Singles & Married women with Life Skills Training Traditional Education and Vocational preparation, to empower them to become a Self-Sufficient, Healthy, and Productive Adult, in addition to become a Positive and Productive Member of the Community. 5) Providing Educational Conferences, to prevent the increasing of unemployment in the communities we live and serve, 6) Providing Food and other assistance in the community 7) Any other community activity to improve the quality of life of the citizen of the United States of America.

ARTICLE VIII

Directors shall be of the age of majority in this state. Other qualifications for directors of this corporation shall be as follows:
(F.S.617.0802) 18 years of age or older, and a resident of the State of Florida.

ARTICLE IX

(a) Board of Directors: The powers of this corporation shall be exercised, its properties controlled and its affairs conducted by a board of directors. The numbers of directors of the corporation shall be four, provided, however, that such number may be changed by a bylaw duly adopted by the members. The Directors named shall hold the office until such time as an election of directors shall be held. Directors elected at the first annual meeting, and at all ties thereafter, shall serve for a term of one year until the annual meeting of members following the election of directors and until the qualification of the successors in office.

(b) Corporate Officers: The Board of Directors shall elect the following officers: President, Vice-President, Treasurer and Secretary, and such other officers as the bylaws of this corporation may authorize the directors to elect from time to time. Such officers shall be initially elected at the first annual meeting of the board of directors.

ARTICLE X

Upon the dissolution or liquidation of this corporation, it's assets remaining after payment of or providing for all liabilities, contingent or otherwise, will be disposed or distributed exclusively not for profit purposes as shall a the time qualify as an exempt organization under Section 501 (c) (3) of the Internal Revenue Code, or corresponding provision of any future United Sates Internal Revenue Law, in accordance with the decision of the Board of Directors, or the proper court with jurisdiction, will be disposed exclusively to such organization(s), to be determined by the court, which are organized and operated exclusively for such purposes. This Article shall override any laws of the State of Florida establishing a different scheme of distribution or disposition or empowering a court to establish a different scheme of distribution or disposition.

ARTICLE XI

Notwithstanding any other provision of these articles or state law, 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. 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, this corporation shall not, except to an insubstantial degree, engage in any activities or exercise any powers that are not in furtherance of the purpose of this Corporation.

ARTICLE XII

In order to induce officers or directors of the corporation to serve or continue to serve as such, the corporation shall indemnify and hold harmless each person who serves at the request of this corporation as a director or officer of any other corporation, from and against any and all claims and liabilities to which such person shall become subject by reason of his having heretofore or hereafter been a director or officer of the corporation, or by reason of any action alleged to have been heretofore or hereafter taken or omitted by him as such director or officer, and shall reimburse each such person for all legal and other expenses reasonably incurred by him in connection with any such claim or liability; provided that no person shall be indemnified against, or be reimbursed or be reimbursed for any expenses incurred in connection with any claim or liability as to which it shall be adjudged that such officer or director is liable for willful misconduct in the performance of his duties. The Board of directors hereby authorized to obtain directors and officers liability insurance covering acts heretofore and hereafter occurring and to pay for the foregoing provisions shall not exclude any other right to which he may be lawfully entitled, nor shall anything herein contained restrict the right of the corporation to indemnify or reimburse such person in any proper case even though not specifically herein provided for.

JUNE 6th, 2016

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

if other than the
SECRETARY OF STATE
DIVISION OF CORPORATION

Effective date if applicable: JUNE 6th, 2016

(no more than 90 days after amendment file date)

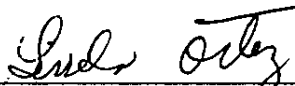
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Note: If the date inserted in this block does not meet the applicable statutory filing requirements, this date will not be listed as the document's effective date on the Department of State's records.

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 JUNE 6th, 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)

GISSELA C. ORTEZ

(Typed or printed name of person signing)

PRESIDENT

(Title of person signing)