

N15000006613

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP

☐ WAIT

☐ MAIL

(Business Entity Name)

(Document Number)

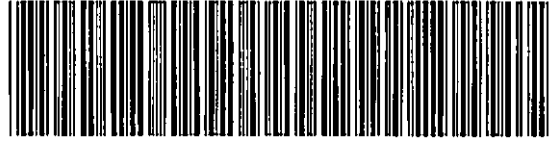
Certified Copies _____ Certificates of Status _____

Special Instructions to Filing Officer:

Received phone call from Lynn
and she never Responded to
the phone request and Instructions
10/17/20

Received final corrected Amendment
on 1/27/2021 from
myra So

Office Use Only



100349319481 ✓

08/05/20--01017--012 **35.00

S TALLENT

JAN 27 2021

2021 JAN 27 PM 2:47

N/C
Amended



FLORIDA DEPARTMENT OF STATE
Division of Corporations

December 14, 2020

MAYRA RODRIGUEZ
EXPERTI SECURITY CORPORATION
PO BOX 350372
MIAMI, FL 33135-0372

SUBJECT: NANITO'S HOPE OF MIAMI, INC.
Ref. Number: N15000006613

We have received your document and check(s) totaling \$35.00. However, the enclosed document has not been filed and is being returned to you for the following reason(s):

You failed to make the correction(s) requested in our previous letter.

If there are MEMBERS ENTITLED TO VOTE on a proposed amendment, the document must contain: (1) the date of adoption of the amendment by the members and (2) a statement that the number of votes cast for the amendment was sufficient for approval.

If there are NO MEMBERS ENTITLED TO VOTE on a proposed amendment, the document must contain: (1) a statement that there are no members or members entitled to vote on the amendment and (2) the date of adoption of the amendment by the board of directors.

Please return your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (850) 245-6050.

Susan Tallent
Regulatory Specialist II

Letter Number: 620A00025208



FLORIDA DEPARTMENT OF STATE
Division of Corporations

September 24, 2020

CARLOS DIAZ LUJAN
PO BOX 35002
MIAMI, FL 33135-0002

SUBJECT: NANITO'S HOPE OF MIAMI, INC.
Ref. Number: N15000006613

We have received your document and check(s) totaling \$35.00. However, the enclosed document has not been filed and is being returned to you for the following reason(s):

THE ARTICLES OF INCORPORATION SHOW THE ENTITY NAME AS NANITO'S HOPE OF MIAMI, INC. (SEE PRINTOUT) PLEASE USE THIS NAME AT THE TOP OF THE PAGE AND ARTICLE I WILL BE THE NEW ENTITY NAME THAT YOU ARE CHANGING. ALSO CORRECT THE ENTITY NAME AT THE TOP OF EACH PAGE TO REFLECT THE OLD NAME.

If there are MEMBERS ENTITLED TO VOTE on a proposed amendment, the document must contain: (1) the date of adoption of the amendment by the members and (2) a statement that the number of votes cast for the amendment was sufficient for approval.

If there are NO MEMBERS ENTITLED TO VOTE on a proposed amendment, the document must contain: (1) a statement that there are no members or members entitled to vote on the amendment and (2) the date of adoption of the amendment by the board of directors.

Please return your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (850) 245-6050.

Susan Tallent
Regulatory Specialist II

Letter Number: 020A00018389

COVER LETTER

TO: Amendment Section
Division of Corporations

FORM 10-1 (10-1-01)

NAME OF CORPORATION: NANITO'S HOPE OF MIAMI, INC.

DOCUMENT NUMBER: N15000006613

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

Please return all correspondence concerning this matter to the following:

Mayra Rodriguez

Name of Contact Person

Expert Security Corporation

Firm/ Company

P.O. Box 350372

Address

Miami, FL 33135-0372

City/ State and Zip Code

patrianews@aol.com

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

For further information concerning this matter, please call:

Mayra Rodriguez

at (754)

302-6257

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:

☒ \$35 Filing Fee

☐ \$43.75 Filing Fee &
Certificate of Status

☐ \$43.75 Filing Fee &
Certified Copy
(Additional copy is
enclosed)

☐ \$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
The Centre of Tallahassee
2415 N. Monroe Street, Suite 810
Tallahassee, FL 32303

ARTICLES OF AMENDMENT TO ARTICLES OF INCORPORATION OF
NANITO'S HOPE OF MIAMI, INC.

{A Florida-Chartered Nonprofit Corporation}

Pursuant to the provisions of Sec. 617.1006, Florida Statutes, on May 20th, 2020, being no members entitled to vote on the amendment, the undersigned Board of Directors adopted the following **Articles of Amendment** to its **Articles of Incorporation** as a **Florida Not for Profit Corporation** filed on July 2, 2015 and assigned Florida document number N15000006613.

WE, the undersigned, hereby associate ourselves together for the purpose of becoming a corporation not for profit under Chapter 617 of the Laws of the State of Florida, providing for the foundation, rights, privileges and immunities of a corporation not for profit.

ARTICLE I - NAME OF CORPORATION

The new name of this Corporation is **NANITO'S HOPE FOUNDATION, Inc.**

ARTICLE II - DURATION OF THE CORPORATION

This Corporation shall have perpetual existence.

ARTICLE III - CORPORATE PURPOSE

This Corporation is organized as a not for profit organization exclusively for charitable purposes as referred to in Internal Revenue Code §501(c)(3) or other applicable regulations.

The specific purposes of the corporation are:

- A. To provide valuable educational, consumer, and social services to the community in memory of **Juan Manuel "Nanito" Vazquez's** legacy of dedicated and selfless community service.
- B. To establish, receive and maintain a fund or funds for the operational support of the Corporation; to that end, to take and receive by gift, grant, bequest, devise or otherwise any and all property of and sort or nature, without limitation as to amount or valued, and to manage, administer, invest, reinvest, and dispose of the same; to administer endowment funds; trusts, from time to time pay and apply the funds and property of the corporation, including the principal as well as income thereof, for the support of the projects of the Corporation.
- C. Subject to the limitations and conditions contained in any gift, devise or bequest, to invest its funds in such mortgages, bonds, debentures, shares of preferred and common stock and other securities and property as its directors shall deem advisable, and to that end to purchase, sell, mortgage, lease, pledge, encumber, assign, and transfer the same:
- D. To the extent permitted by law, to do everything necessary or proper for the performance of the forgoing purposes.

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ARTICLES OF AMENDMENT TO ARTICLES OF INCORPORATION OF
NANITO'S HOPE OF MIAMI, INC.

{A Florida-Chartered Nonprofit Corporation}

ARTICLE IV - POWERS OF THE CORPORATION

The Corporation shall have all of the statutory powers of a nonprofit corporation, including the authority to raise, receive, and maintain funds, acquire real and personal property, and administer said funds and property, including all income generated therefrom, exclusively for the charitable and educational purposes for which the Corporation is founded. The Corporation may enter into contracts, acquire land, and sue in a Court of Law.

ARTICLE V - PRINCIPAL OFFICE

The principal place of business and mailing address of this Corporation is **5781 NW 2 ST, Miami, FL 33126.**

ARTICLE VI - BOARD OF DIRECTORS

Section 1. Corporate Affairs. The Corporation shall have no voting members. The business affairs of the Corporation shall be managed by a Board of Directors, consisting of not less than three (3) and not more than fifteen (15) persons, whose operations in governing the Corporation shall be defined by statute and by the Corporation's by-laws. No director shall have any right, title, or interest in or to any property of the Corporation. Directors shall be elected or removed according to the procedure provided in the Bylaws.

Section 2. Officers. The Corporation shall have the following officers: President, a Vice President, Secretary, and Treasurer. These officers shall be elected and shall hold office in the manner provided in the Bylaws of the Corporation.

Section 3. Debt Obligations and Personal Liability. No member, officer or Director of this corporation shall be personally liable for the debts or obligations of this corporation of any nature whatsoever, nor shall any of the property of the members, officers or Directors be subject to the payment of the debts or obligations of this corporation.

ARTICLE VII - NON-VOTING MEMBERSHIP

Section 1: Eligibility. Any person, at least 18 years of age, of good moral character, and a legal resident of the United States of America, shall be eligible for non-voting membership in this Corporation upon submittal of a properly executed application as provided in the Bylaws of the Corporation and upon the acceptance by the Two-Thirds (1/3) vote of the Board of Directors.

Section 2: Application for Membership. Any applicant meeting the qualifications set forth above and desiring to be a non-voting member of the Corporation shall make application on a form approved by and supplied by the Corporation and accompanied by such membership dues as the Board of Directors may from time to time determine.

ARTICLES OF AMENDMENT TO ARTICLES OF INCORPORATION OF
NANITO'S HOPE OF MIAMI, INC.

{A Florida-Chartered Nonprofit Corporation}

Section 3: Termination of Membership. Membership may be terminated by resignation or expulsion for cause determined by the Board of Directors.

ARTICLE VIII - AMENDMENTS

The Corporation reserves the right to adopt, amend or rescind any provision contained in these Articles of Incorporation or in the Bylaws of the Corporation by a simple majority vote of the voting membership present or voting by proxy at any regular meeting, or by the majority vote of the Board of Directors; provided notice thereof, which shall include the text of the change in the Articles of Incorporation and/or Bylaws, is furnished in writing to each eligible voting member of the Corporation at least thirty (30) days prior to the meeting at which such change is to be voted upon, whether it be a membership meeting or a Board of Directors meeting.

ARTICLE IX - INCOME AND ASSETS

Section 1. Income and Assets. All income and assets of the Corporation, above necessary expenses, shall be administered solely and exclusively for the corporate purpose selected by the Board of Directors.

Section 2. Capital Stock and Dividends. This Corporation shall have no capital stock and shall pay no dividends to its incorporators, directors, officers or members.

Section 3. Benefits to Members. In addition, no part of the net earnings of the corporation shall inure to any member of the corporation not qualifying as exempt under Section 501(c)(3) of the Internal Revenue Code of 1986, as now enacted or hereafter amended, nor to any Director or officer of the corporation, nor to any other private persons, excepting solely such reasonable compensation that the corporation shall pay for services actually rendered to the corporation, or allowed by the corporation as a reasonable allowance for authorized expenditures incurred on behalf of the corporation.

ARTICLE X - INDEMNIFICATION OF OFFICERS AND DIRECTORS

The Corporation shall indemnify any officer, director or employee of the Corporation, or any former officer, director or employee of the Corporation, to the full extent permitted by the Florida General Corporation Act.

ARTICLE XI - LEGAL REPRESENTATION

The Corporation, upon a majority vote of the Board of Directors, may issue written authorization and/or grant a Power of Attorney naming and appointing any employee, director or officer of the Corporation to represent or otherwise act on behalf of the Corporation in any Court of Law, in any jurisdiction, and in any legal proceeding of any kind.

ARTICLES OF AMENDMENT TO ARTICLES OF INCORPORATION OF
NANITO'S HOPE OF MIAMI, INC.

{A Florida-Chartered Nonprofit Corporation}

ARTICLE XII - PROHIBITED ACTIVITIES

The Corporation shall not:

1. Attempt to influence legislation as a substantial part of its activities.
2. Allow any part of its net income to inure to the benefits of officers, directors, or members of the Corporation, or to any other individual, except in the furtherance of its educational purposes.
3. Participate to any extent in any political campaign for or against any candidate for public office.
4. Conduct any activities not permitted of organizations exempt under Section 501(c)(3) of the Internal Revenue Code of 1954, as amended, and its regulations as they now exist or as they may hereafter be amended, or by any organization, contributions to which are deductible under Section 170(c)(3) of such Code and regulations as they now exist or as they may hereafter be amended.
5. Notwithstanding any other provision of these articles, the Corporation shall also adhere to the Political Activity Guidelines for nonprofit organizations.


ARTICLE XIII - DEDICATION OF ASSETS

The Corporation dedicates all assets that it may acquire to the charitable, religious, and educational purposes set forth in Article III hereof. In the event the Corporation shall dissolve or otherwise terminate to; corporate existence, subject to the provisions of Chapters 607 and 617, Florida Statutes, the Corporation shall distribute all its existing assets to one or more nonprofit organizations, which themselves are exempt as organizations described in Sections 501(c)(3) and 170(c)(3) of the Internal Revenue Code of 1954, as amended, and its regulations as they now exist or as they may hereafter be amended.

**ARTICLE XIV - APPOINTMENT OF REGISTERED AGENT
AND ACKNOWLEDGMENT AND CONSENT OF REGISTERED AGENT**

The Corporation's Registered Office shall be at **5781 NW 2 ST, Miami, FL 33126** and the Registered Agent of the Corporation at that address shall be **Mayra Rodriguez**.

Having been named to accept service of process for the above Corporation, at the place designated herein, I hereby agree to act in the capacity of Registered Agent of the Corporation, and I further agree to comply with the provisions of all statutes relative to the proper performance of my duties.


Mayra Rodriguez

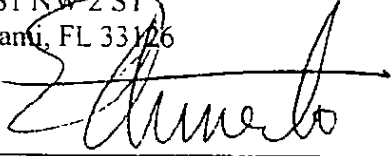
EXECUTED on the 20th Day of May, in the Year of Our Lord, Two Thousand and Twenty, Anno Domini.

ARTICLES OF AMENDMENT TO ARTICLES OF INCORPORATION OF
NANITO'S HOPE OF MIAMI, INC.

{A Florida-Chartered Nonprofit Corporation}


Mayra Rodríguez

President/Treasurer
5781 NW 2 ST
Miami, FL 33126



Eladio Jose Armesto

Secretary
Jose Marti Station
Miami, FL 33135-0002



Armando Alejandro Quesada
Vice President
5781 NW 2 ST
Miami, FL 33126