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C LEWIS

**COVER LETTER**

**TO:** Amendment Section  
Division of Corporations

**NAME OF CORPORATION:** HAPPY FAMILY FOUNDATION INC

**DOCUMENT NUMBER:** N16000004261

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

Please return all correspondence concerning this matter to the following:

CARLOS CHAN SANCHEZ

(Name of Contact Person)

HAPPY FAMILY FOUNDATION INC

(Firm/ Company)

12174 SW 123 PASSAGE

(Address)

MIAMI FLORIDA, 33186

(City/ State and Zip Code)

cchsanchez@hotmail.com

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

For further information concerning this matter, please call:

CARLOS CHAN SANCHEZ

786-389-8443

(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 type="checkbox"/> \$35 Filing Fee | <input type="checkbox"/> \$43.75 Filing Fee &<br>Certificate of Status | <input checked="" type="checkbox"/> \$43.75 Filing Fee &<br>Certified Copy<br>(Additional copy is<br>enclosed) | <input type="checkbox"/> \$52.50 Filing Fee<br>Certificate of Status<br>Certified Copy<br>(Additional Copy is<br>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 Articles*  
Articles of Incorporation  
Of  
Happy Family Foundation

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The undersigned subscriber to these Articles of Incorporation is a natural person competent to contract and hereby form a Non- Profit Corporation under Chapter 617 of the Florida Statutes

*N16000004261*

ARTICLE 1- NAME

The name of the Corporation is HAPPY FAMILY FOUNDATION INC.

ARTICLE 2- PURPOSE OF CORPORATION

The Corporation is organized exclusively for charitable and educational purposes. To provide support and guidance family to resolve problems, conflict or disputes by counseling, seminars, workshop and all activities permitted by law. The entity qualify as exempt organizations under section 501(c)(3) of the Internal Revenue Code, or the corresponding section of any future federal tax code.

ARTICLE 3- PROHIBITIONS

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 Second hereof. No substantial part of the activities of the corporation shall be carrying on of propaganda, or otherwise attempting to influence legislation, and the corporation shall not participate in, or intervene in (including the publishing or distributions 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.

#### ARTICLE 4- OFFICERS

The Directors shall be elected by a majority vote of the Members of this Corporation. The officers of the Corporation shall be:

President:	Jaime Andres Londono
Vice President and Treasurer:	Paula Arenas Rincon
Director:	Carlos Chan Sanchez

#### ARTICLE 5-PRINCIPAL OFFICE

The address of the principal office of this Corporation is:

12174 SW 123 PASSAGE  
MIAMI FLORIDA, 331786

The mailing address is the same.

#### ARTICLE 6- INCORPORATION

The name and street address of the incorporator of this Corporation is:

Jaime Andres Londono  
12174 SW 123 PASSAGE  
MIAMI FLORIDA 33186

#### ARTICLE 7- DIRECTORS

The Directors of the Corporation shall be:

Jaime Andres Londono  
Paula Arenas Rincon  
Carlos Chan Sanchez

#### ARTICLE 8- TERM OF EXISTENCE

This Corporation shall have perpetual existence.

#### ARTICLE 9- CAPITAL STOCK

This Corporation shall have no capital stock and shall be composed of members rather than shareholders.

#### ARTICLE 10- QUALIFICATIONS OF MEMBERSHIP

The categories of membership, qualifications for membership and the manner of admission shall be as set forth in and regulated by the By Laws of the Corporation.

#### ARTICLE 11- VOTING RIGHTS

Members of the Corporation will have such voting rights as are provided in the By Laws of the Corporation.

#### ARTICLE 12- LIABILITIES FOR DEBTS

Neither the members nor the members of the Board of Directors or officers of the Corporation shall be liable for the debts of the Corporation.

#### ARTICLE 13 - REGISTERED OFFICE AND REGISTERED AGENT

The initial address of registered office of this Corporation is:

12174 SW 123 PASSAGE  
MIAMI FLORIDA, 33186

The name and address of the registered agent of this Corporation is:

Carlos Chan Sanchez  
9010 SW 137 AVE SUITE 214  
MIAMI FLORIDA, 33186

#### ARTICLE 14- EFFECTIVE DATE

These Articles of Incorporation shall be effective immediately upon approval of the Secretary of State, State of Florida.

#### ARTICLE 15- AMENDMENT

These Articles of Incorporation may be amended in the manner provided by law. Every amendment shall be approved by the Board of Directors, proposed by them to the Members, and approved at a Members meeting by a majority of

the Members, unless all the Directors and all the Members sign a written statement manifesting their intention that a certain amendment of these Articles of Incorporation be made.

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#### ARTICLE 16- DISSOLUTION

Upon 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 public purpose. Any such assets not so disposed of shall be disposed of by 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.

IN WITNESS WHEREOF, I have hereunto set my hand and seal, acknowledged and filed the foregoing Articles of incorporation under the laws of the State of Florida this \_\_\_\_\_

A handwritten signature, likely "Jaine", is written over a horizontal line. The signature is stylized with a large, sweeping initial letter.

06.01.2016

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

SECRETARY OF STATE  
DIVISION OF CORPORATION

Effective date if applicable: 06.01.2016

(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.

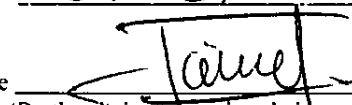
**Adoption of Amendment(s) (CHECK ONE)**

- ☒ 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

8/28/2016

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)

Jaime Andres Londono

(Typed or printed name of person signing)

President.

(Title of person signing)