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**COR AMND/RESTATE/CORRECT OR O/D RESIGN
MARILE & JORGE LUIS LOPEZ, ESQ. FAMILY FOUNDATION, INC.**

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**AMENDED AND RESTATED ARTICLES OF INCORPORATION
OF
MARILE & JORGE LUIS LOPEZ, ESQ FAMILY FOUNDATION INC**

ARTICLE I

NAME

The name of this corporation ("Corporation") shall be:

Marile & Jorge Luis Lopez, Esq Family Foundation Inc

ARTICLE II

DURATION AND COMMENCEMENT OF EXISTENCE

The Corporation shall have perpetual existence, commencing with the filing of these Articles of Incorporation with the Florida Department of State.

ARTICLE III

PURPOSES

The Corporation is organized to support causes, faith-based programs and policies that generate opportunities and access to education, healthcare and youth development within the meaning of Section 501(c)(3) of the United States Internal Revenue Code, as now in or hereafter amended.

ARTICLE IV
CHARITABLE LIMITATIONS

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 III 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.

ARTICLE V
DIRECTORS

Subject to the powers reserved to the members in the bylaws of the Corporation, all corporate powers shall be exercised by or under the authority of, and the affairs of the Corporation shall be managed under the direction of a Board of Directors. The number of Directors shall not be less than three.

The names and address of the directors are as follows:

Jose Luis Lopez Esq	1889 S Bayshore Dr, Coconut Grove, Fl 33133
Marile Lopez, MBA	1889 S Bayshore Dr, Coconut Grove, Fl 33133
Andres Raul Lopez	1889 S Bayshore Dr, Coconut Grove, Fl 33133
Richard Vigoa	1889 S Bayshore Dr, Coconut Grove, Fl 33133
Gloria Barbier	1889 S Bayshore Dr, Coconut Grove, Fl 33133
Linda Dimartino	1889 S Bayshore Dr, Coconut Grove, Fl 33133

ARTICLE VI**DISPOSITIONS OF ASSETS**

In the event of the dissolution of the Corporation pursuant to Florida Statutes, The Board of Directors shall, after paying or making provision for the payment of all of the liabilities of the Corporation, dispose of all assets of the Corporation by transferring such assets to such organizations which are exempt under Section 501(c)(3) as are engaged in activities of the type described in Article above, as the Board of Directors shall determine. Any such assets not so disposed shall be disposed by the Circuit Court 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.

ARTICLE VII**REGISTERED AGENT**

The name and Florida street address of the registered agent is:

Marile Lopez MBA
1889 S Bayshore Dr
Coconut Grove, FL 33133

ARTICLE VIII**NAME AND ADDRESS OF INCORPORATOR**

The Undersigned Incorporation hereby declares, under penalties of perjury, that the statements made in the foregoing Articles of Incorporation are true.

Marile Lopez, MBA
1889 S Bayshore Dr
Coconut Grove, Fla 33133

The amendment was adopted by the members on July 1, 2019 and the numbers of votes cast for the amendment was sufficient for approval.

I hereby am familiar with and accept the duties and responsibilities as Registered Agent.



Signature/Incorporator & Registered Agent

7/17/19
Date