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COVER LETTER

TO: Amendment Section Division of Corporations IMMIGRATION ALLY CORP NAME OF CORPORATION: N19000002423 DOCUMENT NUMBER: The enclosed Articles of Amendment and fee are submitted for filing. Please return all correspondence concerning this matter to the following: Sergio Suarez (Name of Contact Person) Immigration Ally Corp. (Firm/ Company) 3324 W University Ave Suite 306 (Address) Gainesville, Florida, Zip Code 32607 (City/ State and Zip Code) avuda@immigration-ally.com E-mail address: (to be used for future annual report notification) For further information concerning this matter, please call: 6195937 Sergio Suarez 786 (Area Code) (Daytime Telephone Number) (Name of Contact Person) Enclosed is a check for the following amount made payable to the Florida Department of State: ☐ \$35 Filing Fee □\$43.75 Filing Fee & □\$43.75 Filing Fee & ■\$52.50 Filing Fee Certificate of Status Certified Copy Certificate of Status

Mailing Address

Amendment Section Division of Corporations P.O. Box 6327 Tallahassee, Fl. 32314 Street Address

(Additional copy is

enclosed)

Amendment Section
Division of Corporations
Clifton Building
2661 Executive Center Circle
Tallahassee, FL 32301

Certified Copy

(Additional Copy is Enclosed)

Articles of Amendment to Articles of Incorporation of

IMMIGRATION ALLY CORP

| (Name of Corporation | as currently filed with the Flor | ida Dept. of State) |
|--|--|--|
| N19000002423 | | |
| (Docum | ent Number of Corporation (if kr | iown) |
| Pursuant to the provisions of section 617,1006. Flori amendment(s) to its Articles of Incorporation: | ida Statutes, this <i>Florida Not Fo</i> r | r Profit Corporation adopts the followin |
| A. If amending name, enter the new name of the | corporation: | وَيُعْرِ اللَّهِ اللَّ |
| N/A | | The new |
| name must be distinguishable and contain the word "Company" or "Co." may not be used in the name | | " or the abbreviation "Corp." or lnc. |
| 3. Enter new principal office address, if applicat | N/A | C S C S C S C S C S C S C S C S C S C S |
| Principal office address MUST BE A STREET AI | | |
| | | |
| C. Enter new mailing address, if applicable: (Mailing address <u>MAY BE A POST OFFICE B</u> | N/A | |
| | | |
| If amending the registered agent and/or registened agent and/or the new registered. | | enter the name of the |
| Name of New Registered Agent: | N/A | · |
| | (Flo | orīda street address) |
| New Registered Office Address: | | |
| | N/A | , Florida |
| | (City) | (Zip Code) |
| New Registered Agent's Signature, if changing Repeated hereby accept the appointment as registered agent | | the obligations of the position. |
| | | |
| - | Signature of New Regist | ered 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: X Change X Remove X Add | <u>V</u> <u>Mi</u> | nn Doe ke Jones ly Smith | | |
|-----------------------------------|--------------------|--------------------------------|--|-------|
| Type of Action (Check One) | <u>Title</u> | <u>Name</u> | <u>Addres</u> s | |
| 1) Change | | N/A | | |
| Add | | | | |
| Remove | | | <u> </u> | |
| 2) Change | | N/A | | |
| Add | | | | |
| Remove | | | | |
| 3) Change | | N/A | | -:7 |
| Add | | | <u>ု သို့သို့ မိာ</u> ကရာ | FILED |
| Remove | | | | O |
| 4) Change | | N/A | 는 보고 | |
| Add | | | | |
| Remove | | | | |
| 51 Change | | N/A | | |
| Add | | | | |
| Remove | | | | |
| 6) Change | | N/A | | |
| Add | | | | |
| Remove | | | | |

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

| Amending Article III. | |
|--|----------------------------------|
| The purposes of this corporation are: | |
| Purpose one, Immigration Ally Corp. is organized and operated exclusively for charitable pu | rposes in accordance with |
| Section 501(c)(3) of the Internal Revenue Code. More specifically, Immigration Ally Corp. i | is dedicated to assist and |
| represent low income or indigent immigrants in any United States Immigration Law matter b | pefore the federal government |
| agencies or the Immigration Courts. | |
| Purpose two, provide low income or indigent immigrants with the tools and information need | ded to make the immigration |
| system more accessible and safe for them, through the development of an educational platfor | rm which will impact the low |
| income and indigent immigrant community. | - |
| This 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 u | nder section 501(c)(3) of the |
| Internal Revenue Code, or the corresponding section of any future federal tax-code. | |
| NAICS code for this corporation is 5411. This industry group comprises establishments prim | narily engaged in offering legal |
| services, such as those offered by offices of lawyers, offices of notaries, and title abstract and | d settlement offices, and |
| paralegal services. | |
| Adding Article IX - Additional Provisions | |
| According to Article IX of the document attached. | |
| Adding Article X - Dissolution | 9 |
| According to Article X of the document attached. | <u>帯</u> , |
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| | | 04/01/2019 | |
|--|---------------------|--|---|
| The date of each amend | lment(s) adoption: | | , if other than th |
| date this document was s | igned. | | |
| | 04/01/2019 | | |
| Effective date if applica | | | |
| | () | no more than 90 days after amendment file date) | |
| Note: If the date inserted document's effective date | | not meet the applicable statutory filing requirements, this date will not tof State's records. | be listed as the |
| Adoption of Amendmer | nt(s) (| <u>CHECK ONE</u>) | |
| The amendment(s) was/were sufficient | | y the members and the number of votes east for the amendment(s) | |
| There are no member adopted by the boar | | tled to vote on the amendment(s). The amendment(s) was/were | |
| 1 | 04/01/2019 | | |
| Dated _ | | | |
| | | _ | |
| | 7-44 | | |
| Signature _ | <u> </u> | O SEZ 7 | _ |
| | | vice chairman of the board, president or other officer-if directors and, by an incorporator - if in the hands of a receiver, trustee, or | |
| | | ed fiduciary by that fiduciary) | |
| | iner court appointe | d fiductary by that fiductary) | |
| ŕ | Sergio Suarez | t:2 | 19 |
| | • | (Typed or printed name of person signing) | · |
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ARTICLES OF INCORPORATION OF IMMIGRATION ALLY CORP.

The undersigned incorporators, who are individuals 18 years of age or older, a majority of whom are Legal Permanent Residents of the United States and pursuant to the nonprofit corporation laws of this state, hereby adopt the following Articles of Incorporation.

ARTICLE I. NAME

The name of this corporation is: Immigration Ally Corp.

ARTICLE II. REGISTERED OFFICE

The physical address of the registered office for this corporation is at: 3324 W. University Ave. Suite 306, Gainesville, FL 32607.

The mailing address of the registered office for this corporation is at: 3324 W. University Ave. Suite 306, Gainesville, FL 32607.

ARTICLE III. REGISTER AGENT

The name and address of the initial register agent is: Sergio Suarez, 4400 SW 20TH AVE APT 4208, Gainesville, FL 32607.

ARTICLE IV. DURATION

The period of duration is: Perpetual

ARTICLE V. PURPOSE

The purposes of this corporation are:

Purpose one, Immigration Ally Corp. is organized and operated exclusively for charitable purposes in accordance with Section 501(c)(3) of the Internal Revenue Code. More specifically, Immigration Ally Corp. is dedicated to assist and represent low income or indigent immigrants in any United States Immigration Law matter before the Federal government agencies or the Immigration Courts.

Purpose two, provide low income or indigent immigrants with the tools and information needed to make the immigration system more accessible and safe for them, through the development of an educational platform which will impact the low income and indigent immigrant community.

This 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.

NAICS code for this corporation is 5411. This industry group comprises establishments primarily engaged in offering legal services, such as those offered by offices of lawyers, offices of notaries, and title abstract and settlement offices, and paralegal services.

ARTICLE VI. INITIAL DIRECTORS

The number of directors, and the method of selecting directors, shall be fixed by the Bylaws of this corporation. The names and addresses of these initial directors are as follows:

1. Sergio Suarez, President

Address: 4400 SW 20th Ave Apt 4208, Gainesville, FL 33018

2. Santiago Pastaz, Secretary

Address: 4400 SW 20th Ave Apt 2108, Gainesville, FL 33018

3. Kevin Molina, Treasurer

Address: 2330 SW Williston Rd Apt 1118, Gainesville, FL 32608

ARTICLE VII. MEMBERS

This corporation does not have members.

ARTICLE VIII. INCORPORATOR

The name and address of the incorporator of this corporation is: Sergio Suarez, 4400 SW 20th Ave Apt 4208, Gainesville, FL 33018.

ARTICLE IX. ADDITIONAL PROVISIONS

- 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.
- 2. 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.
- 3. 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.

4. 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 X. DISSOLUTION

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.

| IN WITNESS WHEREOF, we the und | lersigned, being the Incorporator of I | Immigration Ally |
|--|--|------------------|
| Corp. executed these Articles of Incor | poration on February 26, 2019. | |
| Jergio Judrez | _ Sergio Suarez. Incorporator | 09/01/2019 |
| Having been named as registered a corporation at the place designated in the | | |
| as registered agent and agree to act in t | this capacity. | |
| Sergo Sicret | Sergio Suarez. Registered Agent | 04/01/299 |