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COVER LETTER

Department of State
Amendment Section
Division of Corporations
P. O. Box 6327
Tallahassee, FL 32314

SUBJECT: Fundacion Nueva Generación Internacional, INC
CORPORATE NAME

Enclosed are an original and one (1) copy of the restated articles of incorporation and a check for:

☐ \$35.00
Filing Fee

☒ \$43.75
Filing Fee
& Certificate of Status

☐ \$43.75
Filing Fee
& Certified Copy

☐ \$52.50
Filing Fee,
Certified Copy
& Certificate of
Status

ADDITIONAL COPY REQUIRED

FROM: José Orlando Lovo Pérez
Name (Printed or typed)

C/O Haydee Marin 3910 SW 4th St
Address

Miami, FL 33136
City, State & Zip

786 3144636
Daytime Telephone number

jolp17@outlook.com
E-mail address: (to be used for future annual report notification)

NOTE: Please provide the original and one copy of the document.

RESTATED ARTICLES OF INCORPORATION

FILED

Fundación Nueva Generacion International, Inc.
(A Florida Not for Profit Corporation)
Document Number: N19000006707

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ARTICLE I
NAME OF CORPORATION

The name of the corporation as currently filed with the Florida Department of State is Fundación Nueva Generacion International, Inc.

ARTICLE II

The text of the Restated Articles is as follows:

A. AMENDED NAME OF CORPORATION

The name of the corporation is Fundación Nueva Generacion Internacional, Inc.

B. AMENDED PRINCIPAL OFFICE

The office of the corporation is located at 6365 Collins Avenue, Apt. 2601, Miami Beach, Florida 33141.

C. AMENDED MAILING ADDRESS

The mailing address of the corporation is 6365 Collins Avenue, Apt. 2601, Miami Beach, Florida 33141.

D. AMENDED REGISTERED AGENT

The name of the registered agent of the corporation is JOSE ORLANDO LOVO PEREZ, 15181 SW 42ND TERRACE, MIAMI, FL 33185.

E. DURATION /MEMBERSHIP

The period of duration is perpetual. The qualification for members, if any, and the manner of their admission shall be regulated by the bylaws.

F. BOARD OF DIRECTORS

The method of selection of the Board of Directors and number of directors shall be as stated in the bylaws.

G. (AMENDED) INCORPORATOR

The name and address of the incorporator are corrected and amended as follows: the name of the incorporator is JOSE ORLANDO LOVO PEREZ and his address is 15181 SW 42nd TERRACE, MIAMI, FL 33185.

H. (AMENDED) INITIAL OFFICERS

The initial officer (s) and/or director(s) of the corporation is/are:

Title: President/Treasurer/Director

JOSE ORLANDO LOVO PEREZ
15181SW 42ND TERRACE
MIAMI, FL 33185

Title: Vice President/Director

NICHOLAS CRAWFORD WOODBURY, Rev
10005 SW 213 Terrace,
Cutler Bay, Florida 33189.

Title: Secretary/Director

Ana Haydee Marin
6365 Collins Avenue, Apt. 2601
Miami Beach, Florida 33141

I. (AMENDED) CORPORATE PURPOSES

- 1 The exclusive purpose of this Corporation is to engage in charitable, educational, religious, literary or scientific activities or activities for the prevention of cruelty to children or animals, 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.

- 2 To do any and all lawful activities which may be necessary, useful, or desirable for the furtherance, accomplishment, fostering, or attainment of the foregoing purposes, either directly or indirectly.
- 3 All of the foregoing purposes shall be exercised in such a manner that the Corporation will qualify as an exempt organization, under section 501 (a) of Internal Revenue Code of 1986.

J. (AMENDED) Section 501(c)(3) LIMITATIONS

1. EXCLUSIVITY: The Corporation is organized exclusively for charitable and educational purposes.
2. NO PRIVATE INUREMENT: No part of the net earnings of the corporation shall inure to the benefit of, or be distributable to its members, trustees, directors, 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 paragraph I hereof .
3. LOBBYING AND POLITICAL CAMPAIGNS. 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.
4. CORPORATE PURPOSES: Notwithstanding any other provision of these Articles, this 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 Internal Revenue Code, or the corresponding section of any future federal tax code.
5. DISSOLUTION: Upon the dissolution of this Corporation, assets remaining after payment of all legitimate debts and liabilities 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.

K. INDEMNIFICATION

Any person (and the heirs, executors and administrators of such person) made or threatened to be made a party to any action, suit or proceeding by reason of the fact that he is or was a Director or Officer of the Corporation shall be indemnified by the Corporation against any and all liability and the reasonable expenses, including attorney's fees and disbursements, incurred by him (or by his heirs, executors or administrators) in connection with the defense or settlement of such action, suit or proceeding, or in connection with any appearance therein, except in relation to matters as to which it shall be adjudged in such action, suit or proceeding that such Director or Officer is liable for negligence or misconduct in the performance of his duties. Such right of indemnification shall not be deemed exclusive of any other rights to which such Director or Officer (or such heirs, executors or administrators) may be entitled apart from this Article.

ARTICLE III ARTICLE CONSOLIDATION

These adopted restated articles of incorporation supersede the original articles of incorporation and all prior amendments to them.

ARTICLE IV CERTIFICATE OF REQUIRED ADOPTION INFORMATION

There are no members or members entitled to vote. These restated articles of incorporation were adopted by a majority vote of the board

of directors at a regular meeting with a quorum being present which was held on 5/10/24.

I submit this document and affirm that the facts stated herein are true. I am aware that false information submitted in a document to the Department of State constitutes a third degree felony as provided for in s.817.155, F.S.

6/6/24
Date

Jose Orlando LoVo Perez
Signature

JOSE ORLANDO LOVO PEREZ (Incorporator and President/Director)
Typed name of person signing

(AMENDED) REGISTERED AGENT'S ACCEPTANCE OF APPOINTMENT

I hereby accept my appointment as registered agent for this Corporation.

Jose Orlando LoVo Perez
JOSE ORLANDO LOVO PEREZ

Date: 6/6/24