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COVER LETTER

TO: Amendment Section
Division of Corporations

NAME OF THE CORPORATION: **ANESTI DRENI YOUTH SUCCESS FOUNDATION, INC.**

DOCUMENT NUMBER: N19000007825

The enclosed Amended and Restated Articles of Incorporation and fees are submitted for filing.

Please return all correspondence concerning this matter to:

CARLOS COLON-MACHARGO, ESQ.
Colon-Machargo Law Studio, LLC
PO Box 14855
Atlanta GA 30324
carlos@colonmachargolaw.com

For further information concerning this matter, please call:

CARLOS COLON-MACHARGO, ESQ. at (404) 507-2050

Enclosed is a check for the following amount:

☐ \$35.00 Filing Fees

☒ \$43.75 Filing Fees
and Certificate of
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☐ \$43.75 Filing Fees
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☐ \$52.50 Filing Fees
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STREET ADDRESS:
Amendment Section
Division of Corporations
Clifton Building
2661 Executive Center Circle
Tallahassee, FL 32301

MAILING ADDRESS:
Amendment Section
Division of Corporations
P.O. Box 6327
Tallahassee, FL 32314

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AMENDED AND RESTATED ARTICLES OF INCORPORATION

FOR

ANESTI DRENI YOUTH SUCCESS FOUNDATION, INC.

The corporation hereby amends, restates and adopts the following Amended and Restated Articles of Incorporation:

Article I

The name of the corporation is:

ANESTI DRENI YOUTH SUCCESS FOUNDATION, INC.

Article II

The principal place of business address:

**9071 BONITA BEACH ROAD SE SUITE 54
BONITA SPRINGS, FL. US 34135**

The mailing address of the corporation is:

**9071 BONITA BEACH ROAD SE STE 54
BONITA SPRINGS, FL. US 34135**

Article III

The specific purpose for which this corporation is organized is:

TO PROVIDE MEANINGFUL MENTORING RELATIONSHIPS AND FULL SCHOLARSHIPS FOR EDUCATIONAL AND PROFESSIONAL OPPORTUNITIES TO YOUNG STUDENTS IN NEED TO HELP PURSUE THEIR DREAMS, ACCOMPLISH THEIR GOALS, AND IMPACT THEIR LIVES.

Article IV

The manner in which directors are elected or appointed is:

AS PROVIDED FOR IN THE BYLAWS.

Article V

NOTWITHSTANDING ANY OTHER PROVISION OF THESE ARTICLES, THIS CORPORATION SHALL NOT, EXCEPT TO AN INSUBSTANTIAL DEGREE, ENGAGE IN ANY ACTIVITIES OR EXERCISE ANY POWERS THAT ARE NOT IN FURTHERANCE OF THE PURPOSES OF THIS CORPORATION.

Article VI

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.

Article VII

THE CORPORATION WILL DISTRIBUTE ITS INCOME FOR EACH TAX YEAR AT A TIME AND IN A MANNER AS NOT TO BECOME SUBJECT TO THE TAX ON UNDISTRIBUTED INCOME IMPOSED BY SECTION 4942 OF THE INTERNAL REVENUE CODE, OR THE CORRESPONDING SECTION OF ANY FUTURE FEDERAL TAX CODE.

THE CORPORATION WILL NOT ENGAGE IN ANY ACT OF SELF-DEALING AS DEFINED IN SECTION 4941(D) OF THE INTERNAL REVENUE CODE, OR THE CORRESPONDING SECTION OF ANY FUTURE FEDERAL TAX CODE.

THE CORPORATION WILL NOT RETAIN ANY EXCESS BUSINESS HOLDINGS AS DEFINED IN SECTION 4943(C) OF THE INTERNAL REVENUE CODE, OR THE CORRESPONDING SECTION OF ANY FUTURE FEDERAL TAX CODE.

THE CORPORATION WILL NOT MAKE ANY INVESTMENTS IN A MANNER AS TO SUBJECT IT TO TAX UNDER SECTION 4944 OF THE INTERNAL REVENUE CODE, OR THE CORRESPONDING SECTION OF ANY FUTURE FEDERAL TAX CODE.

THE CORPORATION WILL NOT MAKE ANY TAXABLE EXPENDITURES AS DEFINED IN SECTION 4945 OF THE INTERNAL REVENUE CODE, OR THE CORRESPONDING SECTION OF ANY FUTURE FEDERAL TAX CODE.

Article VIII

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

REGISTERED AGENTS, INC. 7901 4TH ST N
STE 300
ST. PETERSBURG, FL. 33702

I certify that I am familiar with and accept the responsibilities of registered agent.



BILL HAVRE

Article IX

The name and address of the incorporator is:

CARLOS COLON-MACHARGO
PO BOX 14855
ATLANTA GA 30324



CARLOS COLON-MACHARGO

Article X

The initial directors of the corporation are:


DENIS DRENI
9071 BONITA BEACH ROAD SE STE 54
BONITA SPRINGS, FL. 34135 US

MARISA LUGA
9071 BONITA BEACH ROAD SE STE 54
BONITA SPRINGS, FL. 34135 US

ELONA DRENI
9071 BONITA BEACH ROAD SE STE 54
BONITA SPRINGS, FL. 34135 US

Adoption of the Amended and Restated Articles of Incorporation

The Amended and Restated Articles of Incorporation were adopted by the Board of Directors.
The corporation has no members entitled to vote on this matter.



DENIS DRENI
Chairman of the Board

08/29/2019

Date

By submitting these Amended and Restated Articles of Incorporation and I 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. I understand the requirement to file an annual report between January 1st and May 1st in the calendar year following formation of this corporation and every year thereafter to maintain "active" status.