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(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

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MAIL

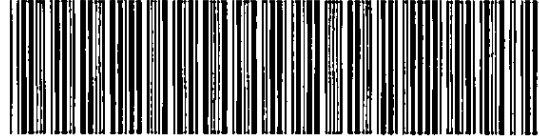
(Business Entity Name)

(Document Number)

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2022 OCT -2 PM 12:18
CLERK OF STATE
TALLAHASSEE, FL

COVER LETTER

TO: Amendment Section
Division of Corporations

NAME OF CORPORATION: HEIRS OF THE FUTURE FOUNDATION INC

DOCUMENT NUMBER: N21000006719

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

Please return all correspondence concerning this matter to the following:

AMANCIO GONZALEZ

(Name of Contact Person)

HEIRS OF THE FUTURE FOUNDATION INC

(Firm/ Company)

3747 STONEWYCK ST

(Address)

ORLANDO, FL 32824

(City/ State and Zip Code)

INFO@HEIRSOFTHEFUTURE.ORG

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

For further information concerning this matter, please call:

AMANCIO GONZALEZ

(Name of Contact Person)

212

at

866-2485

(Area Code)

(Daytime Telephone Number)

Enclosed is a check for the following amount made payable to the Florida Department of State:

- | | | | |
|---|--|---|--|
| <input checked="" type="checkbox"/> \$35 Filing Fee | <input type="checkbox"/> \$43.75 Filing Fee &
Certificate of Status | <input type="checkbox"/> \$43.75 Filing Fee &
Certified Copy
(Additional copy is
enclosed) | <input type="checkbox"/> \$52.50 Filing Fee
Certificate of Status
Certified Copy
(Additional Copy is
Enclosed) |
|---|--|---|--|

Mailing Address

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

Street Address

Amendment Section
Division of Corporations
The Centre of Tallahassee
2415 N. Monroe Street, Suite 810
Tallahassee, FL 32303



FLORIDA DEPARTMENT OF STATE
Division of Corporations

January 11, 2023

HEIRS OF THE FUTURE FOUNDATION INC
3147 STONEWYCK ST.
ORLANDO, FL 32824

SUBJECT: HEIRS OF THE FUTURE FOUNDATION INC
Ref. Number: N21000006719

We have received your document for HEIRS OF THE FUTURE FOUNDATION INC and your check(s) totaling \$35.00. However, the enclosed document has not been filed and is being returned for the following correction(s):

Please check the appropriate box on the amendment form regarding the adoption of the amendment(s).

If you have any questions concerning the filing of your document, please call (850) 245-6052.

Neysa Culligan
Regulatory Specialist III

Letter Number: 423A00000740

FEB - 2 2023

D CONNELL

Articles of Amendment
to
Articles of Incorporation
of

HEIRS OF THE FUTURE FOUNDATION INC

(Name of Corporation as currently filed with the Florida Dept. of State)

N21000006719

(Document Number of Corporation (if known))

FILED

2023 FEB -2 PM 12:18

CLERK OF STATE
TALLAHASSEE, FL

Pursuant to the provisions of section 617.1006, Florida Statutes, this *Florida Not For Profit Corporation* adopts the following amendment(s) to its Articles of Incorporation:

A. If amending name, enter the new name of the corporation:

N/A

The new

name must be distinguishable and contain the word "corporation" or "incorporated" or the abbreviation "Corp." or "Inc." "Company" or "Co." may not be used in the name.

B. Enter new principal office address, if applicable:
(Principal office address MUST BE A STREET ADDRESS)

N/A

C. Enter new mailing address, if applicable:
(Mailing address MAY BE A POST OFFICE BOX)

N/A

D. If amending the registered agent and/or registered office address in Florida, enter the name of the new registered agent and/or the new registered office address:

Name of New Registered Agent:

N/A

10551 Summit Square Dr.

(Florida street address)

New Registered Office Address:

Leesburg

(City)

Florida 34788

(Zip Code)

New Registered Agent's Signature, if changing Registered Agent:

I hereby accept the appointment as registered agent. I am familiar with and accept the obligations of the position.

Signature of New Registered 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:

<input checked="" type="checkbox"/> Change	<u>PT</u>	<u>John Doe</u>
<input checked="" type="checkbox"/> Remove	<u>V</u>	<u>Mike Jones</u>
<input checked="" type="checkbox"/> Add	<u>SV</u>	<u>Sally Smith</u>

<u>Type of Action</u> (Check One)	<u>Title</u>	<u>Name</u>	<u>Address</u>
1) <input type="checkbox"/> Change <input type="checkbox"/> Add <input checked="" type="checkbox"/> Remove	<u>PD</u>	<u>ZOMETA, CARLOS ALFREDO</u>	<u>26071 TOWNLEY ST.</u> <u>MADISON HEIGHTS, MI 48071</u>
2) <input type="checkbox"/> Change <input checked="" type="checkbox"/> Add <input type="checkbox"/> Remove	<u>S</u>	<u>MENDEZ, ANIBAL</u>	<u>607 HANCOCK AVE.</u> <u>BRASELTON, GA 30517</u>
3) <input type="checkbox"/> Change <input checked="" type="checkbox"/> Add <input type="checkbox"/> Remove	<u>V</u>	<u>GONZALEZ, LUZ D.</u>	<u>3147 STONEWYCK ST.</u> <u>ORLANDO, FL 32824</u>
4) <input type="checkbox"/> Change <input type="checkbox"/> Add <input type="checkbox"/> Remove	<u> </u>	<u> </u>	<u> </u> <u> </u>
5) <input type="checkbox"/> Change <input type="checkbox"/> Add <input type="checkbox"/> Remove	<u> </u>	<u> </u>	<u> </u> <u> </u>
6) <input type="checkbox"/> Change <input type="checkbox"/> Add <input type="checkbox"/> Remove	<u> </u>	<u> </u>	<u> </u> <u> </u>

E. If amending or adding additional Articles, enter change(s) here:

(attach additional sheets, if necessary). (Be specific)

ARTICLE III - THE SPECIFIC PURPOSE FOR WHICH THIS CORPORATION IS ORGANIZED IS
TO DISCOVER, CULTIVATE AND HELP DEVELOP THE INTELLECTUAL POTENTIAL FOR LEARNING
SCIENCE, TECHNOLOGY, ENGINEERING AND MATHEMATICS (STEM EDUCATION), AMONG CHILDREN
AND YOUNG PEOPLE FROM FAMILIES OF LIMITED ECONOMIC RESOURCES.

ARTICLE IV - DISSOLUTION CLAUSE

UPON THE DISSOLUTION OF THIS ORGANIZATION, ASSETS SHOULD BE DISTRIBUTED FOR ONE OR MORE EXEMPT PURPOSES WITHIN THE MEANING OF SECTION 501(C)(3) OF THE INTERNAL REVENUE CODE, OR 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.

ARTICLE V - THE MANNER IN WHICH DIRECTORS ARE ELECTED OR APPOINTED IS BY CONSIDERATION AND DISCUSSION BY THE BOARD

The date of each amendment(s) adoption: 01/26/2023, if other than the date this document was signed.

Effective date if applicable: 01/26/2023 (no more than 90 days after amendment file date)

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 January 26, 2023

Signature

A. González
(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)

AMANCIO GONZALEZ
(Typed or printed name of person signing)

President
(Title of person signing)

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