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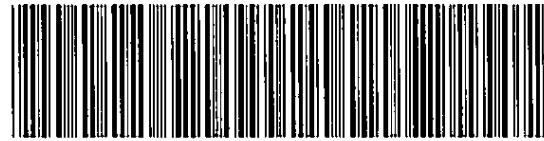
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Sunshine State Corporate Compliance Company

3458 Lakeshore Drive Tallahassee, Florida 32312

(850) 656-4724

DATE 11/2/2021

****WALK IN****

ENTITY NAME MIYA MARCANO FOUNDATION INC.

DOCUMENT NUMBER _____

****PLEASE FILE THE ATTACHED AND RETURN****

XXXXXXXX

Plain Copy

Certified Copy

Certificate of Status

****PLEASE OBTAIN THE FOLLOWING FOR THE ABOVE ENTITY****

Certified Copy of Arts & Amendments

Certified Copy of Arts & Amendments Complete File (Including Annual Reports)

Certificate of Status

Certificate of Status Reflecting: _____

****APOSTILLE' / NOTARIAL CERTIFICATION****

COUNTRY OF DESTINATION _____

NUMBER OF CERTIFICATES REQUESTED _____

TOTAL OWED \$ 25.00

ACCOUNT # 120160000072

WALK IN

**AMENDED AND RESTATED
ARTICLES OF INCORPORATION
OF
MIYA MARCANO FOUNDATION, INC.
(a corporation not for profit)**

The undersigned Incorporator signs and delivers these Articles of Amendment to amend the articles of incorporation of **MIYA MARCANO FOUNDATION, INC.** pursuant to section 617.1006, Florida Statutes.

1. **NAME.**

The name of this corporation is

MIYA MARCANO FOUNDATION, INC.

2. **PURPOSES.**

(a) The specific purpose of the Corporation is to support, educate and provide resources to families of missing persons while advocating for the protection of students and our most vulnerable populations. Further, this corporation is organized and shall operate exclusively for charitable, religious, educational, literary, scientific and other purposes that are exempt purposes described in Section 501(c)(3) of the Internal Revenue Code of 1986, as amended. This corporation may engage in only such activities as are permitted under the laws of the State of Florida and the United States of America, which shall constitute activities in furtherance of such exempt purposes. In furtherance of such purposes, this corporation may promote, establish, conduct and maintain activities on its own behalf, and it may contribute to or otherwise assist other corporations, organizations and institutions carrying on exempt activities.

(b) As a means and incidental to accomplishing the purposes for which this corporation is being organized, it shall have the following powers:

- i) To accept, acquire, receive and hold by bequest, devise, grant, gift, purchase, exchange, lease, transfer, or otherwise, for any of its objects and purposes, any property, both real and personal, of whatever nature or description and wherever situated; and
- (ii) To sell, exchange, convey, mortgage, lease, transfer or otherwise dispose of any such property, both real and personal, as the objects and purposes of the corporation may require, subject to such limitations as may be prescribed by law; and
- (iii) To borrow money and, from time to time, to make, accept, endorse, execute and issue bonds, debentures, promissory notes, bills of exchange and other obligations of the corporation for monies borrowed or in payment for property acquired or for any of the other purposes of the

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obligations by mortgages, pledge, deed, indenture, agreement or other instrument of trust, or by other lien upon, assignment of, or agreement in regard to all or any part of the property, rights or privileges of the corporation, wheresoever situated; and

- (iv) To invest or reinvest its funds in such stocks, bonds, debentures, mortgages or other investments or securities and property as its Board of Directors shall deem advisable, subject to the limitations and conditions contained in any bequest, devise, grant or gift; and
- (v) To serve as trustee of any property, real or personal, wheresoever situated either within or without the State of Florida; and
- (vi) In general, to exercise such other powers which now are or which hereafter may be conferred by law upon a corporation organized for the purposes herein above set forth or necessary or incidental to the powers so conferred or conducive to the attainment of the purposes of the corporation, subject to such limitations as are or may be prescribed by law.

(c) Notwithstanding anything herein to the contrary, this corporation may exercise any and all (but no other) powers in furtherance of the exempt purposes of organizations set forth in Section 501(c)(3) of the Internal Revenue Code of 1986, as amended, and its Regulations as the same now exist, or as they may be hereafter amended from time to time.

(d) No part of the income or principal of this corporation shall inure to the benefit of or be distributed to any member, director or officer of the corporation or any other private individual in such a fashion as to constitute an application of funds not within the purpose of exempt organizations described in Section 501(c)(3) of the Internal Revenue Code of 1986, as amended. However, reimbursement for expenditures or the payment of reasonable compensation for services rendered shall not be deemed to be a distribution of income or principal.

(e) No part of the activities of this corporation shall consist of carrying on propaganda, or otherwise attempting, to influence legislation, or of participating in, or intervening in (including the publishing or distributing of statements) any political campaign on behalf of (or in opposition to) any candidate for public office.

(f) In the event of the complete or partial liquidation or dissolution of the corporation, whether voluntary or involuntary, no member, director or officer shall be

entitled to any distribution or division of the corporation's property or proceeds therefrom, and the balance of all money and other property received by the corporation from any source, after the payment of all debts and obligations of the corporation, shall be used or distributed, subject to the order of the Circuit Court of the State of Florida, as provided by law, exclusively to an organization or organizations which themselves are exempt organizations described in Sections 501(c)(3) and 170(c)(2) of the Internal Revenue Code of 1986, as amended (or corresponding sections of any prior or future law), or to the federal, state or local government for exclusively public purposes.

3. **MEMBERS.**

Members of this corporation shall be natural persons, of Twenty-One (21) years of age or older, of good character and reputation, and members in financial good standing at all appropriate levels.

4. **TERM OF EXISTENCE.**

This corporation shall exist perpetually.

5. **ADDRESS.**

The street address of the initial principal office and mailing address of the Corporation is 110 East Broward Blvd., Suite 1700, Fort Lauderdale, FL 33301.

6. **MEMBERS.**

This corporation shall have three (3) directors, initially. The number of directors may be increased or diminished from time to time in accordance with the By-laws, but shall never be less than three (3).

The names and addresses of the members of the Board of Directors who shall serve until their successors are elected are:

YMA SCARBRIEL MARCANO
110 East Broward Blvd., Suite 1700
Fort Lauderdale, FL 33301

MARLON MARCANO
110 East Broward Blvd., Suite 1700,
Fort Lauderdale, FL 33301

JODI LEWIS
110 East Broward Blvd., Suite 1700,
Fort Lauderdale, FL 33301

Successors shall be elected pursuant to the By-laws of the corporation.

7. **NAME AND ADDRESS OF INCORPORATOR.**

The name and address of the Incorporator of this corporation is Marlon A. Hill, Esq., 2525 Ponce de Leon Blvd., Suite 700, Coral Gables, FL 33134.

8. **NAME AND OFFICE OF REGISTERED AGENT.**

The street address of this corporation's initial registered office and the name of this corporation's initial registered agent at such address is Marlon A. Hill, Esq., 2525 Ponce de Leon Blvd., Suite 700, Coral Gables, FL 33134.

9. **BY-LAWS.**

The By-laws of this corporation may only be made, altered or rescinded by a majority vote of the voting board of directors, unless all of the board of directors sign a written statement manifesting their intention that the By-laws be made, altered or rescinded.

The date of each amendment(s) adoption is the date of the execution of this document. The effective date of these Amended and Restated Articles of Incorporation shall be October 26, 2021.

There are no members or members entitled to vote on the amendments. The amendments were adopted by the board of directors.

IN WITNESS WHEREOF, the undersigned has subscribed to these Amended and Restated Articles of Incorporation at Miami, Florida, this 26th day of October, 2021.



**CERTIFICATE DESIGNATING OFFICE FOR THE
SERVICE OF PROCESS WITHIN THIS STATE, AND
NAMING AGENT UPON WHOM PROCESS MAY BE SERVED**

Pursuant to Section 617.0202 and Section 617.0501, Florida Statutes, the following is submitted, in compliance with the Florida Not For Profit Corporation Act.

MIYA MARCANO FOUNDATION, INC., desiring to organize under the laws of the State of Florida, with its principal office at 110 East Broward Blvd., Suite 1700, Fort Lauderdale, FL 33301, has named Marlon A. Hill, Esq., as its agent to accept service of process within this state.

ACKNOWLEDGMENT:

Having been appointed to accept service of process for the above stated corporation, at the place designated in this certificate, Marlon A. Hill, Esq., hereby states that he is familiar with, and accepts, the obligations of such appointment.

The effective date of the Amended & Restated Articles shall be the date below.

The amendments were adopted by the board of directors and the number of votes cast for the amendments were sufficient for approval.

Date: October 26, 2021

By: 