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TALLAHASSEE, FLORIDA

**COVER LETTER**

**TO:** Amendment Section  
Division of Corporations

**NAME OF CORPORATION:** HEALING EMPIRE USA CORPORATION

**DOCUMENT NUMBER:** N24000003886

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

Please return all correspondence concerning this matter to the following:

JESUS DAVID QUICENO

(Name of Contact Person)

(Firm/ Company)

4441 E SENECA AVENUE

(Address)

WESTON, FL 33332

(City/ State and Zip Code)

davidquiceno88@gmail.com

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

For further information concerning this matter, please call:

JESUS DAVID QUICENO

305

440-6618

at

(Name of Contact Person)

(Area Code)

(Daytime Telephone Number)

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

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

**AMENDED ARTICLES OF INCORPORATION  
OF**

**HEALING EMPIRE USA CORPORATION  
(A Florida Corporation, not for profit)**

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2024 OCT -4 PM 3: 11  
TALLAHASSEE, FLORIDA

The undersigned, acting as Incorporator of a corporation pursuant to chapter 617, Florida Statutes, adopts the following Amended Articles of Incorporation for such corporation:

**ARTICLE I – NAME**

The name of this not for profit corporation is: HEALING EMPIRE USA CORPORATION

**ARTICLE II – ADDRESS**

The principal place of business and mailing address is: 4441 E. Seneca Avenue, Weston, FL 33332. The entity may open branch offices at other locations and countries.

**ARTICLE III – DURATION**

This corporation shall have perpetual existence until dissolved by due process of law.

**ARTICLE IV – PURPOSE**

This corporation is organized for the exclusive purpose of operating as a charitable, scientific, literary, and educational organization within the meaning of section 501(c)(3) of the Internal Revenue Code of 1986 or the corresponding provision of any future United States Internal Revenue Law providing the following services:

1. Educate regarding psychological issues at the individual, family, and community levels.
2. Assisting persons in need access to psychological therapy services.
3. Promote solidarity with communities in need of help.
4. To do any and all lawful activities which may be necessary, useful, or desirable for the furtherance, accomplishment, fostering, or attaining of the foregoing purposes, either directly or indirectly, and either alone or in conjunction or cooperation with others, whether such others be persons or organizations of any kind or nature, such as corporations, firms, associations, trusts, institutions, foundations, or governmental entities.
5. Any other activities allowed under the above Code section.

**ARTICLE V – Activities Not Permitted**

Notwithstanding any other provision of these articles, this Corporation will not carry on any other activities not permitted to be carried on by (a) a corporation exempt from

Federal Income Tax under section 501(c)(3) of the Internal Revenue Code of 1986 or the corresponding provision of any future United States Internal Revenue Law, or (b) a corporation, contributions to which are deductible under section 170(c)(2) of the Internal Revenue Code or any other corresponding provisions of any future United States Internal Revenue Law.

Lobbying and Political Campaigns: No substantial part of the activities of the Corporation shall consist of the carrying on of propaganda or otherwise attempting to influence legislation, and the Corporation shall not participate in, or intervene in, any political campaign on behalf of any candidate for public office.

#### **ARTICLE VI – REGISTERED AGENT**

The name and address of the registered agent of this corporation is:

AV Accounting Associates Corp.

#### **ARTICLE VII – INITIAL REGISTERED OFFICE**

The street address of the initial registered office of this corporation is:

1525 N. Park Drive, Suite 104  
Weston, FL 33326

#### **ARTICLE VIII – BOARD OF DIRECTORS**

The name and address of the Board of Directors of this corporation are:

1. JESUS DAVID QUICENO, 4441 E. Seneca Avenue, Weston, FL 33332
2. XIMENA LOPEZ, 10111 W. Sunrise Blvd, Plantation, FL 33322
3. CAROLYN BELTRAN, 3303 S. Michigan Avenue, Chicago, IL 60616

#### **ARTICLE IX – INCORPORATOR**

The name and address of the person signing these Articles of Incorporation is:

JESUS DAVID QUICENO, 4441 E. Seneca Avenue, Weston, FL 33332

#### **ARTICLE X – DEDICATION AND DISTRIBUTION OF ASSETS**

No part of the net earnings of this corporation shall inure to the benefit of any Member, Director, or Officer of this Corporation or any private individual (except that reasonable compensation may be paid for services rendered to or for this Corporation affecting one or more of its purposes) and no Member, Director, or Officer of this Corporation or any private individual shall be entitled to share in the distribution of any of the corporate assets upon dissolution of this Corporation.

In the event of dissolution, the residual assets of this Corporation will be turned over to one or more organizations which themselves are exempt as organizations described in Section 501(c)(3) and 170(c)(2) of the Internal Revenue Code of 1986 or corresponding sections of any prior or future Internal Revenue Code, or to the Federal, State, or Local government for exclusive public purposes.

If the Corporation holds any assets in trust, such assets shall be disposed of in such a manner as may be directed by decree of the Circuit Court of the district in which the Corporation's principal office is located, upon petition thereof by the Attorney General or by any person concerned in the liquidation. Any such assets not so disposed of shall be disposed of by the Court of Competent Jurisdiction of the county in which the principal office of the corporation is then located, exclusively for such purposes as to such organization or organizations, as said Court shall determine, which are organized and operated exclusively for such purposes.

#### **ARTICLE XI – MANAGEMENT OF CORPORATE AFFAIRS**

(A) Board of Directors. The powers of this Corporation shall be exercised, its properties controlled, and its affairs conducted by a Board of Directors. This Corporation shall have three (3) Directors initially. The number of Directors of this Corporation may be increased or diminished from time to time by the Bylaws but shall never be less than three (3). The initial Directors shall hold office until the first meeting of Members at which time an election of Directors shall be held. The method of selection of Directors is stated in the Bylaws of this Corporation. Directors elected at the first annual meeting and at all times thereafter, shall serve for a term of one year or until the first annual meeting of members following the election of Directors and until the qualification of the successors in office. Annual meetings shall be held at the principal office of the Corporation, or at such other place or places as the Board of Directors may designate from time to time by resolution. Any action required or permitted to be taken by the Board of Directors under any provision of law may be taken without a meeting if all members of the Board shall individually or collectively consent in writing to such action. Such written consent or consents shall be filed with the minutes of the proceedings of the Board and any such action by written consent shall have the same force and effect as if taken by unanimous vote of the Directors. Any certificate or other document filed under any provision of law which relates to action so taken shall state that the action was taken by unanimous written consent of the Board of Directors without a meeting and that the Articles of Incorporation and Bylaws of this Corporation shall be prima facie evidence of such authority.

(B) Corporate Officers. The Board of Directors shall elect the following officers: President and C.E.O., Treasurer, and Secretary and such other officers as the Bylaws of this corporation may authorize, from time to time, the Directors to elect. The Officers of this Corporation, until changed by the Board of Directors, are:

1. JESUS DAVID QUICENO, Director, President and C.E.O.
2. XIMENA LOPEZ, Director, Treasurer and C.F.O.
3. CAROLYN BELTRAN, Director and Secretary

#### **ARTICLE XII – BY-LAWS**

The Board of Directors of this Corporation may provide such By-Laws for the conduct of the business of this Corporation and the carrying out of its purpose as such Directors may deem necessary from time to time. Upon notice properly given, the By-Laws may be amended, altered or rescinded by majority vote of the Directors present at any regular or special meeting called for that purpose, subject to any limitations set forth in the Corporations Not For Profit Law of Florida concerning corporate action that must be authorized or approved by Members of this Corporation.

#### **ARTICLE XIII – INDEMNIFICATION**

Every person who now is or hereafter shall be a Director or Officer of this Corporation shall be indemnified by the corporation against all costs and expenses (including counsel fees) hereafter reasonably incurred by or imposed upon him in connection with, or resulting from, any action, suit or proceedings of whatever nature, to which he is or shall be made a party by reason of his being or having been a Director or Officer of the Corporation (whether or not he is a Director or Officer of the Corporation at the time he is made a party to such action, suit or proceeding, or at the time such cost or expense is incurred by or imposed upon him) except in relation to matters as to such he shall be finally adjudged in such action, suit or proceeding to have been derelict in the performance of his duties as such Director or Officer. The right of indemnification herein provided shall not be exclusive of other rights to which any such person may now or hereafter be entitled to as a matter of law.

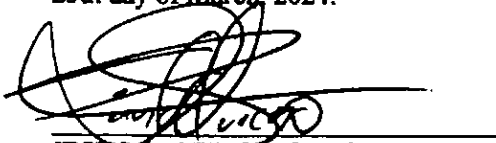
#### **ARTICLE XIV – MEMBERSHIP**

The membership of this corporation shall consist of all persons hereinafter named as Directors and all other persons and private or public institutions as, from time to time hereafter, may be elected to membership by the Board of Directors. Qualification for membership shall be satisfied by all persons expressing an interest in the purposes of this corporation. The Directors shall from time to time prescribe the form and manner in which application may be made for membership, and members may be admitted by the Board of this Corporation only. The authorized number of the Members of this Corporation, the different classes of membership, the property, voting and other rights and privileges of members, and their liability for dues and assessments and the method of collection thereof shall be set forth in the Bylaws.

#### **ARTICLE XV - AMENDMENTS**

An amendment to these Articles of Incorporation may be proposed by any Member of this Corporation, but such amendment may be adopted only after receiving an affirmative vote of the majority of the Board of Directors.

The undersigned Incorporator has executed these Amended Articles of Incorporation this  
25th day of March, 2024.



JESUS DAVID QUICENO  
Incorporator

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CLERK OF STATE  
TALLAHASSEE, FLORIDA