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#### FLORIDA DEPARTMENT OF STATE Division of Corporations

June 18, 2024

EVELYN I. SUERO 1001 BRICKELL BAY DR, SUITE 2700 MIAMI, FL 33131

SUBJECT: THELATINAPRO INITIATIVE INC

Ref. Number: N24000004898

We have received your document for THELATINAPRO INITIATIVE 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):

You may not file both an amendment and a amanded and restated artciles, you may only file one.

Please return your document, along with a copy of this letter, within 60 days your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (850) 245-6050.

Morgan E Lovett Regulatory Specialist II

Letter Number: 024A00013279

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Division of Corporations - P.O. BOX 6327 -Tallahassee, Florida 32314

#### AMENDED AND RESTATED ARTICLES OF INCORPORATION OF THE

#### THELATINAPRO INITIATIVE INC.

IN COMPLIANCE WITH CHAPTER 617, F.S., (NOT FOR PROFIT)

#### ARTICLE I NAME

The name of this corporation shall be: THELATINAPRO INITIATIVE INC.

#### **ARTICLE II** DURATION

This corporation shall commence its existence upon the filing of these Articles and shall continue until termination by the act of the directors or otherwise by law.

#### ARTICLE III **PURPOSE**

The mission of THELATINAPRO INITIATIVE INC is to provide support and resources to promote the advancement of Latina professionals and entrepreneurs.

ARTICLE IV
PRINCIPAL OFFICE AND MAILING ADDRESS OF BUSINESS
The initial principal office and mailing address of business of this corporation is: 2121 Biscayne Blvd. #1855, Miami, FL 33137.

#### ARTICLE V INITIAL REGISTERED AGENT AND OFFICE

The name of the initial registered agent and the street address of the initial registered office of this corporation is: Suero Law, PLLC, 1001 Brickell Bay Drive Suite 2700, Miami, FL 33131.

#### ARTICLE VI INITIAL BOARD OF DIRECTORS AND OFFICERS

This corporation shall have three (3) Directors initially. The number of Directors may be increased or decreased from time to time in accordance with the By-Laws but shall never be less than three (3). The name and address of the initial Directors are as follows:

#### AMENDED & RESTATED ARTICLES OF INCORPORATION OF THELATINAPRO INITIATIVE INC.

1): Director; President:

ANNIA L. ZAVALA, 2121 Biscavne Blvd. #1855, Miami, FL 33137

2): Director; Vice President:

MARIA C. TORO, 13172 Ashnut Lane, Herndon, VA 20171

3): Director; Secretary:

ERIKA N. MONTERO, 8393 NW 113 Psge, Doral, FL 33178

## ARTICLE VII MANNER OF ELECTION

The manner in which the directors are elected and appointed shall be provided in the bylaws.

## ARTICLE VIII INCORPORATOR

The name and address of the person signing these Articles as Sole Incorporator is ANNIA ZAVALA, 2121 Biscayne Blvd. #1855, Miarni, FL 33137.

## ARTICLE IX LIMITATIONS:

No part of the net earnings of the corporation shall inure to the benefit of, or be distributable to its members, trustees, 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 Article Third hereof. 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. Notwithstanding any other provision of these articles, the 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 the Internal Revenue Code, or the corresponding section of any future federal tax code.

### AMENDED & RESTATED ARTICLES OF INCORPORATION OF THELATINAPRO INITIATIVE INC.

## ARTICLE X DISTRIBUTION UPON DISSOLUTION:

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, 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.

IN WITNESS WHEREOF, the undersigned has executed these Amended and Restated Articles of Incorporation this 05 / 02 / 2024

Auuia Zavala

ANNIA ZAVALA, Sole Incorporator

SECRETARY OF STATE