

ND1000003703

June 4, 2002

Florida Department of State
Division of Corporations
P.O. Box 6327
Tallahassee, Florida 32314

Re: Mothers of Incarcerated Sons, Inc.
Amended Article III

200005818982--6
-06/24/02--01037--013
*****43.75 *****43.75

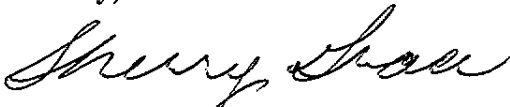
To Whom It May Concern:

Attached please find the above mentioned document.

Please record and return acknowledgement to the registered agent at the respective address.

Thank you for your prompt attention in this matter.

Sincerely,



Sherry Grace, Registered Agent
Mothers of Incarcerated Sons, Inc.
109 Cumberland Circle E.
Longwood, Florida 32779

FILED
02 JUN 24 AM 11:26
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Amend
T. Lewis 6/24/02



FLORIDA DEPARTMENT OF STATE
Katherine Harris
Secretary of State

June 12, 2002

SHERRY GRACE
MOTHERS OF INCARCERATED SONS, INC.
109 CUMBERLAND CIRCLE E.
LONGWOOD, FL 32779

SUBJECT: MOTHERS OF INCARCERATED SONS, INC.
Ref. Number: N01000003703

This will acknowledge receipt of your correspondence which is being returned for the following reason(s):

Articles of Dissolution for a nonprofit corporation must comply with either section 617.1401 or 617.1403, Florida Statutes.

The fee to file articles of amendment is \$35. Certified copies are optional and are \$8.75 for the first 8 pages of the document, and \$1 for each additional page, not to exceed \$52.50.

If you have any questions concerning this matter, please either respond in writing or call (850) 245-6905.

Thelma Lewis
Corporate Specialist Supervisor

Letter Number: 502A00038569

ARTICLES OF AMENDMENT

to

ARTICLES OF INCORPORATION

of

FILED

02 JUN 24 AM 11:26
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Mothers of Incarcerated Sons, Inc.
(present name)

Pursuant to the provisions of section 617.1006, Florida Statutes, the undersigned Florida nonprofit corporation adopts the following articles of amendment to its articles of incorporation.

FIRST: Amendment(s) adopted: (INDICATE ARTICLE NUMBER(S) BEING AMENDED, ADDED OR DELETED.)

ARTICLE III

Said corporation is organized exclusively for the purpose of providing support, education, resources and rehabilitation for incarcerated men, their families and ex-felons within the previous 12 months.

SECOND: The date of adoption of the amendment(s) was: 6-4-2002

THIRD: Adoption of Amendment (CHECK ONE)

- ☐ The amendment(s) was(were) adopted by the members and the number of votes cast for the amendment was sufficient for approval.
- ☒ There are no members or members entitled to vote on the amendment. The amendment(s) was(were) adopted by the board of directors.

Sherry Grace / Founder- Executive Director
Signature of Chairman, Vice Chairman, President or other officer

Sherry Grace

Typed or printed name

Founder/Executive Director

Title

6/18/02

Date