

N 06000008803

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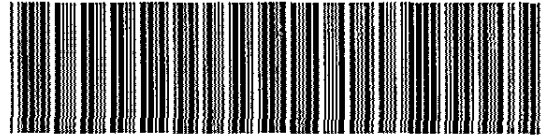
(Business Entity Name)

(Document Number)

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

R. CONNELL FEB 27 2007

COVER LETTER

TO: Amendment Section
Division of Corporations

NAME OF CORPORATION: My Brother And Sister's Keeper Inc.

DOCUMENT NUMBER: NOV 000008803

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

Please return all correspondence concerning this matter to the following:

Marco K. Moo Young
(Name of Contact Person)

My Brother And Sister's Keeper Inc.
(Firm/ Company)

3607 N 19th Street
(Address)

Tampa FL 33605
(City/ State and Zip Code)

For further information concerning this matter, please call:

Marco Moo Young at (813) 500-5605
(Name of Contact Person) (Area Code & Daytime Telephone Number)

Enclosed is a check for the following amount:

- \$35 Filing Fee
- \$43.75 Filing Fee & Certificate of Status
- \$43.75 Filing Fee & Certified Copy (Additional copy is enclosed)
- \$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
Clifton Building
2661 Executive Center Circle
Tallahassee, FL 32301

Articles of Amendment
to
Articles of Incorporation

of
My Brother And Sisters Keepers
(Name of corporation as currently filed with the Florida Dept. of State) *Inc.*

NO 000000 8803

(Document number of corporation (if known))

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:

NEW CORPORATE NAME (if changing):

(must contain the word "corporation," "incorporated," or the abbreviation "corp." or "inc." or words of like import in language; "Company" or "Co." may not be used in the name of a not for profit corporation)

AMENDMENTS ADOPTED- (OTHER THAN NAME CHANGE) Indicate Article Number(s) and/or Article Title(s) being amended, added or deleted: **(BE SPECIFIC)**

SEE ATTACHED

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TALLAHASSEE, FLORIDA

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Articles of Amendment Being Added.

VII

Purpose Clause:

① "This corporation My Brother And Sister's Keeper Inc. is organized exclusively for charitable, religious, educational, and scientific purposes, including, for such purposes, the making of distributions to organizations that qualify as exempt organizations under section 501 (c) (3) of the Internal Revenue Code, or the corresponding section of any future federal tax code"

② Power Clause:

" Notwithstanding any provision of these articles, the corporation My Brother And Sister's Keeper Inc. shall not carry on any other actives not permitted to carried on (a) by 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 Code of 1986 (or corresponding provision any corresponding provision of any future United States Internal Revenue Law) . "

③ Dissolution Clause:

"Upon the dissolution of this corporation My Brother And Sister's Keeper Inc., assets shall be distributed for one or more exempt purpose 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 Federal government, or to a state or local government, for a public purpose. Any Count of Competent Jurisdiction of the county in with the principal office of the corporations then located , exclusively for such purposes or such organization or organizations , as said Count shall determine, which are organized and operated exclusively for such purposes."

Print: Marcus Moo Young Date: 2-20-07


Signature:  Chairman

The date of adoption of the amendment(s) was: 02-20-07

Effective date if applicable: _____
(no more than 90 days after amendment file date)

Adoption of Amendment(s) (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.

Signature 
(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.)

Marco Moo Young
(Typed or printed name of person signing)

Chairman
(Title of person signing)

FILING FEE: \$35