

N 01 0000002575



FLORIDA DEPARTMENT OF STATE  
Katherine Harris  
Secretary of State

January 23, 2002

Mental Illness Charity Inc.  
231 Kentucky Ave.  
Ft. Lauderdale, FL 33312

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-02/07/02--01060--031  
\*\*\*\*\*52.50 \*\*\*\*\*52.50

SUBJECT: MENTAL ILLNESS CHARITY INC  
Ref. Number: N01000002575

We have received your document for MENTAL ILLNESS CHARITY INC and check(s) totaling \$52.50. However, your check(s) and document are being returned for the following:

You must file articles of amendment with the Department of State to add the provisions required by the Internal Revenue Service. A form should have been previously sent to you by me for this purpose. The information returned is not sufficient. Another form is enclosed should you need one. I would have phoned you but had no phone number.

Please return a copy of this letter along with your document to ensure proper handling.

If you have any questions concerning this matter, please either respond in writing or call (850) 245-6901.

Susan Payne  
Senior Section Administrator

Letter Number: 802A00003388

RECEIVED  
02 FEB -4 PM 12:42  
DIVISION OF CORPORATIONS

2/8/02  
Amend  
spayne

FILED  
02 FEB -4 PM 3:12  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA



FLORIDA DEPARTMENT OF STATE  
Katherine Harris  
Secretary of State

October 10, 2001

Mental Illness Charity Inc.  
231 Kentucky Ave.  
Ft. Lauderdale, FL 33312

SUBJECT: MENTAL ILLNESS CHARITY INC  
Ref. Number: N01000002575

We have received your document for MENTAL ILLNESS CHARITY INC .  
However, the enclosed document has not been filed and is being returned to you  
for the following reason(s):

Enclosed is information on amending the articles of incorporation of a nonprofit  
corporation.

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.

Please return a copy of this letter along with your document to ensure proper  
handling.

If you have any questions concerning this matter, please either respond in writing  
or call (850) 245-6901.

Susan Payne  
Senior Section Administrator

Letter Number: 501A00056371

ARTICLES OF AMENDMENT

to

ARTICLES OF INCORPORATION

of

Mental Access Charity Inc  
(present name)

No 1050002575  
(Document Number of Corporation (If known))

FILED  
02 FEB -4 PM 3:12  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

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.)

Deleted - Steve Magula watchdog for the mentally ill.  
~~ACTIVITIES~~ THE COST OF TAKING mentally ill on field trips are expensive. Fishing - Restaurants PROFESSIONAL FOOTBALL, PRO BASEBALL - MOVIES POP CORN, BEVERAGES, DANCES RENTING A HALL - and other ACTIVITIES.

(Attachments) 1-10-02

SECOND: The date of adoption of the amendment(s) was: \_\_\_\_\_

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.

Steve Magula  
Signature of Chairman, Vice Chairman, President or other officer

Steve Magula  
Typed or printed name

President Title      1-28-02 Date

# Amended - Patrick's

## DETAILED DESCRIPTION OF ACTIVITIES BY MENTAL ILLNESS CHARITIES INC...FOR MENTALLY ILL.

This organization is a new one and has not done anything except filed corporation papers.

This corporation is waiting for certification under rule 501 (C) (3)....IF WE DO NOT receive it we will not go on.We need it in order to operate.

The purpose and function is make life better for the unfortunates .Go on field trips such as;..fishing expeditions....hitting golf balls on a driving RANGE.  
eating at BURGER KING ETEC.Going to movies.

These activities can not be implimentede without certification.We are not a slick operation.We have no money,and the road to raise funds without the certification would be to much trouble.

With certification we believe we can raise money thruGOLF OUTINGS...EXAMPLE SEEE EXHIBIT A .recent article explains. DONATIONS by the public a common practice. MEMBERSHIPS:We have none now but certification is the key with dues twenty dollars a year.

We have no budget now.Depends totaly on certification IFwe receive certification we believe we will provide a worthwhile budget.

The activities will be conducted bySTEVE MAGULA and the membership...

Steve Magula  
President

Spoke to SUSAN Poyden  
Senior Sec Administrator

Agreement To Amend

As part of our application for recognition of exemption from federal income tax, we agree to make the following amendment to our organizing document. Since we are incorporated, the amendment will be filed with and approved by the appropriate State official. We will file the Amended Articles of Incorporation to the appropriate State official by 1-10-002.

Mental Illness Charity Inc.

Name of Organization

*Steve Magala*  
Signature of Officer or  
Person Holding Power of Attorney

1-10-002  
Date

- a. The organization is organized exclusively for charitable, religious, educational, and/or scientific purposes under section 501(c)(3) of the Internal Revenue Code.
- b. No part of the net earnings of the organization shall inure to the benefit of, or be distributable to its members, trustees, officers, or other private persons, except that the organization 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 the purpose clause hereof. No substantial part of the activities of the organization shall be the carrying on of propaganda, or otherwise attempting to influence legislation, and the organization shall not participate in, or intervene in (including the publishing or distribution of statements) any political campaign on behalf of any candidate for public office. Notwithstanding any other provision of this document, the organization shall not carry on any other activities not permitted to be carried on (a) by an organization exempt from federal income tax under section 501(c)(3) of the Internal Revenue Code, or corresponding section of any future federal tax code, or (b) by an organization, contributions to which are deductible under section 170(c)(2) of the Internal Revenue Code, or corresponding section of any future federal tax code.
- c. Upon the dissolution of the organization, assets shall be distributed for one or more exempt purposes 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 to the federal government, or to a state or local government for a public purpose.