

NO 3000002244

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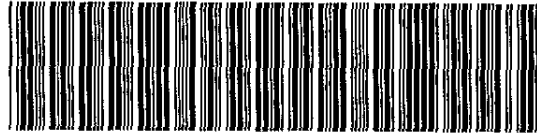
(Business Entity Name)

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

AMEND ^{CC}
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THOMAS and THOMAS
Attorneys at Law, P.A.
240 West Palmetto Park Road, Suite 210
Boca Raton, Florida 33432-3797
Phone: (561) 395-8000
Facsimile: (561) 395-1429

John C. Thomas, Esq.
(1928 – 2003)

M. Yvonne Thomas
Paralegal

MARY B. THOMAS, Esq.

JEFFREY F. THOMAS, Esq.
Board Certified
Marital & Family Law

April 19, 2004

Secretary of State
Division of Corporations
Amendment Section
Post Office Box 6327
Tallahassee, Florida 32314

Re: ARTICLES OF AMENDMENT TO ARTICLES OF INCORPORATION
OF MISSION IN MOTION, INC.

Dear Ladies and Gentlemen:

Enclosed please the above captioned Amendment under the date of February 24, 2004
duly signed by Tamara Chen, President.

Also enclosed is a stamped, self addressed envelope for the return of a certified copy.
The \$43.75 check represents the filing fee of the Amendment and includes the \$8.75 cost
of the copy.

Thank you for your kind attention to this matter.

Very truly yours,


MARY B. THOMAS

MBT:m
enclosures

ARTICLES OF AMENDMENT
to
ARTICLES OF INCORPORATION
of

MISSION IN MOTION, INC.

(present name)

(Document Number of Corporation (If known))

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.)

The articles of incorporation are amended to include Article XIX:

Article XIX

Upon 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.

SECOND: The date of adoption of the amendment(s) was: February 24, 2004

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.



Signature of Chairman, Vice Chairman, President or other officer

Tamara Chen

Typed or printed name

President

Title

2-24-04

Date

04 APR 21 PM 12:48
SECRETARY OF STATE
TALLAHASSEE, FLORIDA