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SECRETARY OF STATE
DIVISION OF CORPORATIONS
11 MAR 21 AM 9:57

Amend
C.COULLIETTE

MAR 22 2011

EXAMINER

COVER LETTER

TO: Amendment Section
Division of Corporations

NAME OF CORPORATION: My-My Enterprise Not For Profit Give Foundation Inc.

DOCUMENT NUMBER: N03000004353

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

Please return all correspondence concerning this matter to the following:

Michael LaBou

(Name of Contact Person)

My-My Enterprise Not For Profit Give Foundation Inc.

(Firm/ Company)

1111 NE 1 Avenue

(Address)

Fort Lauderdale, FL 33304

(City/ State and Zip Code)

mymygivefoundation@yahoo.com

E-mail address: (to be used for future annual report notification)

For further information concerning this matter, please call:

Michael LaBou

(Name of Contact Person)

at (954) 533-0437

(Area Code & Daytime Telephone Number)

Enclosed is a check for the following amount made payable to the Florida Department of State:

☒ \$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-My Enterprise Not For Profit Give Foundation Inc.

(Name of Corporation as currently filed with the Florida Dept. of State)

N03000004353

(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:

A. If amending name, enter the new name of the corporation:

The new name must be distinguishable and contain the word "corporation" or "incorporated" or the abbreviation "Corp." or "Inc." "Company" or "Co." may not be used in the name.

B. Enter new principal office address, if applicable:

(Principal office address MUST BE A STREET ADDRESS)

C. Enter new mailing address, if applicable:

(Mailing address MAY BE A POST OFFICE BOX)

D. If amending the registered agent and/or registered office address in Florida, enter the name of the new registered agent and/or the new registered office address:

Name of New Registered Agent:

New Registered Office Address:

(Florida street address)

_____, Florida _____
(City) (Zip Code)

New Registered Agent's Signature, if changing Registered Agent:

I hereby accept the appointment as registered agent. I am familiar with and accept the obligations of the position.

Signature of New Registered Agent, if changing

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If amending the Officers and/or Directors, enter the title and name of each officer/director being removed and title, name, and address of each Officer and/or Director being added:

(Attach additional sheets, if necessary)

<u>Title</u>	<u>Name</u>	<u>Address</u>	<u>Type of Action</u>
<u>DS</u>	<u>ALDRED, TIM</u>	<u>9001 SUNRISE LAKES BLVD</u> <u>APT. #201</u> <u>SUNRISE, FL 33327</u>	<input checked="" type="checkbox"/> Add <input type="checkbox"/> Remove
<u>DT</u>	<u>ESCUDEO, ARMANDO</u>	<u>560 NW 135 STREET</u> <u>NORTH MIAMI, FL 33168</u>	<input checked="" type="checkbox"/> Add <input type="checkbox"/> Remove
<u>DAS</u>	<u>THOMAS, THERESA</u>	<u>3648 JACKSON BLVD.</u> <u>FT. LAUDERDALE, FL 33312</u>	<input checked="" type="checkbox"/> Add <input type="checkbox"/> Remove

E. If amending or adding additional Articles, enter change(s) here:

(attach additional sheets, if necessary). (Be specific)

Article III - Purpose (AMEND TO READ) My-My Enterprise Not For Profit Give Foundation
Inc., is organized exclusively for charitable purposes. The foundation/corporation
shall at all times be operated exclusively for charitable purposes within the meaning of
Section 501(c)(3) of the Internal Revenue Code, as now enacted or hereafter amended,
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, as now
enacted or hereafter amended. All funds, whether income or principal, and whether
acquired by gift or contribution or otherwise, shall be devoted to said purposes.

ADD ADDITIONAL: Article VIII - MEMBERSHIP/BOARD OF DIRECTORS

The foundation/corporation shall have no memberships, investments or shares.

The President shall appoint all Board of Directors. No appointed director shall have
any right, title, or interest in any property of the foundation.

ADD ADDITIONAL: Article IX - PERSONAL LIABILITY

No Officer or Director, of this foundation/corporation shall be personally liable for the debts
or obligations of this corporation of any nature whatsoever, nor shall any of the property of
the Officers or Directors, be subject to the payment of the debts or obligations of this corp.

ADDITIONAL SHEET TO CONTINUE AMENDMENT OF ARTICLES FOR MY-MY
ENTERPRISE NOT FOR PROFIT GIVE FOUNDATION INC. DOCUMENT #N03000004353

E. If amending or adding additional Articles, enter change(s) here:

(attach additional sheets, if necessary). (Be specific)

ADD ADDITIONAL: Article X - DURATION

The duration of the foundation/corporate existence shall be perpetual.

ADD ADDITIONAL: Article XI - EXEMPTION REQUIREMENTS

At all times shall the following operate as conditions restricting the operations and activities of the foundation/corporation:

1. The foundation shall not afford pecuniary gain, incidentally or otherwise to its members. No part of the net earnings of this foundation shall inure to the benefit of any member of the foundation, except that reasonable compensation may be paid for services rendered to or for the corporation affecting one or more of its purposes. The foundation/corporation shall distribute income each tax year so as not to be subject to tax on undistributed income, not engage in self-dealing, not retain excess business holdings, not make investments so as to be subjected to corporate tax and not make taxable expenditures. Such net earnings, if any, of this foundation shall be used to carry out the nonprofit corporate purposes set forth in Article III.
2. No substantial part of the activities of the foundation shall constitute the carrying on of propaganda or otherwise attempting to influence legislation, or any initiative or referendum before the public, and the foundation shall not participate in, or intervene in (including by publication or distribution of statements), any political campaign on behalf of, or in opposition to, any candidate for public office.
3. Notwithstanding any other provision of these articles, the foundation shall not carry on any other activities not permitted to be carried on by a corporation exempt from federal income tax under Section 501(c)(3) of the Internal Revenue Code, as now enacted or hereafter amended.

ADD ADDITIONAL: Article XII - DISSOLUTION

At the time of dissolution of the foundation/corporation, the Board of Directors shall, after paying or making provisions for the payment of all debts, obligations, liabilities, costs and expenses of the foundation, dispose of all of the assets of the foundation, as now enacted or hereafter amended, in such manner as the Board of Directors shall determine.

The date of each amendment(s) adoption: 1/1/11
(date of adoption is required)

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

Dated 3/15/11

Signature Michael LaBou
(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)

Michael LaBou
(Typed or printed name of person signing)

President
(Title of person signing)