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Amend
@ 8.18.14

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 N. E. 1 AVENUE
(Address)

FORT LAUDERDALE, FLORIDA 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 & \$43.75 Filing Fee &
 \$52.50 Filing Fee
Certificate of Status Certified Copy
Certificate of Status
(Additional copy is enclosed) Certified Copy
(Additional Copy is enclosed)

Enclosed)

Mailing Address

Amendment Section
Division of Corporations
P.O. Box 6327
Tallahassee, FL 32314
Tallahassee, FL 32301

Street Address

Amendment Section
Division of Corporations
Clifton Building
2661 Executive Center Circle

SECRETARY OF STATE
DIVISION OF CORPORATIONS
14 AUG -7 PM 1:18

**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:

Not Applicable _____ 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: N/A
(Principal office address **MUST BE A STREET ADDRESS**)

C. Enter new mailing address, if applicable: N/A
(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: N/A

Name of New Registered Agent: _____

(Florida street address)
New Registered Office 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 **Page 1 of 4**

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: N/A

(Attach additional sheets, if necessary)

Please note the officer/director title by the first letter of the office title:

P = President; V= Vice President; T= Treasurer; S= Secretary; D= Director; TR= Trustee; C = Chairman or Clerk; CEO = Chief Executive Officer; CFO = Chief Financial Officer. If an officer/director holds more than one title, list the first letter of each office held. President, Treasurer, Director would be PTD.

Changes should be noted in the following manner. Currently John Doe is listed as the PST and Mike Jones is listed as the V. There is a change, Mike Jones leaves the corporation, Sally Smith is named the V and S. These should be noted as John Doe, PT as a Change, Mike Jones, V as Remove, and Sally Smith, SV as an Add.

Example: X

Change X	PT	<u>John Doe</u>	
Remove X	V	<u>Mike Jones</u>	
Add	SV	<u>Sally Smith</u>	
<u>Type of Action</u>	<u>Title</u>	<u>Name</u>	<u>Address</u>

(Check One)

- 1) Change
 Add
 Remove

- 2) Change
 Add
 Remove

- 3) Change
 Add
 Remove

- 4) Change
 Add
 Remove

- 5) Change
 Add
 Remove

- 6) Change
 Add
 Remove

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

(attach additional sheets, if necessary). (Be specific) Amending Article III Purpose; Article XI Exemption Requirements & Article XII Dissolution- Adopted & Amended 08/01/14

ARTICLE III. PURPOSE (ADOPTED & AMENDED 08/01/14)

Mv-My Enterprise Not For Profit Give Foundation Inc.. purpose is limited to a religious order of prayer, worship and religious services, which provide programs to build a foundation for the spirit and soul, and builds good moral character. Programs such as Kids Sunday and Grandparent-Grandchildren are programs which build meaningful relationships for children in early life on into our senior and matured adults. This is our true meaning of love for mankind and praise to God, and through worship and prayer we will remain in operations according to the charitable religious purposes limited according to the Section 501(c)(3) Internal Revenue Code, as now enacted and amended. Including in such purpose is any contributions and the making of distributions to any organization that qualifies as an exempt organization and the limitations according to Section 501(c)(3) of the Internal Revenue Code, as now enacted and hereafter amended. All funds, whether income or principal, and whether acquired by gift or contribution or otherwise, shall be devoted to said purposes which is limited according to Section 501(c)(3) of the Internal Revenue Code as now and hereafter amended.

ARTICLE XI. EXEMPTION REQUIREMENTS (ADOPTED & AMENDED 08/01/14)

At all times shall the foundation/corporation shall follow operate at conditions restricting the operations and activities of the foundation/corporation as an exempt organization limited according to Section 501(c)(3) of the Internal Revenue Code as now and hereafter amended.

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 as limited according to Section 501(c)(3) of the Internal Revenue Code as now and hereafter amended.
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 as exempt from expressly empower of the organization to engage in any of these activities that in themselves are not in furtherance of one or more of the exempt purposes as limited according to Section 501(c)(3) of the Internal Revenue Code as now and hereafter amended.
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 and hereafter amended.

ARTICLE XII. DISSOLUTION (ADOPTED & AMENDED 08/01/14)

IT IS AGREED BY ALL MEMBERS OF THE BOARD, THAT UPON DISSOLUTION, THE STATE OF FLORIDA, IN ACCORDANCE TO FLORIDA STATUTE AS INDICATED IN SECTION 501(C)(3) OF THE INTERNAL REVENUE CODE FOR DISSOLVING THE CORPORATION'S ASSETS; ASSETS WILL BE DISTRIBUTED IN ACCORDANCE AND IN OPERATIONS OF THE STATE LAW (FLORIDA), LIMITED IN ACCORDANCE WITH AND FOR AN EXEMPT ORGANIZATION AS INDICATED IN SECTION 501(C)(3) OF THE INTERNAL REVENUE CODE AS NOW AND HEREAFTER AMENDED.

The date of each amendment(s) adoption: August 1, 2014 , if other than the date this document was signed.

Effective date if applicable: August 1, 2014
(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 August 1, 2014

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)

Michael LaBou

(Typed or printed name of person signing)

President

(Title of person signing)