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SECRETARY OF STATE



MAKING ENDS MEET, INC.

3801 Crown Point Rd Unit 1211 Jacksonville, FL 32257 Phone Number 904.374.9157 Email: outsourc30@aol.com

February 18, 2004

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

To whom it may concern:

We would like to make an amendment to our articles of incorporation for Making Ends Meet, Inc. document number NO3000004457. I have enclosed the articles of corporation along with a money order of \$35.00. Please change the address to following:

New Address:

3801 Crown Point Rd. Unit 1211 Jacksonville, FL 32257

If you have any questions please do not hesitate to contact us. Thank you.

Sincerely,

Monique Dyer



FLORIDA DEPARTMENT OF STATE Glenda E. Hood Secretary of State

February 25, 2004

MAKING ENDS MEET, INC. 3801 CROWN POINT RD., UNIT 1211 JACKSONVILLE, FL 32257

SUBJECT: MAKING ENDS MEET, INC.

Ref. Number: N03000004457

We have received your document for MAKING ENDS MEET, INC. and your check(s) totaling \$43.75. However, the enclosed document has not been filed and is being returned for the following correction(s):

Amendments for nonprofit corporations are filed in compliance with section 617.1006, Florida Statutes. Please see the attached information.

A non profit amendment application has been attached for your convenience.

Please return your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (850) 245-6027.

Letter Number: 904A00012582

Michelle Milligan Document Specialist

Division of Corporations - P.O. ROX 6327 - Tallahassee, Florida 32314

ARTICLES OF AMENDMENT

To

FILED

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TALLAHASSEE FLORIDA

ARTICLES OF INCOPRORATION

Of

Making Ends Meet, Inc.

Document Number N03000004457

Pursuant to the provisions of section 617.1006, Florida statues, the undersigned Florida nonprofit corporation adopts the following articles of amendment to its articles of incorporation.

FIRST: Amendments(s) adopted: SEE ATTACHED

SECOND: The date of adoption of the amendment (s) was: February 13, 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 member entitled to vote on the amendment. The amendment(s) adopted by the board of directors.

Signature of chairman Vice Chairman, President or other officer

Typed or printed Name

Mayor Do

Monique Dyer

Title: Vice President

Date: 3/2/04

Article of AMENDMENT for the State of Florida

ARTICLE 1

The name of the corporation is: Making Ends Meet, Inc.

ARTICLE 2

The purposes for which the corporation is organized are set forth, as follows: Making Ends Meet, Inc. is a non-profit organization organized for such charitable purposes as may qualify it for exemption from the federal income tax under Section 501(c)3 of the Internal Revenue Code of 2003, as amended. More specifically, such purposes include, but are not limited to provide low income single mother financial assistance.

ARTICLE 3

The Corporation is to be financed by corporate sponsors, membership fees non-member donations, grants and net revenues from public events.

ARTICLE 4

The mailing address and registered office for the Corporation is:

3801 Crown Point Rd. Jacksonville, FL 32257

ARTICLE 5

The name and address of the incorporator is:

Monique Dyer

3801 Crown Point Rd.

Jacksonville, FL 32257

ARTICLE 6

The following restrictions will apply to the operations of the Corporation:

- 1. No part of the net earnings of the Corporation shall build up to the benefit of, or be allotted to its members, trustees, officers or other private persons, except that the Corporation shall be authorized to pay reasonable compensation for services provided and to make payments and distributions in backing of the purposes set forth in Article II.
- 2. No large part of the activities of the Corporation shall be the carrying on of misinformation, or else trying to pressure legislation, and the Corporation shall not participate in, or interfere in any political campaign on behalf of any candidate for public office.
- 3. Despite any other stipulation of these articles, the Corporation shall not carry on any other activities not permitted to be carried on (a) by a corporation exempt from federal income tax under section 501(c)3 of the Internal Revenue Code of 2003 or (b) by a

Corporation, contributions to which are deductible under section 170 (c)(2) of the Internal Revenue Code of 2003

4. In the event of the closure of the Corporation, all of the Corporation's assets, real and personal, shall be dispersed to such charitable organization or organizations as are qualified as taxexempt under Section 501(c)(3) of the Code or corresponding provisions of any subsequent Federal income tax laws, as the Board of trustees of the Corporation shall resolve.

ARTICLE 7

If not provided by law, a volunteer director of the Corporation is not personally liable to the Corporation or its members for financial damages for a breach of the officer's acceptable duty.

The Corporation presumes all liability to any person other than the Corporation or its members for all acts or lapses of a volunteer director acquire in good faith performance of their duty as an officer taking place on or after the date of incorporation.

ARTICLE 8

The bylaws of Making Ends Meet, Inc. are the final authority in matters of conflict between documents except when a stipulation of proposal to change a condition in the bylaws would cancel the legal restrictions of a nonprofit tax exempt corporation. For such a stipulation or change in a condition to be the final authority, the membership must exclusively vote to take on or withdraw the condition in question at a meeting as specified in the bylaws.

Signed (Monique Dyer)

Date Z-13-05