

NO4000002636

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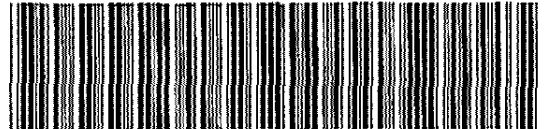
(Business Entity Name)

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04 MAY 10 AM 9:44
CLERK OF STATE
TALLAHASSEE, FLORIDA

Ps 5/14/04
D. D.

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

05/05/04

RE: AMENDMENT TO ARTICLES OF INCORPORATION FOR
"MOMSWEB, INC."

DOCUMENT NUMBER: N04000002636

Please find enclosed check number 1574 in amount of 35.00 for the amendment to
articles of incorporation for MOMSWEB, INC.

If you have any questions please call: Thomas Miller @ 850-934-4288 or e-mail at
tom@mrtaxinc.com

Thank you.

A handwritten signature in black ink, appearing to read "Thomas Miller", is written below the typed name.

FILED

04 MAY 10 AM 9:44

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF

MOMSWEB, INC.

(Present Name)

NO4000002636

(Document Number of Corporation (If known))

Pursuant to the provisions of section 607.1006, Florida Statutes, this Florida profit 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)

ARTICLE I. NAME

THE NAME OF THIS NOT FOR PROFIT FLORIDA
CORPORATION IS:

MOMSWEB, INC.

ARTICLE IV. PURPOSE (see ATTACHED Sheet)
#

- a.
- b.
- c.

SECOND: If an amendment provides for an exchange, reclassification or cancellation of issued shares, provisions for implementing the amendment if not contained in the amendment itself, are as follows: _____

ARTICLE IV. PURPOSE

- a. Said organization is organized exclusively for charitable, religious, educational, and scientific purposes, 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, or corresponding section of any future federal tax 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. Any such assets not disposed of shall be disposed of by the Court of Common Pleas of the County in which the principal office of the organization 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.

SIGNATURE

Lavender Williams
LAVENDER WILLIAMS

ATTACHMENT #

Rec'd by - May 2004

THIRD: The date of each amendment's adoption: 4 MAY 2004

FOURTH: Adoption of Amendment(s) (CHECK ONE)

- ☐ The amendment(s) was/were approved by the shareholders. The number of votes cast for the amendment(s) was/were sufficient for approval.
- ☐ The amendment(s) was/were approved by the shareholders through voting groups. *The following statement must be separately provided for each voting group entitled to vote separately on the amendment(s):*

"The number of votes cast for the amendment(s) was/were sufficient for approval by _____"
voting group

- ☐ The amendment(s) was/were adopted by the board of directors without shareholder action and shareholder action was not required.
- ☒ The amendment(s) was/were adopted by the incorporators without shareholder action and shareholder action was not required.

Signed this 04 day of MAY, 2004

Signature: X Lavender Williams
(By a director, president or other officer - if directors or officers have not been selected, by an incorporator - if in the hands of a receiver, trustee or other court appointed fiduciary, by that fiduciary.)

LAVENDER WILLIAMS
(Typed or printed name of person signing)

PRESIDENT
(Title of person signing)

FILING FEE: \$35