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06 MAY -2 AM 9:29
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TALLAHASSEE, FLORIDA

COVER LETTER

TO: Amendment Section
Division of Corporations

NAME OF CORPORATION: WEAH CHILDREN FOUNDATION INC.

DOCUMENT NUMBER: N0400000 5623

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

Please return all correspondence concerning this matter to the following:

MICHAEL DUNCAN

(Name of Contact Person)

WEAH CHILDREN FOUNDATION INC

(Firm/ Company)

15169 SW 40th STREET

(Address)

DAVIE, FLA 33331

(City/ State and Zip Code)

For further information concerning this matter, please call:

MICHAEL DUNCAN

(Name of Contact Person)

at (347) 528-4479

(Area Code & Daytime Telephone Number)

Enclosed is a check for the following amount:

☐ \$35 Filing Fee

☐ \$43.75 Filing Fee &
Certificate of Status

☒ \$43.75 Filing Fee &
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☐ \$52.50 Filing Fee
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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

Weah Children Foundation Inc

Document number- N04000005623

Requesting entire history of Weah Children Foundation Inc. Need certified copy of original article of incorporation and all amendments. For further information please contact Michael Duncan at 347-528-4479.

Thank you.

A handwritten signature in black ink, appearing to read "Michael Duncan", with a large, stylized "D" at the end.

Michael Duncan.

Articles of Amendment
to
Articles of Incorporation
of

WEATH Children Foundation, INC.

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

NO4000005623

(Document number of corporation (if known))

FILED
06 MAY 2004
AM 9:29
CLERK OF STATE
TALLAHASSEE, FLORIDA

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:

NEW CORPORATE NAME (if changing):

(must contain the word "corporation," "incorporated," or the abbreviation "corp." or "inc." or words of like import in language; "Company" or "Co." may not be used in the name of a not for profit corporation)

AMENDMENTS ADOPTED- (OTHER THAN NAME CHANGE) Indicate Article Number(s) and/or Article Title(s) being amended, added or deleted: **(BE SPECIFIC)**

See attached
amending article III

Weah Children Foundation Inc.

Document number- N04000005623

Amending Article III- Purpose

For the aiding of children who are less fortunate in the world. To create a network of people that will improve the life situation of children around the world. To assist each child to realize his or her fullest potential and to provide and fund programs that will assist with youth development.

Special Provision

- (A) "This corporation is organized exclusively for charitable purposes within the meaning section 501(c)(3) of the internal revenue code."
- (B) " Notwithstanding any other provision 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 1954 (or the corresponding provision of any future United states internal Revenue Law) or (b) by a corporation contributions to which are deductible under section 170(c)(2) of the Internal Revenue Code of 1954 (or the corresponding provision of any future United States Internal Revenue Law)."
- (C) " Upon the winding up and dissolution of this corporation, after paying or adequately providing for the debts and obligations of the corporation, the remaining assets shall be distributed to a nonprofit fund, foundation, or corporation which is organized and operated exclusively for charitable, educational, religious and/or scientific purposes and which has established its tax exempt status under section 501(c)(3) of the Internal Revenue Code."

The date of adoption of the amendment(s) was: 2-15-06

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 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 Michael Duncan
(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 DUNCAN
(Typed or printed name of person signing)

TREASURER
(Title of person signing)

FILING FEE: \$35