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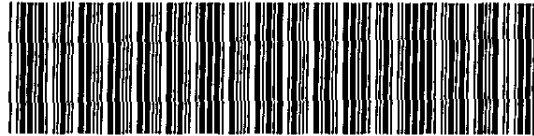
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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

03/10/05--01022--005 **35.00

Amend.

C. Coullotte MAR 16 2005

March 7, 2005

TO: Amendment Section

Division of Corporations

NAME OF CORPORATION: **NEIGHBORHOOD MIRACLES, INC.**

DOCUMENT NUMBER: **P04000051542**

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

Please return all correspondence concerning this matter to the following:

**ANTHONY C. CARUSO, CPA
CARUSO AND COMPANY, CPA
627 W. HILLSBORO BLVD.
DEERFIELD BEACH, FLORIDA 33441**

For further information concerning this matter, please call:

MARLA SHARE, CPA at (954) 571-2020

Enclosed is a check for the following amount:

☒ \$35 Filing Fee ☐ \$43.75 Filing Fee & ☐ \$43.75 Filing Fee & ☐ \$52.50 Filing

Fee Certificate of Status Certified Copy Certificate of Status

<u>Mailing Address</u>	<u>Street Address</u>
Amendment Section	Amendment Section
Division of Corporations	Division of Corporations
P.O. Box 6327	409 E. Gaines Street
Tallahassee, FL 32314	Tallahassee, FL 32399

AMENDMENT TO ARTICLES OF INCORPORATION
OF
NEIGHBORHOOD MIRACLES, INC.

FILED
05 MAR -9 AM 9:29
SECRETARY OF STATE
TALLAHASSEE, FL

Pursuant to the provision of Section 617.1002 (1)(b) of the Florida Statutes, the undersigned Not for Profit Corporation adopts the following Articles of Amendment to the Articles of Incorporation:

1. The name of the corporation is **NEIGHBORHOOD MIRACLES, INC.**
2. The following amendments to the Articles of Incorporation were adopted by a majority of the Board of Directors of the corporation on the 16 day of February, 2005. *There are no members.*
3. This amendment was adopted by the initial Board of Directors without *member* action as no *member* action was required to amend the articles listed below. The undersigned represent all the Directors of **NEIGHBORHOOD MIRACLES, INC.**

Resolved that the Articles of Incorporation of **NEIGHBORHOOD MIRACLES, INC.** shall be and the same hereby are amended by substituting Article IV thereof as follows:

ARTICLE IV
POWERS

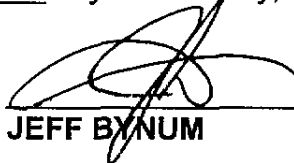
The corporation may have and exercise any and all rights, privileges and powers which may be held or exercised by corporations not for profit under the "Florida Not For Profit Corporation Act" of the Florida Statutes, as they may be amended from time to time, subject to approval by the session of the **NEIGHBORHOOD MIRACLES, INC.**

- a. Neighborhood Miracles, Inc. 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 cause 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 nor 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 of any future federal code. The amendment should be submitted first to the State of Florida must be submitted to the Internal Revenue Service along with a copy of the amendment.

Dated this 16 day of February, 2005.


JEFF BYNUM

**STATE OF FLORIDA
COUNTY OF HILLSBOROUGH**

The foregoing instrument was acknowledged before me this 16 day of February, 2005 by **JEFF BYNUM**.

____ who is personally known to me, or
☒ who produced Florida Drivers License as
identification.

and who did take an oath.



Notary Public
My Commission Expires:

