

N07000001084

(Requestor's Name)

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(Address)

(City/State/Zip/Phone #)

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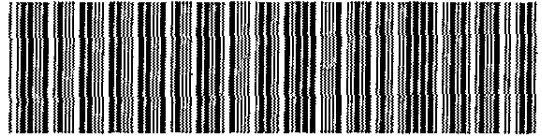
(Business Entity Name)

(Document Number)

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Amend.
03/13/07
DC

COVER LETTER

TO: Amendment Section
Division of Corporations

NAME OF CORPORATION: MPD FOUNDATION & SHELTER, INC

DOCUMENT NUMBER: NO 7000001084

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

Please return all correspondence concerning this matter to the following:

MARIE L PIERRE
(Name of Contact Person)

(Firm/ Company)

8090 ATLANTIC BLVD APT E-102
(Address)

JACKSONVILLE FL 32211
(City/ State and Zip Code)

For further information concerning this matter, please call:

MARIE L PIERRE at (904) 425-6518
(Name of Contact Person) (Area Code & Daytime Telephone Number)

Enclosed is a check for the following amount:

- | | | | |
|---|--|---|--|
| <input checked="" type="checkbox"/> \$35 Filing Fee | <input type="checkbox"/> \$43.75 Filing Fee &
Certificate of Status | <input type="checkbox"/> \$43.75 Filing Fee &
Certified Copy
(Additional copy is
enclosed) | <input type="checkbox"/> \$52.50 Filing Fee
Certificate of Status
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

**Articles of Amendment
To
Articles of Incorporation
Of**

MPD FOUNDATION & SHELTER, INC.

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

N07000001084

(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:

NEW CORPORATION 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)**

Article III: being added: the purpose of the Corporation is to operate exclusively as a charitable corporation within the meaning of Section 501 (c) (3) of the Internal Revenue Code of 1986, amended. The Corporation is not formed for pecuniary or financial gain, and no part of the assets, income, or profit of the Corporation is distributable to, or inures to benefit to its directors or officers except to the extent permitted under the Not-for-Profit Corporation Law of the State of Florida. No part of the activities of the Corporation shall be the carrying on of propaganda, or otherwise attempting, to influence legislation, and the Corporation shall not participate in, or intervene in (including the publishing or distribution of statements) any political campaign behalf or any candidate for public office.

The Corporation may lease, and, by gift, devise, or purchase, own and operate real estate for the Corporation's purpose; and to solicit donations and to accept money or personal property in aid of such purpose and to maintain the same.

Article IX being added: Upon the liquidation, dissolution or other discontinuance of the business and operation of the Corporation, no surplus remaining after payment of the just debts and liabilities of the Corporation shall be distributed to or among the members of the Board of Directors or any Officers, but after making provision for the payment of all of the liabilities of the Corporation, the remaining assets shall be distributed in the discretion of the Board of Directors to such other organization or organizations as are exempt under Section 501 (c) (3) of the Internal Revenue Code of 1986, as amended, or the corresponding provision of any future United States Internal Revenue law.

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The date of adoption of the amendment(s) was: March 1, 2007

Effective date if applicable: March 1, 2007
(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.

Signed this 1 day of March, 2007

Signature Marie L. Pierre

(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.)

MARIE L PIERRE

(Typed or printed name of person signing)

PRESIDENT

(Title of person signing)

FILING FEE: \$35