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TALLAHASSEE, FLORIDA

COVER LETTER

TO: Amendment Section
Division of Corporations

NAME OF CORPORATION: MURIEL HARRIS GLOBAL CHARITIES, INC.

DOCUMENT NUMBER: N07000004455

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

Please return all correspondence concerning this matter to the following:

Leila N. Harris

(Name of Contact Person)

MURIEL HARRIS GLOBAL CHARITIES, INC.

(Firm/ Company)

129 Finner Dr

(Address)

Crawfordville, FL 32327-5427

(City/ State and Zip Code)

For further information concerning this matter, please call:

Leila N. Harris

(Name of Contact Person)

at (850) 421-7700

(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 &
Certified Copy
(Additional copy is
enclosed)

☐ \$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

MURIEL HARRIS GLOBAL CHARITIES, INC.

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

N07000004455

(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 CORPORATE NAME (if changing):

N/A

(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)**

Please delete Article III and replace with the following: ARTICLE III - Duration. The period of DURATION of this corporation shall be perpetual.

Please delete Article IV and replace with the following: See Article IV on attached page.

Please delete Article V and replace with the following: Article V - The manner in which directors are selected is by appointment.

Please delete Article V and replace with the following: Article VI - The name and Florida street address of Registered Agent is

Leila N. Harris, 129 Finner Dr., Crawfordville, FL 32327-5427

Add Articles VII, VIII, IX, X, XI, XII and XIII (see attached page)

Thank you.

(Attach additional pages if necessary)
(continued)

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ARTICLE IV

a. Exempt Purpose

The Corporation is organized and shall operate as an exempt charitable and educational organization within the meaning of Section 501(c)(3) of the Internal Revenue Code of 1986, as amended (or similar provision of any future revenue law) (the "Code") without profit to any officer or director and the Corporation.

b. Specific Purpose

The purposes for which the Muriel Harris Global Charities is organized as non-profit organization is to engage in activities allowed for a non-profit corporation under the Florida state law and provide these services to local and global communities. Specifically, but without limitation, the Muriel Harris Global Charities' purposes include the following:

1. To engage in charitable activities for all people in need regardless of race, ethnicity, education, political affiliation, age, sex and religion;
2. To deplore mass poverty and promote social justice locally and globally;
3. To provide opportunities for people regardless of race, sex, age, education, political affiliation, religion and ethnicity to develop their potentials to be responsible and self-reliant citizens;
4. To demand equal access to information, livelihood, education, health and other basic services;
5. To advocate sensible stewardship of the earth;
6. To be partners of local, national and global organizations in advocating human rights, equality and sustainable development of disadvantaged communities;
7. To respond to emergency situation and as need arises;
8. To encourage volunteerism among youth, men, and women; and
9. To be accountable in everything we do.

Furthermore, to engage in any other lawful activity which may hereafter be authorized from time to time by the Board of Directors; provided, however, that the purposes for which the corporation is formed shall at all times be consistent with Section 501(c)(3) of the Internal Revenue Code.

ARTICLE VII – Directors

The number of directors constituting the initial board of directors is three. The names and addresses of the persons who are to serve as the initial directors of the Corporation are as follows:

1. Leila N. Harris – 129 Finner Dr., Crawfordville, FL 32327-5427
2. W. Michael Harris - 129 Finner Dr., Crawfordville, FL 32327-5427
3. Joey B. Harris – 7608 Woodville Highway, Tallahassee, FL 32308

ARTICLE VIII - Incorporator

The name and address of the Incorporator is Leila N. Harris with address at 129 Finner Dr., Crawfordville, FL 32327.

ARTICLE IX – Prohibitions

No part of the net earnings of the Corporation shall inure to the benefit of, or be distributable to, its members, directors, officers, or other private persons, except that the Corporation shall be authorized and empowered to pay reasonable compensation for services rendered and to make payments and distributions in furtherance of the purposes of Corporation set forth in Articles IV (a and b) hereof. No substantial 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 on behalf of any candidate for public office. Notwithstanding any other provision of these Articles, the Corporation shall not carry on any other activities not permitted to be carried on by a corporation exempt from federal income tax under Section 501(c)(3) of the Code by a corporation, contributions to which are deductible under Section 170(c)(2) of the Code.

ARTICLE X – Dissolution

Upon the dissolution of the Corporation, the Board of Directors shall, after paying or making provision for the payment of all the liabilities of the Corporation, dispose of all of the assets of the Corporation to such organization or organizations organized and operated exclusively for charitable, education, religious, or scientific purposes as shall at the time qualify as an exempt organization or organizations under Section 501(c)(3) of the Code, as the Board of Directors shall determine. Any of such assets not so disposed of shall be disposed of by the District Court of the county in which the principal office of the Corporation 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.

ARTICLE XI – Indemnification

Each person who was or is made a party or is threatened to be made a party to or is involved in any action, suit or proceeding, whether civil, criminal, administrative or investigative by reason of the fact that he or she, or a person of whom he or she is the legal representative, is or was a director or officer of the corporation or while a director of the Corporation is or was serving at the request of the Corporation as a director, officer, partner, trustee, employee or agent of another corporation or of a partnership, joint venture, trust or other incorporated or unincorporated enterprise, including service with respect to employee benefit plans or trusts, whether the basis of such proceeding is alleged action or inaction in an official capacity as a director, officer, partner, trustee, employee or agent or in any other capacity while serving as

a director, officer, partner, trustee, employee or agent shall be indemnified and held harmless by the Corporation to the fullest extent authorized by the Florida State Non-profit Corporation Act as the same exists or may hereafter be amended and pursuant to the Corporation's bylaws as such bylaws may be amended.

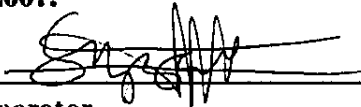
ARTICLE XII – Membership

The corporation shall have **NO MEMBERS**, and the Directors shall be in control of all of its activities.

ARTICLE XIII – Amendments

This corporation reserves the right to make **AMENDMENTS** or otherwise alter, change, and repeal any provision contained in these Articles of Incorporation by the affirmative vote of majority of sixty (60) percent of the Board of Directors.

I, Leila Harris, residing at 129 Finner Dr., Crawfordville, FL 32327, in witness to the Articles of Incorporation hereabove presented, have affixed my signature as below, on this date 14th of May 2007.



Incorporator

The date of adoption of the amendment(s) was: May 14, 2007

Effective date if applicable: May 2, 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.

Signature



(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.)

Leila N. Harris

(Typed or printed name of person signing)

Incorporator / Registered Agent

(Title of person signing)

FILING FEE: \$35