

NO7000005368

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐

PICK-UP

☐

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MAIL

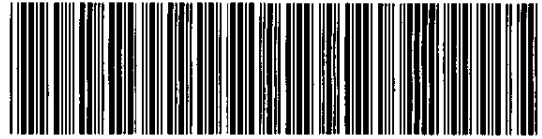
(Business Entity Name)

(Document Number)

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FILED
09 MAR 24 PM 3:51
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Amend
Theirs
3-25-09

COVER LETTER

TO: Amendment Section
Division of Corporations

NAME OF CORPORATION: Mom Foundation Inc.

DOCUMENT NUMBER: NO7000005368

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

Please return all correspondence concerning this matter to the following:

R. Scott Andringa Esq.
(Name of Contact Person)

R. Scott Andringa Esq. LLC
(Firm/ Company)

4500 140th Ave No Suite 119
(Address)

Clearwater FL 33762
(City/ State and Zip Code)

For further information concerning this matter, please call:

Scott at (727) 712 1600
(Name of Contact Person) (Area Code & Daytime Telephone Number)

Enclosed is a check for the following amount made payable to the Florida Department of State:

- | | | | |
|---|---|---|---|
| <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



FLORIDA DEPARTMENT OF STATE
Division of Corporations

RECEIVED
3/10/09

March 6, 2009

4500 R. SCOTT ANDRINGO, ESQ.
R. SCOTT ANDRINGO, ESQUIRE, LLC
3400 140TH AVENUE NORTH, SUITE 119
CLEARWATER, FL 33762

COPY

SUBJECT: MOM FOUNDATION, INCORPORATED
Ref. Number: N07000005368

We have received your document for MOM FOUNDATION, INCORPORATED and check(s) totaling \$35.00. However, the enclosed document has not been filed and is being returned to you for the following reason(s):

Bylaws are not filed with this office. Please remove any reference to bylaws from the document.

Please return your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (850) 245-6905.

Thelma Lewis
Document Specialist Supervisor

Letter Number: 309A00007831

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

2009 MAR 24 AM 8:00

RECEIVED

Articles of Amendment
to
Articles of Incorporation
of

FILED
09 MAR 24 PM 3:51
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

MOM FOUNDATION, INCORPORATED

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

N07000005368

(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:

A. If amending name, enter the new name of the corporation:

N/A

The new name must be distinguishable and contain the word "corporation" or "incorporated" or the abbreviation "Corp." or "Inc." "Company" or "Co." may not be used in the name.

B. Enter new principal office address, if applicable:

(Principal office address MUST BE A STREET ADDRESS)

N/A

C. Enter new mailing address, if applicable:

(Mailing address MAY BE A POST OFFICE BOX)

N/A

D. If amending the registered agent and/or registered office address in Florida, enter the name of the new registered agent and/or the new registered office address:

Name of New Registered Agent:

N/A

New Registered Office Address:

(Florida street address)

_____, Florida
(City) (Zip Code)

New Registered Agent's Signature, if changing Registered Agent:

I hereby accept the appointment as registered agent. I am familiar with and accept the obligations of the position.

N/A

Signature of New Registered Agent, if changing

(Attach additional sheets, if necessary)

<u>Title</u>	<u>Name</u>	<u>Address</u>	<u>Type of Action</u>
	N/A		<input type="checkbox"/> Add
			<input type="checkbox"/> Remove
			<input type="checkbox"/> Add
			<input type="checkbox"/> Remove
			<input type="checkbox"/> Add
			<input type="checkbox"/> Remove

(attach additional sheets, if necessary). (Be specific)

P15. see attached.

**AMENDMENT OF ARTICLES OF INCORPORATION
OF MOM FOUNDATION, INCORPORATED;
A FLORIDA NOT-FOR-PROFIT CORPORATION**


ARTICLE II PURPOSES

The following are the purposes for which this non-profit corporation is organized:

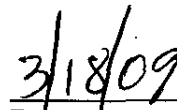
TO HONOR THE MEMORY OF OUR MOTHERS; LINDA AND CATHY, BY PROVIDING HELP, COMFORT AND ENCOURAGEMENT TO MOTHERS SUFFERING FROM CANCER; TO INCREASE AWARENESS OF CANCER AFFECTING MOTHERS; AND TO RAISE MONEY FOR RESEARCH INTO THE CAUSES, TREATMENT AND CURE OF CANCERS AFFECTING MOTHERS.

The amendment was unanimously approved on May 30, 2007 and amended by a quorum on April 11th, 2008. The amendment was approved by a quorum on Friday, February 27th, 2009 and corrected on Wednesday, March 18th, 2009.

Signed,



R. Scott Andringa, Esquire
Vice-President/Secretary



Date

The date of each amendment(s) adoption: _____

2/27/09

Effective date if applicable: _____

Immediate

(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(s) was/were sufficient for approval.

☒ There are no members or members entitled to vote on the amendment(s). The amendment(s) was/were adopted by the board of directors.

Dated _____

2/27/09

Signature _____

Scott Andringa

(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)

Scott Andringa

(Typed or printed name of person signing)

VP/secretary

(Title of person signing)