

No 70000009964

(Requestor's Name)

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(City/State/Zip/Phone #)

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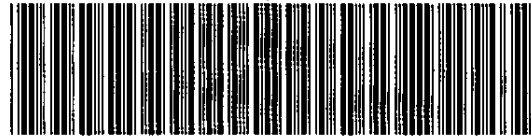
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Amend

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CLERK OF STATE
TALLAHASSEE, FLORIDA

Roberts JUL 20 2010

COVER LETTER

TO: Amendment Section
Division of Corporations

NAME OF CORPORATION: The Ms. Pat Foundation, Inc.

DOCUMENT NUMBER: NO7000009964

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

Please return all correspondence concerning this matter to the following:

Erica Carr

(Name of Contact Person)

The Ms. Pat Foundation, Inc.

(Firm/ Company)

P.O. Box 1724

(Address)

Callahan, FL 32011

(City/ State and Zip Code)

E-mail address: (to be used for future annual report notification)

For further information concerning this matter, please call:

Erica Carr

(Name of Contact Person)

at (904) 400-9331

(Area Code & Daytime Telephone Number)

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

☐ \$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

FILED

10 JUL 19 AM 10:31

CLERK OF STATE
JACKSONVILLE, FLORIDA

The Ms. Pat Foundation, Inc.

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

NO7000009964

(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:

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)

11621 Kings Ridge CT.N.

Jacksonville, FL 32218

C. Enter new mailing address, if applicable:

(Mailing address MAY BE A POST OFFICE BOX)

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:

New Registered Office Address:

(Florida street address)

(City)

Florida

(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.

Signature of New Registered Agent, if changing

If amending the Officers and/or Directors, enter the title and name of each officer/director being removed and title, name, and address of each Officer and/or Director being added:

(Attach additional sheets, if necessary)

<u>Title</u>	<u>Name</u>	<u>Address</u>	<u>Type of Action</u>
<u>I</u>	<u>Gerald Butler</u>	<u>1355 High Plains Dr. N.</u> <u>Jacksonville, FL 32218</u>	<input type="checkbox"/> Add <input checked="" type="checkbox"/> Remove
<u> </u>	<u> </u>	<u> </u>	<input type="checkbox"/> Add <input type="checkbox"/> Remove
<u> </u>	<u> </u>	<u> </u>	<input type="checkbox"/> Add <input type="checkbox"/> Remove

E. If amending or adding additional Articles, enter change(s) here:

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

Article III Purpose ^A - The purpose of the organization called The Ms. Pat Foundation, Inc. is exclusively Charitable. The Ms. Pat Foundation, Inc. will hold drug awareness seminars, provide Senior citizen support, and single-parent families support. It will also have events for children and families such as, the annual Christmas party for children, back to school event for school supplies and clothing, and assist needy families. It is a long term goal of the foundation to implement literacy programs to assist adults and children with reading, purchase books, and necessary supplies, provide educational programs such as tutorial programs, after school programs, summer camps, end of school summer kick off picnic, FCAT Preparation. It is also a long term goal of the foundation to found a Community Center in Callahan, FL. All events held by The Ms. Pat Foundation, Inc. will at no cost to the attendees, with the exception of the Summer Camp program.

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 clause 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 or in opposition to any candidate for public office.

Notwithstanding any other provision of this document, the organization shall not carry on any other purposes not 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 170(c) (2) of the Internal Revenue Code, or corresponding section of any future federal tax code.

C. Dissolution. Upon dissolution of the Ms. Pat Foundation, Inc. the Officers and the Board of Directors shall distribute the remaining assets, after the payment of all outstanding expenses, to various local churches or other exempt non-profit organization according to section 501 (c) (3) of the Internal Revenue Code for exempt purposes as approved by a majority vote.

The date of each amendment(s) adoption: 7/10/10

(date of adoption is required)

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(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 7/10/10

Signature Erica L. Carr

(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)

Erica Carr
(Typed or printed name of person signing)

President
(Title of person signing)