

ND7000010506

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(Address)

(Address)

(City/State/Zip/Phone #)

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(Business Entity Name)

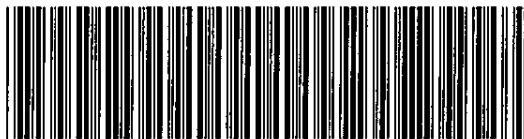
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REGISTRY OF STATED  
TALLAHASSEE, FLORIDA

Amend  
of 5/5

**COVER LETTER**

TO: Amendment Section  
Division of Corporations

NAME OF CORPORATION: The Remember Me Foundation

DOCUMENT NUMBER: \_\_\_\_\_

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

Please return all correspondence concerning this matter to the following:

Daema Pina  
(Name of Contact Person)

The Remember Me Foundation  
(Firm/ Company)

7248 SW 22 Street  
(Address)

Miami, FL 33155  
(City/ State and Zip Code)

For further information concerning this matter, please call:

Daema Pina at ( 786 ) 970-4402  
(Name of Contact Person) (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

To Whom It May Concern:

4/24/08

The Remember me Foundation has been asked by the IRS to amend their articles of incorporation in order to be approved for their 501 (c)(3) tax exemption. We are working on a deadline of May 5, 2008. If there is anyway that our amendment can be expedited in order to meet our deadline it would mean a lot. We must have the forms for IRS no later than May 5, 2008 and I have attached the letter for your review.

Thank you

Daema Pina  
President

Remember Me Foundation



\* Note: once amendment has been made  
please fax a copy to (305) 285-1968 or  
(305) 285-8919. Thank you.

Articles of Amendment  
to  
Articles of Incorporation  
of

The Remember Me' foundation, Inc.  
(Name of corporation as currently filed with the Florida Dept. of State)

\_\_\_\_\_  
(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):**

\_\_\_\_\_  
(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)

See document attached

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## **Amendment to the Articles of Incorporation**

1. The organization is organized exclusively for charitable, religious, educational, and/or 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.
2. Upon dissolution of the organization, assets shall be distributed for one or more exempt purposes within meaning of section 501 (c)(3) of Internal Revenue Code, or corresponding section of any future federal tax code, or shall be distributed to the federal government, or to a state or local government, for a public purpose. Any such assets not disposed of shall be disposed of by the Court of Common Pleas of the county in which the principal office of the organization 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.

Under penalties of perjury, I declare that I have examined this information, including accompanying documents, and, to the best of my knowledge and belief, the information contains all the relevant facts relating to the request for the information, and such facts are true, correct, and complete

A handwritten signature in black ink, appearing to read 'Daema Pina', written over a horizontal line.

Daema Pina

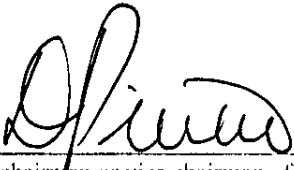
President of The Remember Me Foundation

The date of adoption of the amendment(s) was: 4-23-08

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 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.)

Daema Pina  
(Typed or printed name of person signing)

President  
(Title of person signing)

**FILING FEE: \$35**