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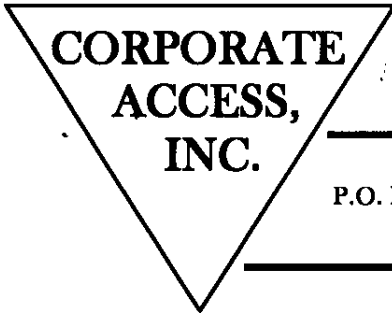
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Amend  
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**EXAMINER**



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Amend

1.

Molly Maguires Foundation Inc  
(CORPORATE NAME AND DOCUMENT #)

2.

(CORPORATE NAME AND DOCUMENT #)

3.

(CORPORATE NAME AND DOCUMENT #)

4.

(CORPORATE NAME AND DOCUMENT #)

5.

(CORPORATE NAME AND DOCUMENT #)

6.

(CORPORATE NAME AND DOCUMENT #)

**SPECIAL INSTRUCTIONS:**

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FLORIDA DEPARTMENT OF STATE  
Division of Corporations

December 8, 2009

CORPORATE ACCESS

TALLAHASSEE, FL

SUBJECT: MOLLY MAGUIRES FOUNDATION INC.  
Ref. Number: N08000000789

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We have received your document for MOLLY MAGUIRES FOUNDATION INC. 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):

The above listed entity was administratively dissolved or its certificate of authority was revoked for failure to file the 2009 annual report. The entity must be reinstated before this document can be filed.

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) 245-6903.

Cheryl Coulliette  
Regulatory Specialist II

Letter Number: 009A00037445

*Corrected +  
Resubmitted*

AMENDED  
ARTICLES OF INCORPORATION  
OF  
MOLLY MAGUIRES FOUNDATION INC.  
(A Corporation Not-for-Profit)

The undersigned corporation, in accordance with the Florida Not For Profit Corporation Act, Chapter 617, Florida Statutes, does hereby amend its Articles of Incorporation, originally filed with the Florida Secretary of State on January 25, 2008, in its entirety and hereby adopts the following Amended Articles of Incorporation:

ARTICLE I.  
NAME

The name of the corporation shall be: MOLLY MAGUIRES FOUNDATION INC.

ARTICLE II.  
ADDRESS

The street address and mailing address of the corporation is: 1173 N. E. Cleveland Street, Clearwater, FL 33755.

ARTICLE III.  
DURATION

The corporation shall have perpetual existence.

ARTICLE IV.  
PURPOSES

The corporation is organized exclusively for charitable, religious, education, and scientific purposes within the meaning of 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), and its principal purpose shall include to provide assistance and support for children with bleeding disorders and their families and to assist and support other children who are in need, including those with other disabilities.

ARTICLE V.  
POWERS

This corporation shall have all powers granted by law to not-for-profit corporations subject to the following limitations and restrictions. 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

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distributions in furtherance of the purposes set forth in Article IV 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 (a) by a corporation exempt from federal income tax under Section 501(c)(3) of the Internal Revenue Code of 1986 (or the corresponding provision of any future United States Internal Revenue Law) or (b) by a corporation, contributions to which are deductible under Section 170(c)(2) of the Internal Revenue Code of 1986 (or the corresponding provision of any future United States Internal Revenue Law).

ARTICLE VI.  
DISSOLUTION

No director, officer, or private individual, shall be entitled to share in the distribution of any corporate assets upon dissolution of the corporation. Upon the dissolution of the corporation, the Board of Directors shall, after paying or making provision for the payment of all of the liabilities of the corporation, dispose of all of the assets of the corporation exclusively for the purposes of the corporation in such manner, or to such organization or organizations organized and operated exclusively for charitable, educational, religious, or scientific organizations under Section 501(c)(3) of the Internal Revenue Code of 1986 (or the corresponding provision of any future United States Internal Revenue Law), as the Board of Directors shall determine. Any such assets not so disposed of shall be disposed of by the court of competent jurisdiction, as provided by law, 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 VII.  
NO MEMBERS

This corporation shall have no members and shall not issue member certificates. This corporation shall be organized on a nonstock basis and shall not issue shares of stock.

ARTICLE VIII.  
BOARD OF DIRECTORS

Control of the affairs of the corporation shall initially be

vested in the Board of Directors consisting of three (3) Directors, who shall be elected on an annual basis, but the term of office of any member of the Board of Directors may be for a period of more than one (1) year as provided in the Bylaws. The number of Directors may be, as provided in the Bylaws, increased or decreased, but shall never be less than three (3) Directors. The Board of Directors shall be a self-perpetuating body and new Directors shall be elected by ongoing Directors at their annual meeting. Vacancies on the Board of Directors shall be filled by a majority vote of the remaining members of the Board, whether or not then a quorum. Any member of the Board of Directors elected by the Board of Directors to fill a vacancy shall hold office until the next annual meeting of the Board of Directors. The Board of Directors may be organized into one (1) or more separate categories of Directors as provided in the Bylaws. The names and addresses of the current members of the Board of Directors who shall serve until their successors are duly elected and qualified are:

John F. McGuire  
1173 N. E. Cleveland Street  
Clearwater, FL 33755

Kevin M. McGrath  
1173 N. E. Cleveland Street  
Clearwater, FL 33755

Carol A. Chandler  
1173 N. E. Cleveland Street  
Clearwater, FL 33755

ARTICLE IX.  
INFORMAL ACTION

To the extent permitted by law, any action required to be taken at any annual or special meeting of the Board of Directors, or any action which may be taken at any annual or special meeting of such Board, may be taken without a meeting, without prior notice, and without a vote, if consent in writing, setting forth the action so taken, shall be signed by all of the Directors.

ARTICLE X.  
BYLAWS

The Board of Directors shall make, and shall have the power to amend or repeal, the Bylaws of the corporation.

ARTICLE XI.  
REGISTERED OFFICE AND AGENT

The registered office of the corporation shall be 1173 N. E.

Cleveland Street, Clearwater, FL 33755. The registered agent shall be John F. McGuire.

The registered office and registered agent provided for herein may be changed from time to time in the manner provided by law.

ARTICLE XII.  
AMENDMENT OF ARTICLES

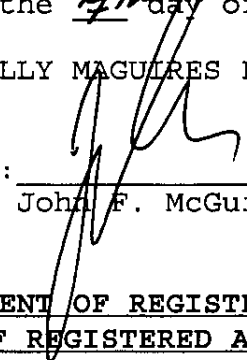
These Articles of Incorporation may be amended by the Board of Directors and such amendments may be proposed and adopted in the manner provided in the Bylaws.

This Corporation has no members. The Amended Articles of Incorporation have been unanimously adopted by written action of the Directors of the Corporation dated December 17th, 2009, pursuant to Section 617.1002(b), Florida Statutes, which vote was sufficient for approval.

IN WITNESS WHEREOF, the undersigned has executed these Amended Articles of Incorporation as of the 17th day of December, 2009.

MOLLY MAGUIRES FOUNDATION INC.

(CORPORATE SEAL)

By:   
John F. McGuire, President

ACCEPTANCE OF APPOINTMENT OF REGISTERED AGENT  
ACKNOWLEDGMENT OF REGISTERED AGENT

Pursuant to Section 607.0501, Florida Statutes, I agree to act in the capacity of Registered Agent for the above corporation and will comply with the provisions of all statutes relative to the proper and complete performance of my duties. I am familiar with and accept the obligations of 607.0505, Florida Statutes.

Dated this 17th day of December, 2009.

  
John F. McGuire