(Requestor's Name)
(Address)
(Address)
(riddress)
(City/State/Zip/Phone #)
PICK-UP WAIT MAIL
(Business Entity Name)
(Basiliss Ellity Halle)
(Document Number)
Certified Copies Certificates of Status
Special Instructions to Filing Officer:
The state of the s

Office Use Only



200138497222

anen

12/10/08--01021--001 \*\*35.00

FILED
2008 DEC 10 PH 29: 28
SECRETARY OF STATE

12/12/08

## **COVER LETTER**

**TO:** Amendment Section Division of Corporations

Tallahassee, FL 32314

NAME OF CORPORATION:	ay's 4 Life	
DOCUMENT NUMBER: NOSC	000002042	
The enclosed Articles of Amendment and fee ar	re submitted for filing.	
Please return all correspondence concerning this	s matter to the following:	
(Name o	COV MCNOL of Contact Person)	
1777777113 4 (Fin	LIFE m/Company)	· · · · · · · · · · · · · · · · · · ·
1127 NW 1334	(Address)	
SUNYISI City/St	33323 ate and Zip Code)	
For further information concerning this matter,	please call:	
(Name of Contact Person)	at (Area Code & Daytime	I-QISU Telephone Number)
Enclosed is a check for the following amount m	ade payable to the Florida Dep	artment of State:
\$35 Filing Fee \$43.75 Filing Fee & Certificate of Status	S43.75 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	Street Address Amendment Section Division of Corporations Clifton Building	

2661 Executive Center Circle

Tallahassee, FL 32301

### **Articles of Amendment**

to

# **Articles of Incorporation**

FILED

	of	ZUUB DEC 10 PM 3
mommy's 4	Life, Inc.	SECRETARY OF STA
(Name of Corporation as current)	y filed with the Florida Dept. of	State)
N0700000	2007	
(Document Number	r of Corporation (if known)	
Pursuant to the provisions of section 617.1006, Flo the following amendment(s) to its Articles of Incor		r Profit Corporation adopts
A. If amending name, enter the new name of the	e corporation:	
The new name must be distinguishable and conto abbreviation "Corp." or "Inc." <u>"Company" or "Company" or "Com</u>		
B. Enter new principal office address, if applica (Principal office address <u>MUST BE A STREET A</u>		
C. Enter new mailing address, if applicable: (Mailing address MAY BE A POST OFFICE)	ROX)	
(maining and east main applied to the control of th		
D. If amending the registered agent and/or regi	· · · · · · · · · · · · · · · · · · ·	enter the name of the
new registered agent and/or the new register	red office address:	
Name of New Registered Agent:		
New Registered Office Address:	(Florida street address)	
		P1 - 11
<del></del>	(City)	, Florida (Zip Code)
	(3.3)	(Lip Cour)
New Registered Agent's Signature, if changing l		
l hereby accept the appointment as registered as position.	gent. I am familiar with and ac	cept the obligations of the
Sign	nature 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)

Title Name <u>Address</u> **Type of Action** ☐ Add ☐ Remove ☐ Remove 🗖 Add ☐ Remove E. If amending or adding additional Articles, enter change(s) here: (attach additional sheets, if necessary). (Be specific)

The date of each amendment	
Effective date if applicable:	(2708) (no more than 90 days after amendment file date)
Adoption of Amendment(s)	(CHECK ONE)
The amendment(s) was/wer was/were sufficient for appr	re adopted by the members and the number of votes cast for the amendment(s) roval.
There are no members or n adopted by the board of dir	nembers entitled to vote on the amendment(s). The amendment(s) was/were ectors.
have	the chairman or vice chairman of the board, president or other officer-if directors e not been selected, by an incorporator – if in the hands of a receiver, trustee, or er court appointed fiduciary by that fiduciary)  (Typed or printed name of person signing)
	(Title of person signing)

Page 3 of 3



Helping families get back to Living!

1127 NW 133<sup>rd</sup> Ave, Sunrise FL • (954) 864-9184 •

Please add to Articles of Incorporation for Mommy's 4 LIFE the following paragraphs:

- 1 Said organization is organized exclusively for charitable, religious, educational, and 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 the dissolution of the organization, assets shall be distributed for one or more exempt purposes within the meaning of section 501c(3) of the Internal Revenue Code, or corresponding section of any future 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 principle office of the organization is then located, exclusively, as said Court shall determine, which are organized and operated exclusively for such purposes.

1. Conmona President 12/8/2