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COVER LETTER

TO: Amendment Section Division of Corporations

NAME OF CORPORATION: My Sister's	Keeper For Life, Inc.
DOCUMENT NUMBER: N0800006089	
The enclosed Articles of Amendment and fee	are submitted for filing.
Please return all correspondence concerning the	his matter to the following:
Esther Eugene	
(Name of	Contact Person)
My Sister's Keeper For Life, I	nc.
. (Firm	n/ Company)
4644 14th Avenue South	
	Address)
Saint Petersburg, FL 33711	
(City/ Sta	te and Zip Code)
For further information concerning this matter	r, please call:
Esther Eugene	at (904) 400-8275
(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	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	Street Address Amendment Section
Division of Corporations	Division of Corporations
P.O. Box 6327 Tallahassee, FL 32314	Clifton Building 2661 Executive Center Circle
1 allallassee, 1 L 32314	2001 Executive Center Circle

Tallahassee, FL 32301

Articles of Amendment to Articles of Incorporation of



My Sister's Keeper For Life, Inc.

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

	(Document number of corporation (if known)
	the provisions of section 617.1006, Florida Statutes, this <i>Florida Not For Profit</i> n adopts the following amendment(s) to its Articles of Incorporation:
NEW COF	RPORATE 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 <u>not</u> 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)

Article IX

--- Please see attached sheet ---

(Attach additional pages if necessary) (continued)

Article VII - correction

Title: P Esther Eugene 4644 14th Avenue South St. Petersburg, FL 33711 US

Title: VP Chantella Moore 3106 47th Avenue South St. Petersburg, FL 33712 US

Title: Trea
Tara Fowler
7929 66th Lane
Pinellas Park, FL 33781 US

Title: Sec
Dashon Mims
4644 14th Avenue South
St. Petersburg, FL 33711 US

Article IX

My Sister's Keeper For Life, Inc. is organized exclusively for charitable, religious, educational, and/or scientific purposes under section 501 © (3) of the Internal Revenue Code.

Upon the dissolution of the organization, assets shall be distributed for one or more exempt purposes within the meaning of section 501 © (3) of the Internal Revenue Code, or shall be distributed to the Federal government, or to a state or local government, for a public purpose.

We agree that 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 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 any candidate for public office. Notwithstanding any other activities 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 (b) by a corporation, contributions to which are deductible under section 170 (c) (2) of the Internal Revenue Code.

The date of adoption of the amendment(s) was: 10/01/2008
Effective date if <u>applicable</u> : 10/01/2008
(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 Si
(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.)
(Typed or printed name of person signing)
President (Title of person signing)

FILING FEE: \$35