

N08000007085

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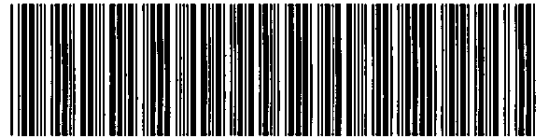


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2008 SEP 26 PM 12:37

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Amend

TB

10/3/08

COVER LETTER

TO: Amendment Section
Division of Corporations

NAME OF CORPORATION: FIGS for Life Corporation

DOCUMENT NUMBER: N08000007085

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

Please return all correspondence concerning this matter to the following:

Vanessa Y. Bouey

(Name of Contact Person)

FIGS for Life Corporation

(Firm/ Company)

1591 Drayton Avenue

(Address)

Deltona, Florida 32725

(City/ State and Zip Code)

For further information concerning this matter, please call:

Vanessa Y. Bouey

(Name of Contact Person)

at (386) 624-1578

(Area Code & Daytime Telephone Number)

Enclosed is a check for the following amount:

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Certified Copy
(Additional Copy
is enclosed) |
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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

FIGS for Life Corporation

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

N08000007085

(Document number of corporation (if known))

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2008 SEP 26 PM 12:37
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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)**

ARTICLE III Purpose: (amended)

The purpose for which the corporation is organized is exclusively for the purposes of providing charitable and educational assistance programs under section 501(c)(3)

of the Internal Revenue Code, or corresponding section of any future federal tax code.

The purpose of this corporation is to provide: mental health and substance abuse counseling;

personal and professional life coaching; mentoring; academic tutorials for k-12 and 2-year

college students to increase retention and graduation rates; provide work place readiness

services to the unemployed & underemployed. All services and programs of FIGS for Life

Corporation will be provided to: inspire, encourage and motivate individuals to identify

and successfully accomplish personal, professional and/or educational objectives with

self-sufficiency as the ultimate goal through action oriented and proactive strategies.

(Attach additional pages if necessary)
(continued)

The date of adoption of the amendment(s) was: September 1, 2008

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

Vanessa Y. Bouey
(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.)

Vanessa Y. Bouey

(Typed or printed name of person signing)

Director

(Title of person signing)

FILING FEE: \$35