

NO9000003446

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

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MAIL

(Business Entity Name)

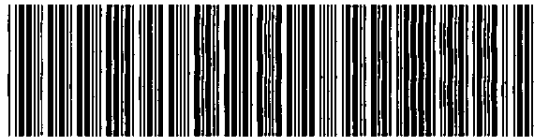
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Amend

FILED
10 JAN -4 PM 12:24
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Roberts JAN 07 2010

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December 30, 2009

Registration Section
Florida Division of Corporations
Post Office Box 6327
Tallahassee, Florida 32314

Re: Articles of Amendment - Mystical Build Foundation, Inc.

To whom it may concern:

Enclosed for filing is an original Articles of Amendment to the Articles of Incorporation of Mystical Build Foundation, Inc. Also enclosed is the fee for same.

Thank you for your attention to this matter. Please contact me if you have any questions or require additional information.

Sincerely,



Sherry Bowne
Assistant to H. Adam Airth, Jr.

/sbb
Enclosures

**ARTICLES OF AMENDMENT TO
ARTICLES OF INCORPORATION OF
MYSTICAL BUILD FOUNDATION, INC.
a Florida Not-for-Profit Corporation**

Pursuant to the provisions of Florida Statutes Section 617.1006, this Florida not-for-profit corporation adopts the following Articles of Amendment to its Articles of Incorporation:

- FIRST:** The document number for this entity is N09000003446.
- SECOND:** The following amendment and restatement of Article III of the Articles of Incorporation was adopted by the Corporation:

"ARTICLE III

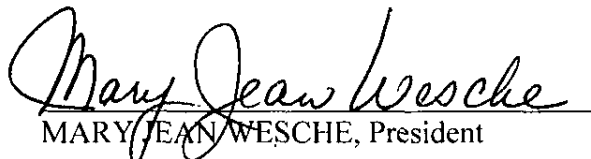
The specific purpose for which this corporation is organized is:

To be a charitable entity as defined by Sec. 501(c)(3) of the Code. This corporation shall not do any act prohibited by Sec. 501(c)(3) or Sec. 170(c)(2) of the Internal Revenue Code. This corporation will give financial and other support to qualifying Sec. 501(c)(3) charities.

Upon the dissolution of the corporation, its remaining assets shall be distributed for one or more exempt purposes within the meaning of Section 501(c)(3) of the Internal Revenue Code.

- THIRD:** These Articles of Amendment were adopted on December 16, 2009. These Articles of Amendment will be effective on and as of the date filed with the Florida Secretary of State. However, this amendment restates, as a part of these Articles of Incorporation, a provision which has been a part of this corporation's by-laws since its inception and by which the corporation has always been governed.
- FOURTH:** This corporation has no members. These Articles of Amendment were adopted by the Board of Directors.

Signed this 16 day of December, 2009 by the undersigned duly authorized officer.


MARY JEAN WESCHE, President

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TALLAHASSEE, FLORIDA