

N090000003769

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP

☐ WAIT

☐ MAIL

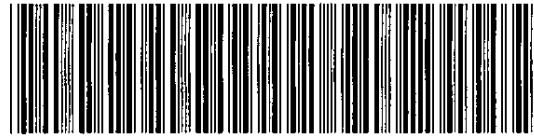
(Business Entity Name)

(Document Number)

Certified Copies _____ Certificates of Status _____

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600150988376

Amend

04/22/09--01002--005 **35.00

RECEIVED
09 APR 21 PM 3:31
DEPARTMENT OF STATE
DIVISION OF CORPORATIONS
TALLAHASSEE, FLORIDA

FILED
09 APR 21 PM 3:32
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

APR 21 2009

COVER LETTER

TO: Amendment Section
Division of Corporations

NAME OF CORPORATION: _____

DOCUMENT NUMBER: _____

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

Please return all correspondence concerning this matter to the following:

Christopher Jones
(Name of Contact Person)

1313 Idaho St
(Firm/ Company)

(Address)

Tall, FL 32304
(City/ State and Zip Code)

For further information concerning this matter, please call:

(Name of Contact Person) at (850) 508-9712
(Area Code & Daytime Telephone Number)

Enclosed is a check for the following amount:

- | | | | |
|--|--|---|--|
| <input type="checkbox"/> \$35 Filing Fee | <input type="checkbox"/> \$43.75 Filing Fee &
Certificate of Status | <input type="checkbox"/> \$43.75 Filing Fee &
Certified Copy
(Additional copy is
enclosed) | <input type="checkbox"/> \$52.50 Filing Fee
Certificate of Status
Certified Copy
(Additional Copy
is enclosed) |
|--|--|---|--|

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

Make-A-Way Corp

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

FILED

09 APR 21 PM 3:32

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

(Document number of corporation (if known))

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)**

See Attached Amended Articles

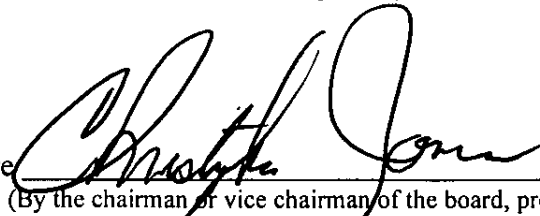
The date of adoption of the amendment(s) was: 4-16-09

Effective date if applicable: _____
(no more than 90 days after amendment file date)

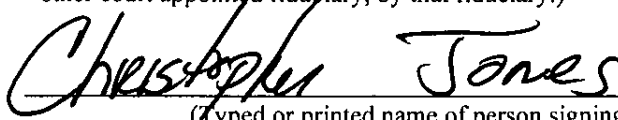
Adoption of Amendment(s) **(CHECK ONE)**

- ☐ 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



(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)



(Title of person signing)

FILING FEE: \$35

ARTICLES OF INCORPORATION

ARTICLE I NAME

The name of the corporation shall be:
Make A Way Corp

ARTICLE II PRINCIPAL OFFICE

The principal place of business and mailing address of this corporation shall be:
1313 Idaho Street
Tallahassee, Fl 32304

ARTICLE III PURPOSE

The purpose for which the corporation is organized is:

The corporation is organized exclusively for charitable, educational, religious, or scientific purposes within the meaning of Section 501 (c) (3) of the Internal Revenue Code.

To transact any other lawful business for which not for profit corporations may be incorporated under Florida General Corporation Act or engage in any other trade or business which can, in the opinion of the Board of Directors of the corporation, be advantageously carried on in connection with the forgoing process.

ARTICLE IV DISSOLUTION

Upon Dissolution of the corporation, The Board of Trustees shall after paying or making provisions for the payment of all the liabilities of the corporation, dispose of all the assets of the corporation exclusively for the purposes of the corporation in such manner, or to such organization or organizations under Section 501 (c)(3) of the Internal Revenue Code of 1986 (or corresponding provision of any future United States Internal Revenue Law), as the Board of Trustees shall determine. Any such assets not so disposed of shall be disposed of by the Court of Common Pleas of the county in which the principal office of the corporation is then located, exclusively for such purposes or to such organizations, as said court shall determine, which are organized and operated exclusively for such purposes.

ARTICLE V MANNER OF ELECTION:

The manner in which the directors are elected or appointed is:

Directors and Officers are elected annually by the members. Members shall be eligible for election to the Board of Directors as prescribed by the organization's By Laws, rules and regulations.

ARTICLE VI INITIAL DIRECTORS AND/OR OFFICERS:

List names(s), address(es) and specific titles (s):

President	Christopher Jones	1313 Idaho Sttreet Tallahassee, Fl 32304
Vice President	Tara Field	1313 Idaho Street

Tallahassee, Fl 32304

ARTICLE VII INITIAL REGISTERED AGENT AND STREET ADDRESS:

The name and Florida Street Address:

Christopher Jones 1313 Idaho Street
Tallahassee, Fl 32304

ARTICLE VIII INCORPORATOR:

The name and address of the Incorporator is:

Christopher Jones 1313 Idaho Street
Tallahassee, Fl 32304

Having been named as registered agent to accept service of process for the above stated corporation at the place designated in this certificate, I am familiar with and accept the appointment as registered agent and agree to act in this capacity

Signature/Registered Agent

Date

Signature/Incorporator

Date