N09000010907

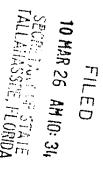
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PICK-UP	MAIT	- MAIL
	Samuel Franklin Ma	
(Bus	iness Entity Na	ame)
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Certified Copies	Certificate	es of Status
Special Instructions to F	iling Officer:	

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COVER LETTER

TÔ: Amendment Section Division of Corporations

NAME OF CORPO	RATION: Missions For I	Matthews, Inc	
DOCUMENT NUM	BER: N0900010907		······································
The enclosed Article	s of Amendment and fee are sub	omitted for filing.	
Please return all corre	espondence concerning this mat	ter to the following:	
		ey Micklow Contact Person)	· · · · · · · · · · · · · · · · · · ·
	(Name of	Contact Ferson)	
	Missions	for Matthew, Inc	
	(Firm	n/ Company)	
	PO	Box 142	
	(4	Address)	
	Tarpon S	prings, Fl 34688	
	(City/ Sta	te and Zip Code)	
		atthews@gmail.com d for future annual report notific	cation)
For further information	on concerning this matter, pleas	e call:	
Jeffrey Micklow		at (727)_484-029	52 me Telephone Number)
(Name	of Contact Person)	(Area Code & Dayti	me Telephone Number)
Enclosed is a check f	or the following amount made p	payable to the Florida Departmen	nt of State:
☑ \$35 Filing Fee	☐ \$43.75 Filing Fee & Certificate of Status	□ \$43.75 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 P.O. Box 6327		Division of Corporati Clifton Building	ons
Tallahassee, FL 32314		2661 Executive Center Tallahassee, FL 3230	

Articles of Amendment to Articles of Incorporation of

Mission	s for Matthews, In	ic		
(Name of Corporation as cu	rrently filed with the F	lorida Dept. of State	<u>)</u>	
N0900010907				
(Document Number of Corporation (if known)				
Pursuant to the provisions of section 617.100 the following amendment(s) to its Articles of A. If amending name, enter the new name	f Incorporation:	Florida Not For Pro	fit Corporation adopts	
The new name must be distinguishable and abbreviation "Corp." or "Inc." "Company			porated" or the	
B. Enter new principal office address, if a (Principal office address MUST BE A STR.			AR 26 A	
C. Enter new mailing address, if applical (Mailing address MAY BE A POST OF			AH IO: 34 A STATE	
D. If amending the registered agent and/o new registered agent and/or the new re			the name of the	
New Registered Office Address:	(Florida str	reet address)		
			, Florida	
	(Ci	ty)	(Zip Code)	
New Registered Agent's Signature, if chan I hereby accept the appointment as registe position.			the obligations of the	
-	Signature of New Regis	stered Agent, if chang	 zing	

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)

<u>Title</u>	<u>Name</u>	Address	Type of Action
<u>P</u>	Jeffrey Micklow	1545 Dartmouth Dr Holiday, FL 34691	_ □ Add □ ☑ Remove
<u>A</u>	Matthew Micklow	1316 1/2 Shawnee Lane Holiday, FL 34691	_ ☐ Add _ ☑ Remove
<u>A</u>	Susan Smiley	17526 Glenapp Drive Land O Lakes, FL 34638	☐ Add ☐ Remove

E. If amending or adding additional Articles, enter change(s) here:

(attach additional sheets, if necessary). (Be specific)

See Attached for additional Board Members

Article III. The purpose of Missions for Matthews, Inc is to support individuals with mental disabilities through Job placement, support groups, financial planning, clothing and other necessities for daily living. Missions for Matthews, Inc 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.

Article IX. Upon the dissolution of the organization, assets shall be distributed for one or more exempt purposes within the meaning of section 501(c)(3) of the Internal Revenue

Code, or corresponding section of any future federal 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 by the Court of Common Pleas of the county in which the principle office of the organization is then located, exclusively for such purposes or to such organization or organizations, as said court shall determine, which are organized and operated exclusively for such purposes.

'Additional Newly Added Board Members

D Teresa Borrelli 8629 Boyt Rd

Zephyrhills, Fl 33540

O Colleen White 9036 Hunt Club Lane

Port Richey, Fl 34668

D Eric Collins 2560 Society Dr

Holiday, Fl 34691

D Lori Harper 24140 Landing Dr

Lutz, Fl 33559

The date of each amendment(s) adoption: March 23, 2010		
	(date of adoption is required)	
Effective date <u>if applicable</u> :		
;	(no more than 90 days after amendment file date)	
Adoption of Amendment(s)	(CHECK ONE)	
The amendment(s) was/were adwas/were sufficient for approval	lopted by the members and the number of votes cast for the amendment(s) l.	
There are no members or mem adopted by the board of directo	bers entitled to vote on the amendment(s). The amendment(s) was/were rs.	
Dated March 2 Signature	Jeffy Micklan	
have no	chairman of vice chairman of the board, president or other officer-if directors t been selected, by an incorporator – if in the hands of a receiver, trustee, or urt appointed fiduciary by that fiduciary)	
	Jeffrey Micklow	
	(Typed or printed name of person signing)	
_	President	
	(Title of person signing)	