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2010 JUL 22 P 3:16
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Amend AC
New's
7-23-10

COVER LETTER

TO: Amendment Section
Division of Corporations

NAME OF CORPORATION: We R Love Inc.

DOCUMENT NUMBER: N09000010916

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

Please return all correspondence concerning this matter to the following:

Rene Lumene
(Name of Contact Person)

We R Love, Inc.
(Firm/ Company)

3112 Hidden Lake Cove
(Address)

Middleburg, FL 32068
(City/ State and Zip Code)

For further information concerning this matter, please call:

Rene Lumene at (224) 623-4469
(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 ☒ \$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
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



FLORIDA DEPARTMENT OF STATE
Division of Corporations

July 15, 2010

RENE LUMENE
3112 HIDDEN LAKE COVE
MIDDLEBURG, FL 32068

SUBJECT: WE R LOVE INC.
Ref. Number: N09000010916

We have received your document for WE R LOVE INC. and your check(s) totaling \$43.75. However, the enclosed document has not been filed and is being returned for the following correction(s):

The name must contain a word that will clearly indicate that it is a corporation. This word may be: CORPORATION, CORP., INCORPORATED, or INC. Sections 617.0401(1)(a) and 617.1506(1), Florida Statutes, prohibits the use of the word COMPANY or CO. in the name of a non-profit corporation.

The date of adoption of each amendment must be included in the document.

Please return your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (850) 245-6916.

Carol Mustain
Regulatory Specialist II

Letter Number: 910A00017172

RECEIVED
2010 JUL 22 AM 8:00
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Articles of Amendment
to
Articles of Incorporation
of

FILED

We R Love Inc.

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

2010 JUL 22 P 3: 16

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

N09080010916

(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):

We R Love Foundation Inc.

(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**)

Amended: Article 1 Section 1.02 Board of Directors

Section 1.04 Mission Statement

Article 2 Section 3.02 Number, Selection & Tenure

Article 4 Section 4.01 Officers/ Board Member

ARTICLE I
WE-R-LUV, INC. AND PURPOSES, MISSION & VISION STATEMENT

Section 1.02. Board of Directors. The Board of Directors is made up of five permanent members. The Boards members consist of Alex Dumervil, President, and Rene Lumene Vice President, Louis Delmas Community Director, Charles Wells Director of Operations and Royda Urey Public Relation Director.

Section 1.04. Mission Statement. We R Love are committed to providing support to underprivileged youth throughout the world, wherever relief is needed. Making it a priority to reach out and support children in vulnerable communities, in order to give them an opportunity to live a successful life is our objective. Through commitment and excellence, we will be the most efficient support organization. With contributions from members and donors, the disadvantaged youth will for once have an advantage.

ARTICLE II
MEMBERS

Section 2.03. Termination of Membership. The Board of Directors, by affirmative vote of two-thirds of all of the members of the Board, may suspend or expel a member, and may, by a majority vote or those present at any regularly constituted meeting, terminate the membership of any member who becomes ineligible for membership, or suspend or expel any member who shall be in default in the payment of dues.

ARTICLE IV
AUTHORITY AND DUTIES OF OFFICERS

Section 4.01. Officers/Board Members. The officers/board members of the Corporation shall be a President, a Vice-President, Community Director, Public Relation Director, Director of Operations and such other officers as the Board of Directors may designate.

- a. Said organization 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.
- b. 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 and empowered 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 provision of this document, the organization shall not carry on 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 corresponding section of any future federal tax code, or (b) by an organization, contributions to which are deductible under section 170(c)(2) of the Internal Revenue Code, or corresponding section of any future federal tax code.
- c. 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 of by the Court of Common Pleas of the county in which the principal 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.

The date of adoption of the amendment(s) was: 15 July 2010

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 Rene Lumene
(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.)

Rene Lumene
(Typed or printed name of person signing)

Vice President
(Title of person signing)

FILING FEE: \$35