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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Roberts OCT 05 2010

COVER LETTER

TO: Amendment Section
Division of Corporations

NAME OF CORPORATION: Makayla Joy Sitton Foundation, Inc.

DOCUMENT NUMBER: N10000000189

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

Please return all correspondence concerning this matter to the following:

Muriel Sitton

(Name of Contact Person)

(Firm/ Company)

104 Via Veracruz

(Address)

Jupiter, FL 33458

(City/ State and Zip Code)

Mjtv@bellsouth.net

E-mail address: (to be used for future annual report notification)

For further information concerning this matter, please call:

Muriel Sitton

(Name of Contact Person)

at (561) 741-4959

(Area Code & Daytime Telephone Number)

Enclosed is a check for the following amount made payable to the Florida Department of State:

☐ \$35 Filing Fee

☐ \$43.75 Filing Fee &
Certificate of Status

☒ \$43.75 Filing Fee &
Certified Copy
(Additional copy is
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☐ \$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

Makayla Joy Sitton Foundation, Inc.

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

N10000000189

(Document Number of Corporation (if known))

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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:

A. If amending name, enter the new name of the corporation:

The new name must be distinguishable and contain the word "corporation" or "incorporated" or the abbreviation "Corp." or "Inc." "Company" or "Co." may not be used in the name.

B. Enter new principal office address, if applicable:

(Principal office address MUST BE A STREET ADDRESS)

C. Enter new mailing address, if applicable:

(Mailing address MAY BE A POST OFFICE BOX)

D. If amending the registered agent and/or registered office address in Florida, enter the name of the new registered agent and/or the new registered office address:

Name of New Registered Agent:

New Registered Office Address:

(Florida street address)

(City)

, Florida

(Zip Code)

New Registered Agent's Signature, if changing Registered Agent:

I hereby accept the appointment as registered agent. I am familiar with and accept the obligations of the position.

Signature of New Registered Agent, if changing

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>	<u>Address</u>	<u>Type of Action</u>
_____	_____	_____	<input type="checkbox"/> Add
		_____	<input type="checkbox"/> Remove

_____	_____	_____	<input type="checkbox"/> Add
		_____	<input type="checkbox"/> Remove

_____	_____	_____	<input type="checkbox"/> Add
		_____	<input type="checkbox"/> Remove

E. If amending or adding additional Articles, enter change(s) here:
(attach additional sheets, if necessary). (Be specific)

See attached amendment to original Article III and addition of Article VI and VII.

[illegible]

The date of each amendment(s) adoption: October 1, 2010
(date of adoption is required)

Effective date if applicable: immediately
(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(s) was/were sufficient for approval.
- ☒ There are no members or members entitled to vote on the amendment(s). The amendment(s) was/were adopted by the board of directors.

Dated October 1, 2010

Signature Muriel Sitton
(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)

Muriel Sitton
(Typed or printed name of person signing)

Vice President
(Title of person signing)

Makayla Joy Sitton Foundation, Inc.
Articles of Amendment to Articles of Incorporation

The Board of Directors of the Makayla Joy Sitton Foundation, Inc., a Florida Not-for-Profit Corporation, hereby amends its original Articles of Incorporation dated January 7, 2010, Florida document number N10000000189 as follows:

Article III

The corporation is organized exclusively for charitable, religious, educational, and literary purposes, including, for such purposes, the making of distributions to organizations that qualify as tax exempt organizations under Internal Revenue Code Section 501(c)(3), or the corresponding section of any future federal tax code.

Article VI

No part of the net earnings of the corporation shall inure to the benefit of, or be distributed to its members, trustees, officers, or other private persons, except that the corporation 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 Article III hereof. No substantial part of the activities of the corporation shall be the carrying on of propaganda, or otherwise attempting to influence legislation, and the corporation shall not participate in, or intervene in (including the publishing or distribution of statements) any political campaign on behalf or in opposition to any candidate for public office. Notwithstanding any other provision of these articles, the corporation shall not, except to an insubstantial degree, engage in any activities or exercise any powers that are not in furtherance of the purposes of this corporation.

Article VII

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

Dated October 1, 2010

Signature Muriel Sitton
Muriel Sitton, VP