

Florida Department of State
Division of Corporations
Electronic Filing Cover Sheet

Note: Please print this page and use it as a cover sheet. Type the fax audit number (shown below) on the top and bottom of all pages of the document.

((H12000196811 3)))



H120001968113ABCS

Note: DO NOT hit the REFRESH/RELOAD button on your browser from this page. Doing so will generate another cover sheet.

To:

Division of Corporations
Fax Number : (850) 617-6380

From:

Account Name : CORPDIRECT AGENTS, INC.
Account Number : 110450000714
Phone : (850) 222-1173
Fax Number : (850) 224-1640

Enter the email address for this business entity to be used for future annual report mailings. Enter only one email address please.

Email Address: _____

COR AMND/RESTATE/CORRECT OR O/D RESIGN
THE SOCIETY FOR RESTORING ANCIENT WISDOM, INC.

Certificate of Status	1
Certified Copy	0
Page Count	06
Estimated Charge	\$43.75

Amend / c/s
Name chg
@ 8/3/12

2012 AUG -3 AM 8:06

TO AVOID A LATE
SUFFICIENCY OF FILING

Electronic Filing Menu

Corporate Filing Menu

Help

H12000196811 3

COVER LETTER

TO: Amendment Section
Division of Corporations

NAME OF CORPORATION: The Society for Restoring Ancient Wisdom, Inc.

DOCUMENT NUMBER: N10000001446

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

Please return all correspondence concerning this matter to the following:

Linda Stauffer

(Name of Contact Person)

NRAI Corporate Services

(Firm/ Company)

1021 Main Street, Suite 1150

(Address)

Houston, Texas 77002

(City/ State and Zip Code)

mary@missionp.org

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

For further information concerning this matter, please call:

Linda Stauffer, NRAI Corporate Services

800

862-5438

(Name of Contact Person)

(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
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

H12000196811 3

H12000196811 3

Articles of Amendment
to
Articles of Incorporation
of

The Society for Restoring Ancient Wisdom, Inc.

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

N10000001446

(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:

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

Mission Possible Foundation, Inc.

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**)

1210 Southways Street

Delray Beach, FL 33483

C. Enter new mailing address, if applicable:

(Mailing address **MAY BE A POST OFFICE BOX**)

1210 Southways Street

Delray Beach, FL 33483

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:

(Florida street address)

New Registered Office 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

Page 1 of 4

12 AUG -3 PM 4:18
STATE OF FLORIDA
DIVISION OF CORPORATIONS

H12000196811 3

H12000196811 3

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)

Please note the officer/director title by the first letter of the office title:

P = President; V = Vice President; T = Treasurer; S = Secretary; D = Director; TR = Trustee; C = Chairman or Clerk; CEO = Chief Executive Officer; CFO = Chief Financial Officer. If an officer/director holds more than one title, list the first letter of each office held. President, Treasurer, Director would be PTD.

Changes should be noted in the following manner. Currently John Doe is listed as the PST and Mike Jones is listed as the V. There is a change, Mike Jones leaves the corporation, Sally Smith is named the V and S. These should be noted as John Doe, PT as a Change, Mike Jones, V as Remove, and Sally Smith, SV as an Add.

Example:

☒ Change	<u>PT</u>	<u>John Doe</u>
☒ Remove	<u>V</u>	<u>Mike Jones</u>
☒ Add	<u>SV</u>	<u>Sally Smith</u>

Type of Action (Check One)	Title	Name	Address
1) ☐ Change	<u>PD</u>	<u>Jerome Longbottom</u>	<u>7988 Red Mahogany Rd</u>
☐ Add			<u>Boynton Beach, FL 33437</u>
☒ Remove			
2) ☐ Change	<u>PD</u>	<u>Mary Moran</u>	<u>1210 Southways Street</u>
☒ Add			<u>Delray Beach FL 33483</u>
☐ Remove			
3) ☒ Change	<u>TD</u>	<u>Sienna Gambino</u>	<u>1210 Southways Street</u>
☐ Add			<u>Delray Beach FL 33483</u>
☐ Remove			
4) ☐ Change			
☐ Add			
☐ Remove			
5) ☐ Change			
☐ Add			
☐ Remove			
6) ☐ Change			
☐ Add			
☐ Remove			

H12000196811 3

H12000196811 3

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

Replace Article III - Purpose with the Following:

Article III - Purpose

Mission Possible Foundation Corporation will focus on improving living and health conditions of women, children, elderly, and animals globally. This also includes the prevention of mistreatment and abuse of women, children, elderly and animals. The corporation is tasked with accomplishing the following objectives:

1) Improving the Health and Life of women, children and elderly by providing access to technologies that will:

a) provide Clean Water, b) improve agricultural production and quality, c) Provide health and hygiene solution

d) improve overall health and well being of livestock e) utilize whenever possible, alternative energy sources such as solar, wind, waste and new energy alternatives , f) provide either prefabricated or in country construction of residential and commercial facilities for such purposes as, housing, medical/ hospitals, schools, orphanages, latrines and lavatories.

2) Access to life saving medicines by impoverished individuals, (through support of individuals or organizations which are authorized to provide medical or professional services). The foregoing objectives will be accomplished through a combination of grants to organizations with the same objectives. We provide global assistance to those who are in greatest need.

H12000196811 3

H12000196811 3

The date of each amendment(s) adoption: August 2, 2012Effective 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(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 8/2/2012Signature Mary Moran

(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)

Mary Moran

(Typed or printed name of person signing)

President

(Title of person signing)

H12000196811 3