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COVER LETTER

TO: Amendment Section
Division of Corporations

NAME OF CORPORATION: Modelas, Inc

DOCUMENT NUMBER: N10000005930

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

Please return all correspondence concerning this matter to the following:

Sherron Brown
(Name of Contact Person)

B & W Hudson, LLC
(Firm/ Company)

1128 Royal Palm Beach Blvd # 101
(Address)

Royal Palm Beach, FL 33411
(City/ State and Zip Code)

sbrown@modelas.org
E-mail address: (to be used for future annual report notification)

For further information concerning this matter, please call:

Sherron Brown at (954) 254-8604
(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

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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**

Modellas, Inc.

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

N10000005930

(Document of Number of Corporation)

Pursuant to the provisions of section 617.1006, Florida Statutes, this **Florida Not For Profit Corporation** adopts the following amendment(s) to the Articles of Incorporation:

A. Amending the Officers and/or Directors:

Title	Name	Address	Type of Action
<u>D</u>	<u>Hermine Haffenden</u>	<u>5606 NW 48 Way</u> <u>Tamarac, FL 33319</u>	<u>remove</u>
<u>S</u>	<u>Iris Graham</u>	<u>5606 NW 48 Way</u> <u>Tamarac, FL 33319</u>	<u>remove</u>
<u>T</u>	<u>Elizabeth Zarelli</u>	<u>5606 NW 48 Way</u> <u>Tamarac, FL 33319</u>	<u>remove</u>
<u>D,T</u>	<u>Elizabeth Zarelli</u>	<u>5606 NW 48 Way</u> <u>Tamarac, FL 33319</u>	<u>add</u>
<u>D,VC</u>	<u>Shernette Wilkinson</u>	<u>5606 NW 48 Way</u> <u>Tamarac, FL 33319</u>	<u>remove</u>
<u>D,S</u>	<u>Shernette Wilkinson</u>	<u>5606 NW 48 Way</u> <u>Tamarac, FL 33319</u>	<u>add</u>

B. Amendment of Articles Adding Dissolution statement:

In the event of dissolution of Modellas, Inc., the board of directors shall, after paying and making provisions for the payment of all liabilities, distribute all the assets of the corporation over to an organization dedicated to charitable and/or educational purposes and which has been recognized as a 501(c)(3) organization by the Internal Revenue Service.

The date of each amendments(s) adoption: August 15, 2010

Effective date: August 16, 2010

Adoption of Amendment(s)

The amendments were adopted by the members and the number of votes cast for the amendments were sufficient for approval.

Dated August 16, 2010

Signature



(By the chairman of the board of Directors)

Sherron H Brown, Chairman of the Board of Directors