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To:

Division of Corporations

Fax Number

: (850)617-6380

From:

Account Name : EMPIRE CORPORATE KIT COMPANY

Account Number: 072450003255 Phone

: (305) 634-3694

Fax Number

: (305)633-9696

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 MJM MEDICAL CHARITIES, INC.

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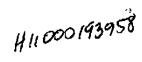
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COVER LETTER



TO: Amendment Section Division of Corporations

NAME OF CORPORATION: MJM Medical Charities, Inc.				
DOCUMENT NUMBER: N1000007109				
The enclosed Articles of Amendment and fee are sub	mitted for filing.			
Please return all correspondence concerning this matt	er to the following:			
	O Sperduto Contact Person)			
(Idanie Oi	Consci reison)			
	Guy D Sperduto CPA			
(Form	Company)			
8963 Stirling Road Ste 101				
(A	Address)			
Cooper Cit	y, Florida 33328			
(City/ Stat	e and Zip Code)	,		
becpa	s@aol.com			
	for future annual report notifical	tion)		
For further information concerning this matter, please	call:			
Guy D Sperduto	at (954) 432-0272	2		
(Name of Contact Person)	(Area Code & Daytim	e Telephone Number)		
Enclosed is a check for the following amount made pa	ayable to the Florida Department	of State:		
☐ \$35 Filing Fee & Certificate of Status	☐ \$43,75 Filing Fee & Certified Copy (Additional copy is enclosed)	☐ S52,50 Filing Fee Certificate of Status Certified Copy (Additional Copy is enclosed)		
Mailing Address Amendment Section Division of Corporations P.O. Box 6327 Tallahussee, Ft. 32314	Street Address Amendment Section Division of Corporation Cilfton Building 2661 Executive Center Tallahassee, FL 32301	s		

Articles of Amendment to Articles of Incorporation of

MJM Medical Charities, Inc.			
(Name of Corporation as car	ently filed with the Flo	orida Dept. of S	tate)
N10	0000007109		
(Document Nu	mber of Corporation (if	knowa)	· · · · · · · · · · · · · · · · · · ·
Pursuant to the provisions of section 617.1006 the following amendment(s) to its Articles of I	, Florida Statutes, this F neorporation:	lorida Not For I	Profit Corporation adopts
A. If amending name, enter the new name :	of the corporation:		
The new name must be distinguishable and abbreviation "Corp." or "Inc." "Company".	contain the word "corp or "Co." may not be us	oration" or "in ed in the name	corporated" or the
B. Enter new principal office address, if ap (Principal office address MUST RE A STREE	et ADDRESS)		
C. Enter new mailing address, if applicable (Mailing address MAY BE A POST OFF)	E. CE BOX)		
		. ,	
D. If amending the registered agent and/or new registered agent and/or the new reg	registered office address:	ss in Florida, ei	nter the name of the
Name of New Registered Agent:			_
New Registered Office Address:	(Florida stre	eet address)	_
	(Cir	v)	Florida (Zip Code)
New Registered Agent's Signature, if chang I hereby accept the appointment as registere position.	ing Registered Agent:	•	
	Signature of New Regist	tered Agent, if ch	ianging
	Page 1 of 3		

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EMBIBE COBB KIL

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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:

(Attoch additional sheets, if necessary)

<u>Title</u>	Name	Address	Type of Action
	•		☐ Add ☐ Remove
			☐ Add ☐ Remove
· · · · · · · · · · · · · · · · · · ·			☐ Add ☐ Remove

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

- 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 randered 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 (8) 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 5DI(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.

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The date of each amendment(s) ad	loption: July 7, 2011
	(date of adoption is required)
Effective date if applicable:	
	(no more than 90 days after amendment file date)
Adoption of Amendment(s)	(CHECK ONE)
The amendment(s) was/were ado was/were sufficient for approval.	pted by the members and the number of votes cast for the amendment(s)
There are no members or members adopted by the board of directors	ers entitled to vote on the amendment(s). The amendment(s) was/were
Dated 8 1 11	ID DOL
(By the cl	heirman or vice chairman of the board, president or other officer-if directors been selected, by an incorporator — if in the hands of a receiver, trustee, or rt appointed fiduciary by that fiduciary)
	(Typed or printed name of person signing)
	(Title of person signing)

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