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DIVISION OF CORPORATIONS
11 FEB 23 PM 2:25

Amend CC
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COVER LETTER

TO: Amendment Section
Division of Corporations

NAME OF CORPORATION: Mark & Angela Foundation Inc.

DOCUMENT NUMBER: N10000008206

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

Please return all correspondence concerning this matter to the following:

Angela Anderson
(Name of Contact Person)

Mark & Angela Foundation
(Firm/ Company)

5891 Westport Lane
(Address)

Naples, FL 34116
(City/ State and Zip Code)

superpoolboy@embarqmail.com
E-mail address: (to be used for future annual report notification)

For further information concerning this matter, please call:

Angela Anderson at (239) 253-9829
(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:

- | | | | |
|--|--|---|---|
| <input type="checkbox"/> \$35 Filing Fee | <input type="checkbox"/> \$43.75 Filing Fee &
Certificate of Status | <input type="checkbox"/> \$43.75 Filing Fee &
Certified Copy
(Additional copy is
enclosed) | <input checked="" type="checkbox"/> \$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

Mark & Angela Foundation, Inc.

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

N10000008206

(Document Number of Corporation (if known))

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SECRETARY OF STATE
DIVISION OF CORPORATIONS
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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

**AMENDMENT OF
ARTICLES OF INCORPORATION
FOR
MARK & ANGELA FOUNDATION, INC.**

This corporation is a nonprofit public benefit corporation and is **NOT** organized for the private gain of any person.

This corporation is organized exclusively for religious, charitable, scientific, literary or educational purposes within the meaning of Internal Revenue Code section 501(c)(3) (or the corresponding section of any future federal internal revenue law).

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, and the corporation shall not carry on any other activities not permitted to be carried on (a) by a corporation exempt from federal income tax under Revenue Code section 501(c)(3) (or the corresponding section of any future federal internal revenue law), or (b) by a corporation, contributions to which are deductible under Internal revenue Code section 170(c)(2) (or the corresponding provision of any future federal internal revenue law).

No substantial part of the activities of this corporation shall consist of carrying propaganda or otherwise attempting to influence legislation, except as permitted under Internal Revenue Code section 501(h), and this corporation shall not participate or intervene in (including publishing or distributing statements) any political campaign on behalf of any candidate for public office.

The property of this corporation is irrevocably dedicated to the purposes set forth herein. No part of the net earnings of this corporation shall inure to the benefit of its directors, trustees, officers, private shareholders or members, or to any private persons, except that this corporation shall be authorized to pay reasonable compensation for services rendered and to make payments and distributions in the furtherance of the exempt purposes of this corporation.

On the winding up and dissolution of this corporation, after paying or adequately providing for the debts and obligations of the corporation, the remaining corporate assets shall be distributed to an organization (or organizations) that is organized and operated exclusively for charitable or educational purposes, which has established its tax exempt status under Internal Revenue Code section 501(c)(3)(or corresponding provisions of/ any future federal internal revenue law).

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)

This image shows a single sheet of white paper with horizontal blue or grey ruling lines. The lines are evenly spaced and run across the width of the page. There is no handwriting or other markings on the paper.

The date of each amendment(s) adoption: 2-17-2011

(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 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 2-17-2011

Signature

Angela Anderson

(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)

Angela Anderson

(Typed or printed name of person signing)

Secretary

(Title of person signing)