

N100000009748

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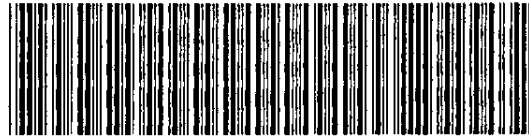
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FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
11 FEB 15 AM 8:30

Amend
@ 2/16/11

COVER LETTER

TO: Amendment Section
Division of Corporations

NAME OF CORPORATION: THE MORE THAN WORDS FOUNDATION, INC.

DOCUMENT NUMBER: N10000009748

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

Please return all correspondence concerning this matter to the following:

SEAN SNOWDEN

(Name of Contact Person)

THE MORE THAN WORDS FOUNDATION, INC.

(Firm/ Company)

170 W 63RD STREET OCEAN

(Address)

MARATHON, FL 33050

(City/ State and Zip Code)

seansnowden@gmail.com

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

For further information concerning this matter, please call:

SEAN SNOWDEN at (305) 395-9661
(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

Articles of Amendment
to
Articles of Incorporation
of

THE MORE THAN WORDS FOUNDATION, INC.

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

N10000009748

(Document Number of Corporation (if known))

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
11 FEB 15 AM 8:30

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)

*_____, Florida
(City) (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*

(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

(attach additional sheets, if necessary). (Be specific)

ARTICLE VIII has been added (see attached Articles of Amendment)

[illegible]

**ARTICLES OF AMENDMENT TO ARTICLES OF INCORPORATION
FOR
THE MORE THAN WORDS FOUNDATION, INC**

WHEREAS, the More Than Words Foundation is a not-for-profit corporation duly incorporated in the State of Florida on October 18, 2010.

WHEREAS, the Board of Directors of the More Than Words Foundation, Inc. convened an organizational meeting on December 15, 2010 and adopted Bylaws.

WHEREAS, in accordance with the Bylaws, the Board of Directors adopted the following Articles of Amendment to the Articles of Incorporation pursuant to Section 617.1001, Florida Statutes.

WHEREAS, newly added text is shown as underlined.

SECTION 1.0. Amendment. The Board of Directors of the More Than Words Foundation, Inc. hereby amends the Articles of Incorporation as follows (Additions are shown as underlined, deletions are shown as ~~striketrough~~):

[ARTICLE III is amended as follows]:

~~THE MORE THAN WORDS FOUNDATION, INC. (HEREIN KNOWN AS "MTW") IS BEING FORMED FOR CHARITABLE PURPOSES. SUCH CHARITABLE PURPOSES ARE AS MUSIC WILL BE DONATED TO MTW IN ORDER TO RAISE MONEY FOR FAMILIES WHO ARE STRUGGLING WITH MEDICAL EXPENSES.~~

Said Corporation is organized exclusively for charitable purposes as limited and in full compliance with and by the requirements of section 501(c)(3) of the Internal Revenue Code and Section 617.0301, Florida Statutes. Such purposes include the making of distributions to organizations that qualify as exempt organizations under section 501(c)(3) of the Internal Revenue Code, or the corresponding section of any future federal tax code.

[ARTICLE VIII is added as follows]:

ARTICLE VIII

No part of the net earnings of the corporation shall inure to the benefit of, or be distributable 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 of the corporation as such


purposes are set forth in Article III of the Articles of Incorporation and Section 617.0301, Florida Statutes.

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 of or in opposition to any candidate for public office. Notwithstanding any other provision of these articles, 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 section 501(c)(3) of the Internal Revenue Code, or the corresponding section of any future federal tax code, or (b) by a corporation, contributions to which are deductible under section 170(c)(2) of the Internal Revenue Code, or the corresponding section of any future federal tax code.

Upon the dissolution of the corporation, assets shall be distributed for one or more exempt purposes within the meaning of section 501(c)(3) of the Internal Revenue Code, 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. Any such assets not so disposed of shall be disposed of by a Court of Competent Jurisdiction of the county in which the principal office of the corporation 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.

SECTION 2.0. Adoption and Attestation. The Secretary is authorized to sign and seal these Articles of Amendment. The amendment set forth herein shall be binding on the More Than Words Foundation, Inc. and shall hereafter comprise a part of the Articles of Incorporation.

I, CATHERINE SNOWDEN, hereby attest that the foregoing Amended and Restated Articles were duly adopted by the Board of Directors and that the President and Secretary have the authority pursuant to the Bylaws to amend the Articles of Incorporation as herein set forth.



Secretary

(CORPORATE SEAL)



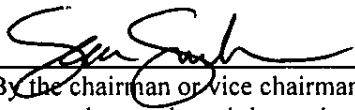
The date of each amendment(s) adoption: 1/6/2011
(date of adoption is required)

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 1/31/2011

Signature 
(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)

SEAN SNOWDEN
(Typed or printed name of person signing)

PRESIDENT
(Title of person signing)