

N110000000329

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Amend

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SECRETARY OF STATE
TALLAHASSEE FLORIDA

WDR
2/10/12

COVER LETTER

TO: Amendment Section
Division of Corporations
Clifton Building
2661 Executive Center Circle
Tallahassee, FL 32301

NAME OF CORPORATION:

The N.O.W Matters More Foundation, Inc.

EIN: 45-2037068

DOCUMENT NUMBER: N11000000329

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

Please return all correspondence concerning this matter to the following:

Luis A.Delgado, C.A.P.
401 Center Pointe Circle Suite 1549
Altamonte Springs, FL 32701

Enclosed is a check for \$35 made payable to the Florida Department of State.

**Articles of Amendment
to
Articles of Incorporation
of**

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

The N.O.W Matters More Foundation, Inc.
Document Number of Corporation - N11000000329

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

Amend Article Three to read:

PURPOSE AND POWERS

(1) The purpose for which the Corporation is organized and operated is exclusively for charitable, and educational 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 the corresponding section of any future federal tax code.

(2) The property of the Corporation is irrevocable dedicated to educational and charitable purposes, and no part of the net earnings of the corporation/organization shall inure to the benefit of, or be distributable to its members, trustees, directors, officers or other private persons, except that the corporation/organization shall be authorized and empowered to pay reasonable compensation for services rendered and to make payments and distributions in furtherance of Section 501 (c)(3) purposes.

(3) Upon dissolution of this corporation/organization assets shall be distributed for one or more exempt purposes within the meaning of Section 501(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.

The date of each amendment adoption: January 12, 2012

Adoption of amendment: There are no members entitled to vote on the amendments.
The amendments were adopted by the board of directors.

<u>Jared A. Combs</u>	<u>Jared A. Combs</u>	<u>1-27-12</u>
Signature	Print Name	Date
<u>President</u>		
Title of Person Signing		