

N11000001939

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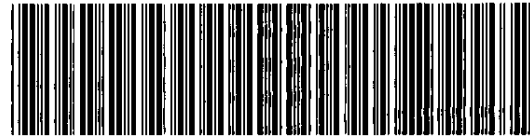
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*Name Change
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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

*DR
9/23/11*

COVER LETTER

TO: Amendment Section
Division of Corporations

NAME OF CORPORATION: MOMMS FOUNDATION, INC.

DOCUMENT NUMBER: N11000001939

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

Please return all correspondence concerning this matter to the following:

Jonathan Babicka
(Name of Contact Person)

MOMM Foundation, Inc.
(Firm/ Company)

407 15th Street
(Address)

Miami Beach, Florida 33139
(City/ State/ and Zip Code)

For further information concerning this matter, please call:

Jonathan Babicka at 305.401.3949
(Name of Contact Person) (Telephone Number)

Enclosed is a check for the following amount:

☐ \$35 Filing Fee ☐ \$43.75 Filing Fee & Certificate of Status ☐ \$43.75 Filing Fee & Certified Copy ☒ \$52.50 Filing Fee Certificate of Certified Copy
Status (Additional Copy is enclosed) (Additional Copy is enclosed) (Additional Copy is enclosed) (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
409 E. Gaines Street
Tallahassee, FL 32399

**ARTICLES OF AMENDMENT
to
ARTICLES OF INCORPORATION
Of
MOMM FOUNDATION, INC.**

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TALLAHASSEE, FLORIDA

Pursuant to the provisions of section 617.1006, Florida Statutes, the undersigned Florida nonprofit corporation adopts the following articles of amendment to its articles of incorporation.

FIRST: Amendment(s) adopted: (INDICATE ARTICLE NUMBER(S) BEING AMENDED, ADDED OR DELETED.)

AMENDING ARTICLE I to read as follows:

ARTICLE I

The name of the Corporation is:

MOMMS FOUNDATION, INC.

AMENDING ARTICLE II to read as follows:

ARTICLE II

The principal place of business address and mailing address is:

555 NE 15th Street
7th Floor; Suite 7709
Miami, FL 33132

AMENDING ARTICLE III to read as follows:

ARTICLE III

The Corporation is organized exclusively for educational, religious and charitable 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

AMENDING ARTICLE V to read as follows:

ARTICLE V

The Name and Florida street address of the registered agent is:

Jonathan Babicka
555 NE 15th Street; 7th Floor; Suite 7709
Miami, Florida 33132

AMENDING ARTICLE VI to read as follows:

ARTICLE V

The Board of Directors shall consist of three (3) persons. The number of directors may be increased or decreased from time to time by an amendment to the bylaws; however, there shall never be less than three (3) directors. All directors shall be selected as provided for in the bylaws. The Board of Directors shall consist of the following:

Jonathan Babicka Director 555 NE 15 th Street 7 th Floor, Suite 7709 Miami, FL 33132	Benjamin Biard Director 555 NE 15 th Street 7 th Floor, Suite 7709 Miami, FL 33132
Stephan Morris Director 555 NE 15 th Street 7 th Floor, Suite 7709 Miami, FL 33132	

ADDING ARTICLE VIII

ARTICLE VIII

These Articles of Incorporation may be amended at any regular or special meeting of the Board of Directors by a majority vote of those present; provided that notice of the intention to submit amendments shall have been given as provided by the bylaws.

ADDING Article IX to read as follows:

ARTICLE IX

The period of duration of the Corporation shall be perpetual unless dissolved according to law.

ADDING Article X to read as follows:

ARTICLE X

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 set forth in Article three hereof. No substantial part of the activities of the corporation shall be the carrying on of propaganda, or other-wise 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, this 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.

ADDING Article XI to read as follows:

ARTICLE XI

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 or 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.

ADDING Article XII to read as follows:

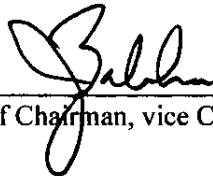
ARTICLE XII

The corporation shall be non-membership.

SECOND: The date of adoption of the amendment(s) was: August 27, 2011

THIRD: Adoption of Amendment (CHECK ONE)

- ☐ The amendment(s) was(were) adopted by the members and the number of votes cast or the amendment was sufficient for approval.
- ☒ There are no members or members entitled to vote on the amendment. The amendments were adopted by the board of directors.



Signature of Chairman, vice Chairman, President or other officer

Jonathan Babicka

Typed or printed name

Director
Title

September 14, 2011
Date