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| PICK-UP | ☐ WAIT | MAIL |
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| Certified Copies | Certificates | s of Status |
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| Special Instructions to | Filing Officer: | |
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Office Use Only



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SEP 26 2011

EXAMINER

COVER LETTER

TO: Amendment Section Division of Corporations

| NAME OF CORPOR | ATION: From Me To Yo | u Fou | ndatio | n, Inc | |
|--------------------------------|---|-----------|--|--|---|
| DOCUMENT NUMB | er: N11000006829 | | | | |
| The enclosed Articles of | of Amendment and fee are submi | itted for | filing. | | |
| Please return all corresp | pondence concerning this matter | to the f | ollowing | : | |
| | Adrian | | | | |
| | (Name of Co | ontact P | erson) | | |
| From Me to You Foundation, Inc | | | | | |
| | (Firm/ C | Compan | y) | | |
| | 4631 NW 31 | Ave S | uite 170 |) | |
| (Address) | | | | | |
| | North Lauderda | ıle, Flo | rida 330 | 309 | |
| (City/ State and Zip Code) | | | | | |
| | adriansargea E-mail address: (to be used f | | | | on) |
| For further information | concerning this matter, please c | | | | , |
| | | | 05.4 | | |
| Adrian Sargeant | (C) | _ at (| | _) <u>707-8884</u> | T-1-1 |
| (Name of | f Contact Person) | | (Area C | .ode & Daytime | Telephone Number) |
| Enclosed is a check for | the following amount made pay | able to 1 | he Florid | la Department o | of State: |
| | ☐ \$43.75 Filing Fee & Certificate of Status | Certif | 1.75 Filin led Copy tional cop sed) | | □ \$52.50 Filing Fee Certificate of Status Certified Copy (Additional Copy is enclosed) |
| Amendi Division P.O. Bo | x Address ment Section n of Corporations ox 6327 | | Amenda Division Clifton | Address ment Section n of Corporations Building | , |

Tallahassee, FL 32301

Articles of Amendment to Articles of Incorporation of

| From Me to | You Foundation Inc | | |
|--|--|-----------------------|---|
| (Name of Corporation as curr | ently filed with the Florida Dept. of St | <u>tate</u>) | |
| | | | |
| (Document Nu | mber of Corporation (if known) | | |
| Pursuant to the provisions of section 617.1006 the following amendment(s) to its Articles of I | | Profit Corporation ac | dopts |
| A. If amending name, enter the new name of | of the corporation: | | |
| The new name must be distinguishable and cabbreviation "Corp." or "Inc." "Company" or " | | corporated" or the | |
| B. Enter new principal office address, if app | plicable: | | |
| (Principal office address <u>MUST BE A STREI</u> | ET ADDRESS) | | <u> </u> |
| | | | ∞ 555 555 € |
| | | | 4 25 2 |
| C. Enter new mailing address, if applicable | <u>::</u> | ſ | |
| (Mailing address <u>MAY BE A POST OFF</u>) | ICE BOX) | | |
| | | | © 25 € € € € € € € € € € € € € € € € € € |
| | | | න පුදි |
| | -, ., | | 17 |
| D. If amending the registered agent and/or new registered agent and/or the new reg | | iter the name of the | |
| Name of New Registered Agent: | Adrian Sargeant | <u> </u> | |
| | 4631 NW 31 Ave Suite 101 | | |
| New Registered Office Address: | (Florida street address) | | |
| | North Lauderdale | , Florida_33309 | |
| | (City) | (Zip Code) | |
| New Registered Agent's Signature, if changing I hereby accept the appointment as registere position. | | ept the obligations o | of the |
| 2 | Signature of New Registered Agent, if ch | <u></u> | |

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> | Type of Action |
|--------------|---|--|-----------------------|
| Trea | Sadrack Alfred | 2411 SW 9 St | _ 🗖 Add |
| | | Fort Lauderdale, Fl 33312 | ☑ Remove |
| Trea | Adrian Sargeant | 4631 NW 31 Ave Suite 170 North Lauderdale, FL 33309 | _ ☑ Add _ ☐ Remove |
| <u>vc</u> | Kenny Jean Baptiste | 590 NW 119 St Miami, Fl 33168 | Add Remove |
| | g or adding additional Articles, ente tional sheets, if necessary). (Be spec | | |
| Remove Ass | st. Secretary Nadege Toussaint | | |

No part of the net earnings of the Corporation shall be insure to the benefit of any member, trustee, officer of the Corporation, or any private individual expect that reasonable compensation may be paid for service endeared to or for the corporation affecting one or more of its purposes, and no member, trustee, officer of the corporate or any private individual shall be entitled to share in the distribution of any of the Corporate assets in dissolution of the Corporation. No substantial part of the activities of the Corporation shall participate in or intervene in, the publication or distribution of statements, of any political campaign on behalf of any candidate for public office.

Upon dissolution of the Corporation or the winding up of its affairs, the assets of the Corporation shall be distributed exclusively to one or more charitable, religious, scientific, testing for public safety, literary or educational organization which then qualify under the provisions of Section 501 (c) (3) of the Internal Revenue Code and its Regulations as they now exist or as they may hereafter amended, or to the federal government, for a public purpose. Any such assets not so disposed of shall be disposed of by the court of Common Pleas of the county in which the principal office of the Corporation in then located, exclusively for such purposes or to such organization or organization as said Court shall determine, which are organized and operated exclusively for such purposes.

| The date of each amendmen | t(s) adoption: | 9/8/2011 |
|---|---------------------------------------|--|
| Effective date <u>if applicable</u> : | 9/8/2011 | (date of adoption is required) |
| | (no m | nore than 90 days after amendment file date) |
| Adoption of Amendment(s) | (<u>C</u> | CHECK ONE) |
| The amendment(s) was/we was/were sufficient for app | | he members and the number of votes cast for the amendment(s) |
| There are no members or adopted by the board of di | | ed to vote on the amendment(s). The amendment(s) was/were |
| hav | the chairman of the not been selected | or vice chairman of the board, president or other officer-if directors ected, by an incorporator – if in the hands of a receiver, trustee, or ted fiduciary by that fiduciary) |
| | T) | Adrian Sargeant Typed or printed name of person signing) |
| | | Treasurer |
| | | (Title of person signing) |