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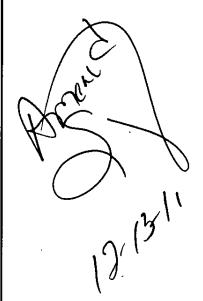
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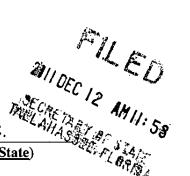
COVER LETTER

TO: Amendment Section Division of Corporations

NAME OF CORPO	RATION: MATTATHIL (CHARITABLE FOUN	DATION, INC.
DOCUMENT NUM	BER: N11000009494		
The enclosed Articles	of Amendment and fee are sul	bmitted for filing.	
Please return all corre	espondence concerning this mat	ter to the following:	
		HOMAS, C.P.A	
	(Name of	f Contact Person)	
	THOMAS & CO	OMPANY, C.P.A, P.A.	
	(Firn	n/ Company)	
	9710 STIRL	ING RD, STE 101	
	(Address)	
	COOPER	CITY, FL 33024	
	(City/ Sta	te and Zip Code)	
**		@JTTCPA.COM	
	·	ed for future annual report not	ilication)
For further information	on concerning this matter, pleas	e call:	
JOSE THOMAS		at (954) 435-4	1488
(Name	of Contact Person)	at (<u>954</u>) <u>435-4</u> (Area Code & Da	ytime Telephone Number)
Enclosed is a check for	or the following amount made p	payable to the Florida Departn	nent 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)
	ng Address	Street Address	ŕ
	dment Section on of Corporations	Amendment Section Division of Corporation	
	Box 6327	Clifton Building	anons
Tallah	assee, FL 32314	2661 Executive Co	enter Circle

Tallahassee, FL 32301

Articles of Amendment to Articles of Incorporation of



MATTATHIL CHARITABLE FOUNDATION, INC.

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

N11000009494

(Document Number of Corporation (if known)

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:

e new name must be distinguishable an breviation "Corp." or " Inc." <u>"Compan</u>			
Enter new principal office address, if rincipal office address MUST BE A STR			
			
Enter new mailing address, if applica			
(Mailing address MAY BE A POST OF	FFICE BOX)	<u> </u>	
	-		
			enter the name of the
If amending the registered agent and/ new registered agent and/or the new in the Name of New Registered Agent:			enter the name of the
new registered agent and/or the new i	registered office addi		enter the name of the
Name of New Registered Agent:	registered office addi	a street address)	. Florida
new registered agent and/or the new in Name of New Registered Agent:	registered office addi	a street address) (City)	

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>	Name	Address	Type of Action
			☐ Add ☐ Remove
			
(attach	nding or adding additions additional sheets, if necess VII ADDED- ADDITI	• • •	

ARTICLES OF AMENDMENT TO ARTICLES OF INCORPORATION OF MATTATHIL CHARITABLE FOUNDATION, INC.

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.

Amendment adopted

ARTICLE XIII ADDED

ADDITIONAL PROVISIONS

Resolved that any salaries, wages, together with fringe benefits or other forms of compensation (housing, transportation, and other allowances) paid to or provided our employees, directors, or officers will not exceed a value which is reasonable and commensurate with the duties and working hours associated with such employment and with the compensation ordinarily paid persons with similar positions or duties.

- (a) This corporation is organized exclusively for charitable, religious, educational, and scientific 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 corresponding section of any future federal tax code.
- (b) No part of the net earnings of the organization shall inure to the benefit of, or be distributable to its members, trustees, officers, or other private persons, except that the organization 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 the purpose clause hereof. No substantial part of the activities of the organization shall be the carrying on of propaganda, or otherwise attempting to influence legislation, and the organization shall not participate in, or intervene in (including the publishing or distribution of statements) any political campaign on behalf of any candidate for public office.
- (c) Notwithstanding any other provision of this document, the organization shall not carry on any other activities not permitted to be carried on (a) by an organization exempt from federal income tax under section 501(c) (3) of the Internal Revenue Code or corresponding section of any future federal tax code, or (b) by an organization, contributions to which are deductible under section 170(c)(2) of the Internal Revenue Code, or corresponding section of any future federal tax code.
- (d) Upon the dissolution of the 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.

(c) However, if the named recipient is not then in existence or no longer a qualified distribute or unwilling or unable to accept the distribution, then the asset of this corporation/organization shall be distributed to a fund, foundation or corporation organized and operated exclusively for purposes specified in the section 501(c)(3) of the Internal Revenue Code, or the corresponding section of any future federal tax code.

In any taxable year in which this corporation is a private foundation as described in Section 509(a) of the Internal Revenue Code, the corporation 1) shall distribute its income for said period at such time and manner as not to subject it to tax under Section 4942 of the Internal Revenue Code; 2) shall not engage in any act of self-dealing as defined in Section 4941(d) of the Internal Revenue Code; 3) shall not retain any excess business holdings as defined in Section 4943(c) of the Internal Revenue Code; 4) shall not make any investments in such manner as to subject the corporation to tax under Section 4944 of the Internal Revenue Code; and 5) shall not make any taxable expenditures as defined in Section 4945(d) of the Internal Revenue Code.

The corporation shall indemnify a director or officer of the Corporation who was wholly successful, on the merits or otherwise, in the defense of any proceeding to which the director or officer was a party because the director or officer is or was a director or officer of the Corporation against reasonable attorney fees and expenses incurred by the director or officer in connection with the proceeding. The corporation may indemnify an individual made a party to a proceeding because the individual is or was a director. officer, employee or agent of the Corporation against liability if authorized in the specific case after determination, in the manner required by the board of directors, that indemnification of the director, officer, employee or agent, as the case may be, is permissible in the circumstances because the director-officer, employee or agent has met the standard of conduct set forth by the board of directors. The indemnification and advancement of attorney fees and expenses for directors, officers, employees and agents of the corporation shall apply when such persons are serving at the Corporation's request while a director, officer, employee or agent of the corporation, as the case may be, as a director, officer, partner, trustee, employee or agent of another foreign or domestic corporation, partnership, joint venture, trust, employee benefit plan or other enterprise, whether or not for profit, as well as in their official capacity with the corporation. The corporation also may pay for or reimburse the reasonable attorney fees and expenses incurred by a director, officer, employee or agent of the corporation who is a party to a proceeding in advance in advance of final disposition of the proceeding. The corporation also may purchase and maintain insurance on behalf of an individual arising from the individual's status as a director, officer, employee or agent of the corporation, whether or not the corporation would have power to indemnify the individual against the same liability under the law. All references in these Articles of Incorporation are deemed to include any amendment or successor thereto. Nothing contained in these Articles of Incorporation shall limit or preclude the exercise of any right relating to indemnification or advance of attorney fees and expenses to any person who is or was a director, officer,

employee or agent of the Corporation or the ability of the corporation otherwise to indemnify or advance expenses to any such person by contract or in any other manner. If any word, clause or sentence of the foregoing provisions regarding indemnification or advancement of the attorney fee or expenses shall be held invalid as contrary to law or public policy, it shall be severable and the provisions remaining shall not be otherwise affected. All references in these Articles of Incorporation to "director", "officer", "comployee" and "agent" shall include the heirs, estates, executors, administrators and personal representative of such persons.

The date of adoption of the amendment: Date was: 10/07/2011 (TODAYS DATE)

On motion and by unanimous vote by the board of directors, the preceding articles of amendment of MATTATHIL CHARITABLE FOUNDATION, INC. were adopted. There are no members or members entitled to vote on the amendments.

MATTATHIL CHARITABLE FOUNDATION, INC.

Name: ALEXANDER MATTATHIL

Signature

10 7

Date

The date of each amendmen	t(s) adoption: 10/07/2011
Éffective date <u>if applicable</u> :	(date of adoption is required)
	(no more than 90 days after amendment file date)
Adoption of Amendment(s)	(CHECK ONE)
The amendment(s) was/we was/were sufficient for app	ere adopted by the members and the number of votes cast for the amendment(s) proval.
There are no members or adopted by the board of d	members entitled to vote on the amendment(s). The amendment(s) was/were irectors.
Dated	Alexanter to
(B ha	y the chairman or vice chairman of the board, president or other officer-if directors we not been selected, by an incorporator – if in the hands of a receiver, trustee, oner court appointed fiduciary by that fiduciary)
	ALEXANDER MATTATHIL
	(Typed or printed name of person signing)
	PRESIDENT
	(Title of person signing)