

N11000011311

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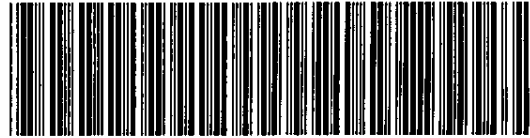
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Amend.

01-10-12

DC

COVER LETTER

To: Amendments Section
Division of Corporations

Name of Corporation: The Marriage Institute, Inc.

Document Number: N11000011311

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

Please return all correspondence concerning this matter to:

Patricia Hartman
1729 NW 36 Court
Oakland Park, FL 33309
Trisha@TrishaHartman.com

For further information concerning this matter, please call:

Patricia Hartman at 954-731-5938 or 954-295-1103

Enclosed is a check for \$43.75 made payable to the Florida Department of State for the Filing Fee and a Certified Copy.

**Articles of Amendment
to
Articles of Incorporation
of
The Marriage Institute, Inc.**

Document Number N11000011311

FILED
12 JAN -6 PM 12:30
CLERK OF DISTRICT COURT
NINTH JUDICIAL CIRCUIT
MIAMI, FLORIDA

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


Article IX

Upon the dissolution of this 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 adoption is January 3, 2012, which is to be the effective date.

Adoption of Amendments

The amendment was adopted by the members and the number of votes cast for the amendment was sufficient for approval.

 January 3, 2012
Patricia Hartman, President