

N12000003609

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C.L.
1-15-2014



FLORIDA DEPARTMENT OF STATE
Division of Corporations

January 7, 2014

RUTLEDGE ECENIA PROFESSIONAL ASSOC
ATTN: MAGGIE SCHULTZ

SUBJECT: MAKING EVERY DAY COUNT, INC.
Ref. Number: N12000003609

We have received your document for MAKING EVERY DAY COUNT, INC. and your check(s) totaling \$52.50. However, the enclosed document has not been filed and is being returned for the following correction(s):

The date of adoption/authorization of this document must be a date on or prior to submitting the document to this office, and this date must be specifically stated in the document. If you wish to have a future effective date, you must include the date of adoption/authorization and the effective date. The date of adoption/authorization is the date the document was approved.

Please return your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (850) 245-6050.

Carolyn Lewis
Regulatory Specialist II

Letter Number: 814A00000314

RUTLEDGE ECENIA

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VIA HAND DELIVERY

MEMORANDUM

TO: Florida Department of State
Division of Corporations
Clifton Building
2661 Executive Center Circle
Tallahassee, Florida 32301

FROM: Maggie Schultz

DATE: January 14, 2014

RE: Making Every Day Count, Inc.
**Resubmission of Articles of Amendment to
Articles of Incorporation**
Reference No.: N12000003609

2014 JAN 16 PM 2:26
SUPERVISOR OF FILING

Attached is the above-referenced amended application submitted on behalf of Making Every Day Count, Inc., along with a copy of the Division's rejection letter. The check in the amount of \$52.50 for the filing fee, certified copy and Certificate of Status was retained by your office. We would appreciate it if our messenger can wait to receive confirmation of the filing and to bring back the certified copy and Certificate of Status with her.

Thank you for your assistance. Please call me at 681-6788 if you have any questions.

APPROVED
AND
FILED

Articles of Amendment
to
Articles of Incorporation
of

14 JAN -6 AM 10: 27

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Making Every Day Count, Inc.

N12000003609

(Document Number of Corporation)

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:

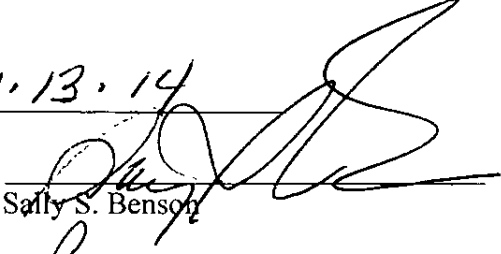
Article III purpose be and it hereby is, amended to add sections 3.5 and 3.6 as follows:

3.5. Said Organization 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.

3.6. 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. Any such assets not disposed of shall be disposed of by the Court of Common Pleas of the county in which the principal office of the organization is then located, exclusively for such purposes or to such organization or organizations, as said Court shall determine, which are organized and operated exclusively for such purposes.

The foregoing Amendment was adopted on January 3, 2014.

There are no members or members entitled to vote on the amendment(s). The amendment was adopted by the Board of Directors.

Dated: 1.13.14
Signature: 
Sally S. Benson
Title: Pres