

Amel Ć
10.1.14

COVER LETTER

TO: Amendment Section
Division of Corporations

NAME OF CORPORATION: Motivational Missionaries Inc.

DOCUMENT NUMBER: N1400000 6363

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

Please return all correspondence concerning this matter to the following:

Valerie K. Leichtman
(Name of Contact Person)

Motivational Missionaries
(Firm/ Company)

12080 SW 127th Ave Ste 305
(Address)

Miami, FL 33186
(City/ State and Zip Code)

valerie@BOWAWORLD.COM
E-mail address: (to be used for future annual report notification)

For further information concerning this matter, please call:

Valerie Leichtman at (786) 529-4620
(Name of Contact Person) (Area Code & Daytime Telephone Number)

Enclosed is a check for the following amount made payable to the Florida Department of State:

- | | | | |
|---|--|---|--|
| <input checked="" type="checkbox"/> \$35 Filing Fee | <input type="checkbox"/> \$43.75 Filing Fee &
Certificate of Status | <input type="checkbox"/> \$43.75 Filing Fee &
Certified Copy
(Additional copy is
enclosed) | <input type="checkbox"/> \$52.50 Filing Fee
Certificate of Status
Certified Copy
(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
Clifton Building
2661 Executive Center Circle
Tallahassee, FL 32301

Articles of Amendment
to
Articles of Incorporation
of

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

N14000006363

(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:

A. If amending name, enter the new name of the corporation:

_____The new
name must be distinguishable and contain the word "corporation" or "incorporated" or the abbreviation "Corp." or "Inc."
"Company" or "Co." may not be used in the name

B. Enter new principal office address, if applicable:

(Principal office address MUST BE A STREET ADDRESS)

C. Enter new mailing address, if applicable:

(Mailing address MAY BE A POST OFFICE BOX)

D. If amending the registered agent and/or registered office address in Florida, enter the name of the new registered agent and/or the new registered office address:

Name of New Registered Agent: _____

(Florida street address)

New Registered Office Address:

_____, Florida _____
(City) (Zip Code)

New Registered Agent's Signature, if changing Registered Agent:

I hereby accept the appointment as registered agent. I am familiar with and accept the obligations of the position.

Signature of New Registered Agent, if changing

14 SEP 23 PM 3:00

If amending the Officers and/or Directors, enter the title and name of each officer/director being removed and title, name, & address of each Officer and/or Director being added:

(Attach additional sheets, if necessary)

Please note the officer/director title by the first letter of the office title:

P = President; V = Vice President; T = Treasurer; S = Secretary; D = Director; TR = Trustee; C = Chairman or Clerk; CEO = Chief Executive Officer; CFO = Chief Financial Officer. If an officer/director holds more than one title, list the first letter of each office held. President, Treasurer, Director would be PTD.

Changes should be noted in the following manner. Currently John Doe is listed as the PST and Mike Jones is listed as the V. There a change, Mike Jones leaves the corporation, Sally Smith is named the V and S. These should be noted as John Doe, PT as a Change, Mike Jones, V as Remove, and Sally Smith, SV as an Add.

Example:

<input checked="" type="checkbox"/> Change	<u>PT</u>	<u>John Doe</u>
<input checked="" type="checkbox"/> Remove	<u>V</u>	<u>Mike Jones</u>
<input checked="" type="checkbox"/> Add	<u>SV</u>	<u>Sally Smith</u>

<u>Type of Action</u> (Check One)	<u>Title</u>	<u>Name</u>	<u>Address</u>
1) <input type="checkbox"/> Change	_____	_____	_____
<input type="checkbox"/> Add			_____
<input type="checkbox"/> Remove			_____
2) <input type="checkbox"/> Change	_____	_____	_____
<input type="checkbox"/> Add			_____
<input type="checkbox"/> Remove			_____
3) <input type="checkbox"/> Change	_____	_____	_____
<input type="checkbox"/> Add			_____
<input type="checkbox"/> Remove			_____
4) <input type="checkbox"/> Change	_____	_____	_____
<input type="checkbox"/> Add			_____
<input type="checkbox"/> Remove			_____
5) <input type="checkbox"/> Change	_____	_____	_____
<input type="checkbox"/> Add			_____
<input type="checkbox"/> Remove			_____
6) <input type="checkbox"/> Change	_____	_____	_____
<input type="checkbox"/> Add			_____
<input type="checkbox"/> Remove			_____

E. If amending or adding additional Articles, enter change(s) here:
(attach additional sheets, if necessary). (Be specific)

Please replace all Articles currently on file
with the attached Articles of Incorporation.

ARTICLES OF INCORPORATION
OF
MOTIVATIONAL MISSIONARIES INC

The undersigned incorporator, for the purpose of forming a corporation under the Florida Not for Profit Corporation Act, hereby adopts the following Articles of Incorporation the corporation:

FIRST: The name of the corporation is **MOTIVATIONAL MISSIONARIES INC.**

SECOND: The mailing address of the corporation, and the street address of its principal office, is **12080 SW 127 Ave. Ste. 305, Miami, Florida 33186.**

THIRD: The street address of the registered office of the corporation is **12080 SW 127 Ave. Ste. 305, Miami, Florida 33186**, and its registered agent at that address **Valerie Leichtman.**

FOURTH: The corporation is organized and shall be operated exclusively for charitable, educational, and literary purposes set forth in §501 (c)(3) of the Internal Revenue Code of 1986 (the "Code"). This corporation shall have all powers granted to corporations not for profit under the laws of the State of Florida, except that it shall have powers inconsistent with the express terms and provisions of these Articles of incorporation and the corporation shall neither have nor exercise powers, nor operate for any other purposes, which would prevent it from qualifying as an exempt organization under §170(c)(2) and §501(c)(3) of the Code.

FIFTH: No part of the net earnings of the corporation shall inure to the benefit of or be distributable to the corporation's directors, officers, or private individuals, but the corporation shall be authorized and empowered to pay reasonable compensation for services rendered or expenses incurred and to make payments and distributions in furtherance of the purposes set forth above.

SIXTH: It is intended that this corporation shall have the status of a corporation which is exempt from federal income taxation under §501(a) of the Code as an organization described in §501(c)(3) of the Code. These Articles shall be construed accordingly, and all powers and activities of the corporation shall be limited accordingly. No substantial part of the activities of the corporation shall be the carrying on of propaganda, or otherwise attempting to influence legislation, and the corporation shall not participate in or intervene (including the publishing or distribution of statements) any political campaign on behalf of (or in opposition to) any candidate for public office. Regardless of any other provision of these Articles to the contrary the corporation shall not carry on any activities not permitted be carried on (a) by a corporation exempt from federal income tax under §501(c)(3) of the Code, or (b) by a corporation contributions to which are deductible under §170(c)(2) of the Code.

SEVENTH: The provisions for qualification of members, classes of members, and the manner of their admission shall be in the bylaws of the corporation.

EIGHTH: Upon the dissolution of the corporation, the corporation shall, after paying or making provision for the payment of all its liabilities, distribute the assets of the corporation in accordance with the Florida Not For Profit Corporation Act but only to one or more organizations described in §501(c)(3) and §170(c)(2) of the Code at the time of such distribution.

NINTH: Management of the activities of the corporation shall be vested in a board of directors. All matters concerning such directors, including their qualifications, number, method of election, removal, quorum, voting, meetings and notices thereof, shall be set forth in the bylaws of the corporation.

TENTH: The name and address of the incorporator is **Alexandra Oliva,**
12080 SW 127 Ave. Ste. 305, Miami, Florida 33186.

IN WITNESS WHEREOF, the undersigned has executed these Articles of Incorporat
this **16th day of September, 2014.**

A handwritten signature in cursive script, appearing to read 'A. Oliva', is written over a horizontal line.

Alexandra Oliva, Incorporator

The date of each amendment(s) adoption: September 16, 2014, if other than date this document was signed.

Effective date if applicable: _____
(no more than 90 days after amendment file date)

Adoption of Amendment(s) (CHECK ONE)

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

Dated September 16, 2014

Signature Valerie K. Leichtman
(By the chairman or vice chairman of the board, president or other officer-if directors have not been selected, by an incorporator - if in the hands of a receiver, trustee, or other court appointed fiduciary by that fiduciary)

Valerie K. Leichtman
(Typed or printed name of person signing)

Vice President
(Title of person signing)