

N14000010366

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COVER LETTER

TO: Amendment Section
Division of Corporations

NAME OF CORPORATION: **MIRACLE MAKERS INC**

DOCUMENT NUMBER: **N14000010366**

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

Please return all correspondence concerning this matter to the following:

ABDULLAH THAROOH

(Name of Contact Person)

(Firm/ Company)

7512 DR. PHILLIPS BLVD, 50-124

(Address)

ORLANDO, FL 32819

(City/ State and Zip Code)

VPARTI@PARTIPA.COM

E-mail address: (to be used for future annual report notification)

For further information concerning this matter, please call:

VIK PARTI

(Name of Contact Person)

at (**321**) **297-8756**

(Area Code & Daytime Telephone Number)

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

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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

FILED

Articles of Amendment 15 MAR 11 PM 2:56

to

CLERK OF CIRCUIT COURT
DADE COUNTY, FLORIDA

Articles of Incorporation

of

MIRACLE MAKERS INC.

Having the Document Number of N14000010366

The undersigned, a majority of whom are citizens of the United States, 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:

FIRST Article III of the Articles of Incorporation of MIRACLE MAKERS INC. states:

Article III - PURPOSE

Said corporation is organized exclusively for charitable, religious, educational, and scientific purposes

SECOND Article III of the Articles shall be amended to the following:

Said 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 the corresponding section of any future federal tax code.

THIRD The following Article shall be added:

Article IX - LIMITATIONS

No part of the net earnings of the corporation shall inure to the benefit of, or be distributable to its members, trustees, officers, or other private persons, except that the corporation 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 Article Third hereof. 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 in (including the publishing or distribution of statements) any political campaign on behalf of or in opposition to any

candidate for public office. Notwithstanding any other provision of these articles, the corporation shall not carry on any other activities not permitted to be carried on (a) by a corporation exempt from federal income tax under section 501(c)(3) of the Internal Revenue Code, or the corresponding section of any future federal tax code, or (b) by a corporation, contributions to which are deductible under section 170(c)(2) of the Internal Revenue Code, or the corresponding section of any future federal tax code.

FOURTH The following Article shall be added:

Article X - DISSOLUTION

Upon the dissolution of the corporation, assets shall be distributed for one or more exempt purposes within the meaning of section 501(c)(3) of the Internal Revenue Code, or the 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 so disposed of shall be disposed of by a Court of Competent Jurisdiction of the county in which the principal office of the corporation 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.

FIFTH The following Article shall be added:

ARTICLE XI - DEBT OBLIGATIONS AND PERSONAL LIABILITY

No member, officer or Director of this corporation shall be personally liable for the debts or obligations of this corporation of any nature whatsoever, nor shall any of the property of the members, officers or Directors be subject to the payment of the debts or obligations of this corporation.

SIXTH The following Article shall be added:

ARTICLE XII - INDEMNIFICATION

This corporation has agreed to a covenant not to file suit and to additionally indemnify and hold harmless its current directors and officers of this corporation in recognition of their need for protection against personal liability in order to induce the Directors and Officers of this corporation to serve or continue to serve the Corporation in an effective manner, and, in the case of directors and officers, to supplement or replace the Corporation's directors' and officers' liability insurance coverage. The corporation will indemnify of the said Directors and Officers to the fullest permissible extent under the laws of the State of Florida. Indemnifiable events will include any event or occurrence, occurring prior to or after the date of the Indemnification Agreement, related to the fact that Indemnitee is or was a director, officer, employee, trustee, agent or fiduciary of the Company, or is or was serving at the request of the Company as a director, officer, employee, trustee, agent or fiduciary of another corporation, partnership, joint venture,


limited liability company, employee benefit plan, trust or other enterprise, or by reason of anything done or not done by Indemnatee, including, but not limited to, any breach of duty, neglect, error, misstatement, misleading statement, omission, or other act done or wrongfully attempted by Indemnatee, or any of the foregoing alleged by any claimant, in any such capacity.

SEVENTH The date of adoption of these Articles of Amendment is 2nd day of February, 2015.

EIGHT The amendment(s) was/were adopted by the members and the number of votes cast for the amendment(s) was/were sufficient for approval.

NINE This Amendment shall be effective upon the filing of these Articles of Amendment to the Articles of Incorporation of MIRACLE MAKERS INC. with the Secretary of State of Florida.

Signed this 24 day of February, 2015



Abdullah Tharoon, Chairman of the Board of Directors