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DIVISION OF CORPORATIONS
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C.L.
2-17-15

TULA MICHELE HAFF
Attorney and Counselor at Law

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HAINES CITY, FLORIDA 33844-4247

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February 11, 2015

Secretary of State
Division of Corporations
Clifton Building
2661 Executive Center Circle
Tallahassee, FL 32314

VIA NEXT DAY AIR

**RE: Articles of Correction of
MAGIC4GOOD, INC.
Our File No.: 14029**

Dear Secretary of State:

Attached you will find an original Articles of Correction including the complete Restated Articles of Incorporation of MAGIC4GOOD, INC., to be filed with your office. Also enclosed you will find my firm's check in the amount of \$43.75 which represents the \$35.00 filing fee for the document and the \$8.75 fee for the certified copy.

Please file the Articles of Correction and return a certified copy of the same to my office upon completion. I have also enclosed a postage pre-paid/self-addressed envelope for your convenient return of the stamped copy of same.

If you have any questions, please feel free to contact my office.

Very truly yours,

A handwritten signature in black ink, appearing to read 'Tula Michele Haff', with a large, stylized initial 'T'.

Tula Michele Haff
Attorney at Law

TMH/dlh
Enclosures

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**ARTICLES OF CORRECTION
OF
MAGIC4GOOD, INC.
Document Number: N15000000492**

Pursuant to the provisions of Section 617.0124, Florida Statutes, this corporation files Articles of Correction within 30 days of the file date of the document being corrected.

These articles of correction correct the Articles of Incorporation filed with the Department of State on January 15, 2015.

The inaccuracy or incorrect statement or defect were as follows:

Specific Purposes and Prohibited Activities were not included;

Complete Restatement is attached.



RODRIGO CUNHA, Incorporator

**ARTICLES OF CORRECTION
OF
MAGIC4GOOD, INC.**

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DIVISION OF CORPORATIONS

15 FEB 13 AM 7:28

(a Nonprofit Corporation)

I, the undersigned, acting as incorporator of a nonprofit corporation under Chapter 617, Florida Statutes, do hereby adopt the following Corrected Articles of incorporation for such corporation:

ARTICLE I -- NAME

The name of this Corporation is MAGIC4GOOD, INC.

ARTICLE II -- ADDRESS

The principal place of business of this corporation shall be 121 South Orange Avenue, Suite 850, Orlando, FL 32801.

The mailing address of this corporation shall be: 121 South Orange Avenue, Suite 850, Orlando, FL 32801.

ARTICLE III -- PURPOSES

The purposes for which this Corporation is organized are:

(a) for charitable relief of the poor, the distressed or the underprivileged under Section 501(c)(3) of the Internal Revenue Code, or corresponding section of any future federal tax code;

(b) to engage in any activity or business permitted a not for profit corporation under the laws of the United States and Florida and, although it may have authority under such laws to do certain things, it shall not be authorized to do anything that it would not be permitted to do under Section 501(c)(3) of the Internal Revenue Code and still remain an exempt corporation to which gifts made by individuals are deductible by such donors; and

(c) to exercise all the corporate powers now or hereafter provided by the laws of the State of Florida applicable to corporations not for profit, and specifically including the powers specified in Section 617.021, Florida Statutes, and all amendments thereto, pertaining to corporations not for profit in the State of Florida, except where the same would cause the Corporation to violate any of the provisions contained in Article VIII.

ARTICLE IV - COMMENCEMENT OF EXISTENCE

The existence of the corporation will commence upon filing of these Articles of Incorporation.

ARTICLE V - TYPE OF CORPORATION

The corporation shall be a corporation not for profit and shall have neither capital stock nor stockholders.

ARTICLE VI - MANNER OF ELECTION OF DIRECTORS

The manner in which the Directors are elected or appointed is as provided for in the Bylaws.

ARTICLE VII - LIMITATION OF CORPORATE POWERS

The corporate powers of this corporation are as provided in Section 617.0302, Florida Statutes.

ARTICLE VIII - PROHIBITED ACTIVITIES

Notwithstanding any other provisions of these Articles of Incorporation:

- (a) No part of the activities of the Corporation will ever be to participate in the political campaigns of any candidates for local, state or federal office.
- (b) No part of the assets and earnings of the Corporation will ever be used to unjustly enrich board members, officers, key management employees, or other insiders.
- (c) No part of the activities of the Corporation will ever be to further non-exempt purposes (such as purposes that benefit private interests) more than insubstantially.
- (d) The Corporation will not operate for the primary purpose of conducting a trade or business that is not related to its exempt purposes.
- (e) The Corporation will not engage in activities that are illegal or violate fundamental public policy.
- (f) The Corporation will restrict its legislative activities.

ARTICLE IX - DURATION

The period of duration of the corporation shall be perpetual.

ARTICLE X - BOARD OF DIRECTORS

The initial Board of Directors shall consist of one (1) and up to ten (10) Members. The number of Directors may be increased from time to time by vote of the Members, but in no case shall the number of Directors be less than one (1) nor more than fifteen (15).

ARTICLE XI - INITIAL REGISTERED AGENT AND STREET ADDRESS

The street address of the initial registered office of this corporation shall be 135 N. 6th Street, Second Floor, Haines City, FL 33844, and the initial registered agent of this corporation at that address is Tula Michele Haff, Esquire.

ARTICLE XII – MEMBERS

The authorized number and qualifications of Members of the corporation, and other rights and privileges of Members, and their liability for dues or assessments and the method of collection thereof, shall be set forth in the Bylaws. The corporation shall have no more than one class of Members. Membership shall not be transferrable.

ARTICLE XIII – BYLAWS

The power to adopt, alter, amend, or repeal the Bylaws shall be vested in the Board of Directors and the Members, except that the Board of Directors may not amend or repeal any Bylaw adopted by the Members if the Members specifically provide that the Bylaw is not subject to amendment or repeal by the Directors.

The Bylaws of the corporation may be made, altered, or rescinded at any Annual meeting of the corporation, or at any special meeting duly called for such purpose, upon the affirmative vote of a majority of Members existing at the time of and present at such meeting except that the initial By-Laws of the corporation shall be made and adopted by the Board of Directors.

ARTICLE XIV – AMENDMENTS

The Corporation reserves the right to amend, alter, change, or repeal any provision in these Articles of Incorporation in the manner prescribed by law, and all rights conferred on Members are subject to this reservation.

ARTICLE XV - DISSOLUTION OF CORPORATION

On the dissolution or winding up of the corporation, its assets remaining after payment of, or provision for payment of all debts and liabilities of the corporation, shall be distributed to 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 public purpose.

ARTICLE XVI – INCORPORATOR

The name and street address of the incorporator for these Articles of Incorporation is: RODRIGO CUNHA, 121 South Orange Avenue, Suite 850, Orlando, FL 32801.

The Incorporator assigns to the corporation his rights under Section 617.013, Florida Statutes, to constitute a corporation, this assignment becoming effective on the date corporate existence begins.

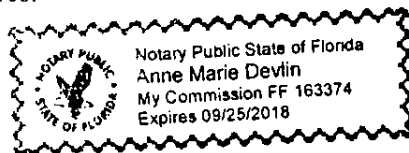


RODRIGO CUNHA, Incorporator

STATE OF FLORIDA:
COUNTY OF ORANGE :

The foregoing Corrected Articles of Incorporation of MAGIC4GOOD, Inc., were acknowledged before me this 11th day of February, 2015, by RODRIGO CUNHA, as Incorporator, who is personally known to me or who produced _____ as identification.

My Commission Expires:





NOTARY PUBLIC

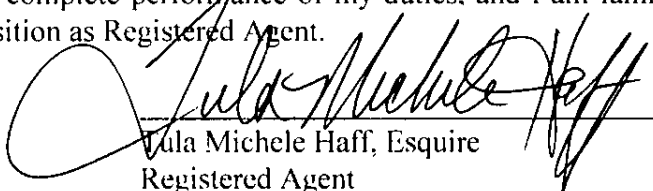
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STATE OF FLORIDA
DEPARTMENT OF STATE

ACCEPTANCE OF REGISTERED AGENT

Pursuant to the provisions of Section 617.0501, Florida Statutes, the undersigned corporation, organized under the laws of the State of Florida, submits the following statement in designating the Registered Office/Registered agent, in the State of Florida:

1. The name of the corporation is: MAGIC4GOOD, INC.
2. The name and address of the registered agent and office is: Tula Michele Haff, Esquire, 135 N. 6th Street, Second Floor, Haines City, FL 33844.

Having been named as Registered Agent and to accept service of process for the above stated corporation at the place designated in this certificate, I hereby accept the appointment as Registered Agent and agree to act in this capacity. I further agree to comply with the provisions of all statutes relating to the proper and complete performance of my duties, and I am familiar with and accept the obligations of my position as Registered Agent.



Tula Michele Haff, Esquire
Registered Agent