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APR 16 2018

COVER LETTER

TO: Amendment Section
Division of Corporations

NAME OF CORPORATION: Jean Monestime Family Foundation, Inc.

DOCUMENT NUMBER: N16000001532

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

Please return all correspondence concerning this matter to the following:

Jean Monestime

(Name of Contact Person)

(Firm/ Company)

14641 NW 17th Dr

(Address)

Miami, FL 33167

(City/ State and Zip Code)

Jeamo@aol.com

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

For further information concerning this matter, please call:

Jean Monestime

(Name of Contact Person)

at (305) 970-7088

(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

**Articles of Amendment
To
Articles of Incorporation
Of**

FILED
2019 APR 13 P 3 34
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Jean Monestime Family Foundation, Inc.

(Name of corporation as currently filed with the Florida Dept. of State)

N16000001532

(Document number of corporation)

Pursuant to the provisions of section 617.1006, Florida Statutes, this *Florida Not For Profit Corporation* adopts the following amendments to its Articles of Incorporation:

Article III is being amended to read as follows:

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.

The specific purpose of the organization is to provide funding for charitable assistance in the areas of educational, cultural, community and economic development.

Article VIII is being amended to read as follows:

Upon 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 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 organizations, as said Court shall determine, which are organized and operated exclusively for such purposes.

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 section 501(c)(3) purposes.

The date of adoption of the amendments was:

04/04/2018

Adoption of Amendments

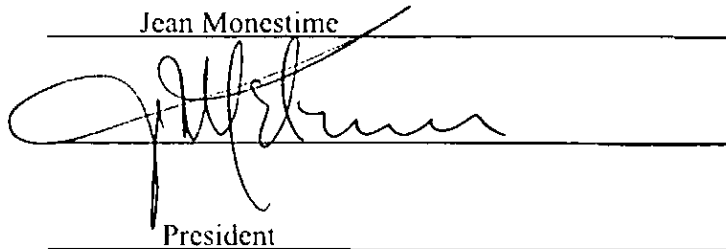
There are no members or members entitled to vote on the amendments. The amendments were adopted by the Board of Directors.

IN WITNESS WHEREOF, the undersigned has executed these Articles of Amendment this 4th day of April, 2018.

Name

Jean Monestime

Signature

A handwritten signature in black ink, appearing to read 'Jean Monestime', is written over a horizontal line. The signature is cursive and somewhat stylized.

Title

President