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## **COVER LETTER**

| NAME OF CORPORATION: MAMAS FOLINDATION, INC.   |  |  |
|--|--|--|
| DOCUMENT NUMBER: N/600002920   |  |  |
| The enclosed Articles of Amendment and fee are submitted for filing.   |  |  |
| Please return all correspondence concerning this matter to the following:  |  |  |
| MANOTTE CIUS   |  |  |
| (Name of Contact Person)   |  |  |
| MAMAS FOUNDATION (Firm/Company)  |  |  |
| (Firm/ Company)  |  |  |
| 1148 1 RIDGE COURT Apt B   |  |  |
| (Address)  |  |  |
| LAKE WORTH IT 33460 (City/ State and Zip Code)   |  |  |
| (City/ State and Zip Code)   |  |  |
|  |  |  |
| E-mail address: (to be used for future annual report notification)   |  |  |
| For further information concerning this matter, please call:   |  |  |
| MANOTTE CIUS at 561, 598-2652  (Name of Contact Person) (Area Code & Daytime Telephone Number)   |  |  |
| (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:  |  |  |
| \$35 Filing Fee Certificate of Status  Certificate of Status  Certificate of Status  Certificate of Status  (Additional copy is enclosed)  \$43.75 Filing Fee & Certificate of Status  Certified Copy  (Additional Copy is Enclosed) |  |  |

**Mailing Address** 

**TO:** Amendment Section Division of Corporations

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

MAMAS FOUNDATION, INC. Document Number: N16000002920

Pursuant to the provisions of section 617.1006, Florida Statues, The World of Hope International, INC. adopts the following amendment(s) to its Articles of Incorporation:

## ARTICLE IX AMENDMENTS TO ARTICLES OF INCORPORATION.

This corporation reserves the right to amend or repeal any provisions contained in these Articles of Incorporation. Amendments to the Articles of Incorporation must be adopted by an absolute majority vote of the Board of Directors at any board meeting called for that purpose.

## ARTICLE X DISSOLUTION

Upon the dissolution of the Mamas Foundation, 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 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 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 date of each amendment(s) adoption: May 26th 2016

Effective date if applicable: 3 days after amendment file date

There are no members or members entitled to vote on the amendment(s). The amendments were adopted by the board of directors.

Signature

Board president or other office-directors, an incorporator

Typed or printed name of person signing

(Title of person signing)