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DIVISION OF CORPORATE AFFAIRS
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C McNAIR

COVER LETTER

TO: Amendment Section
Division of Corporations

NAME OF CORPORATION: MY LIFE MATTERS, INC.

DOCUMENT NUMBER: N17000000144

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

Please return all correspondence concerning this matter to the following:

MICHAEL WATSON

(Name of Contact Person)

MY LIFE MATTERS, INC.

(Firm/ Company)

2873 NW 204TH LANE

(Address)

MIAMI GARDENS, FL 33056

(City/ State and Zip Code)

MIKEWATSON30@GMAIL.COM

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

For further information concerning this matter, please call:

MICHAEL WATSON

786

262-4422

at

(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 | ☐ \$43.75 Filing Fee &
Certificate of Status | ☐ \$43.75 Filing Fee &
Certified Copy
(Additional copy is
enclosed) | ☐ \$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

17 FEB -6 PM 3:30
SECRETARY OF STATE
DIVISION OF CORPORATIONS

**RE-STATED & AMENDED
ARTICLES OF INCORPORATION
OF
MY LIFE MATTERS, INC.**

RECEIVED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
17 FEB -6 PM 9:34

This is to certify that we, the undersigned, for the purpose of forming a corporation under the provisions of Chapter 617 of the Florida Statutes, do hereby make, subscribe, acknowledge and file these Articles of Incorporation and certify that:

**ARTICLE I
(Name)**

The name of this Corporation shall be as follows.

MY LIFE MATTERS, INC.

**ARTICLE II
(Address of Corporation)**

The principal place of business address of this corporation shall be 2873 NW 204TH LANE MIAMI GARDENS, FL 33056, and at such other points in the United States and foreign countries as may, from time to time, be authorized by the Board of Directors.

**ARTICLE III
Subscriber**

The name and residence address of the subscribers of this corporation is as follow:

Michael Watson
2873 NW 204TH LANE
MIAMI GARDENS, FL 33056

**ARTICLE IV
(Not for Profit)**

The corporation is a corporation not-for-profit as defined in Chapter 617, Florida Statutes, in that it is not formed for pecuniary profit and no part of the income or assets of the Corporation is distributed to or for the benefit of its Members, Directors or Officers, except to the extent permissible under the law and under Section 501 C 3 of the United States Internal Revenue Code of 1986.

ARTICLE V
(Registered Office and Agent)

The street address of the Registered Office of the Corporation is 2873 NW 204TH LANE
MIAMI GARDENS, FL 33056 and the name of its Registered Agent at that address is Michael
Watson.

ARTICLE VI
(Purposes)

The Corporation is organized for the purpose of facilitating the establishment of
surrealistic partnership between businesses, schools and other governmental entities for the
love of families and the communities.

The Corporation is organized and shall be operated exclusively for Charitable,
educational and scientific purposes, including, for such purposes, the making of distribution to
organization 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.

Solely for the above purposes, but not by way of limitation, the Corporation is
empowered to:

SECTION 1. Exercise all the powers conferred by law upon corporations not for profit, including
without limiting the generally of the foregoing, to acquire by bequest, devise, gift, purchase,
lease or otherwise any property of any sort or nature without limitations as to its amount or
value, and to hold, invest, reinvest, manage, use apply, employ, sell, expend, disburse, lease,
mortgage, convey, option, donate or otherwise dispose of such property and the income,
principal and proceeds of such property, for any of the purposes set forth herein:

ARTICLE VII
(Qualifications and Limitations)

SECTION I: No part of the net earnings of the Corporation shall inure to the benefit of or be
distributed to its Members, Trustees or Officers; except that the Corporation shall be authorized
and empowered to pay reasonable compensation for services rendered and to make payments
and distribution in furtherance of the purposes set forth the Article VI hereto.

SECTION II: No substantial part of the activities of the corporation shall be the carrying 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 of 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 federal tax code.

SECTION III: The territory in which the Corporation's operations are principally to be conducted is the United States of America; the Corporations also may conduct operations in foreign countries, subject, however, to the laws of the State of Florida.

SECTION IV: Upon the dissolution of the corporation, the Board of Directors shall after paying or making provisions for the payment of all of the liabilities of the corporation, dispose of all of the assets of the corporation exclusively for the purposes of the corporation in such manner, or to such organization or organizations organized and operated exclusively charitable, educational, religious, or scientific purposes; as shall at the time qualify as an exempt organization or organizations under section 501 (C)3 of the Internal Revenue Code or the corresponding provisions of any future federal tax Code, as the Board of Trustees shall determine. Any such assets not so disposed of shall be disposed of by the Court of Competent Jurisdiction of the country 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.

ARTICLE VIII (Directors)

The management of the Corporation shall be vested in a Board of Directors. The number of persons constituting the present Board of Directors is 3 (three) the number of Directors may be increased or decreased from time to time in accordance with the Bylaws, but shall never be less three (3) persons. The Director of the Corporation shall elect the members of the Board of Directors, in accordance with the provisions set forth in the bylaws of the Corporation. The Board of Directors shall have the power to make, alter, amend, and rescind the corporation bylaws. The name and address of each present member of the Board of Directors of the Corporation are as follows:

	NAME	ADDRESS
President	Michael Watson	2873 NW 204 TH Lane Miami Gardens, FL 33056
Vice President/ Treasurer	Kimberly Bryant	2873 NW 204 TH Lane Miami Gardens, FL 33056
Secretary	Darren Watson	2873 NW 204 TH Lane Miami Gardens, FL 33056

ARTICLE IX (Officers)

The Corporation shall have the officers described in its articles of incorporation or its bylaws who shall be elected or appointed at such time and for such terms as is provided in the articles of incorporation or the bylaws. In the absence of any such provisions, all officers shall be elected or appointed by the Board of Directors annually. A duly appointed officer may appoint by the Board of Directors annually. A duly appointed officer may appoint one or more officers or assistant officers if authorized by the bylaws or board of Directors. The bylaws or the Board of Directors shall delegate to one of the officer's responsibility for preparing minutes of the directors' and members' meetings and for authenticating records of the corporation. The same individual may simultaneously hold more than one office in the corporation.

**ARTICLE X
(BYLAWS)**

The Bylaws of the Corporation are to be made and adopted by the Board of Directors, and may be altered or rescinded by the Board of Directors.

**ARTICLE XI
(INDEMNIFICATION)**

The Corporation shall indemnify its Directors, Officers, Employees, and agents in accordance with the Bylaws of the Corporation.

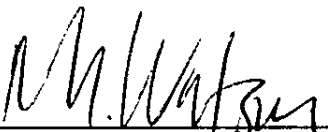
**ARTICLE XII
(AMENDMENT)**

The Corporation reserves the right to amend or repeal any provisions contained in these Articles of Incorporation or any amendment to them, and all rights and privileges conferred upon the Members, Directors, and Officers are subject to this reservation. The Articles of Incorporation may be amended in accordance with the provisions of the laws of the State of Florida, as amended from time to time, unless more specific provisions for amendments are adopted by the Corporation pursuant to law, provided that any amendment will not adversely affect the status of the corporation as an organization qualifying under 501 (C) 3 of the Internal Revenue Code.

**ARTICLE XIII
(DURATION)**

This duration (term) of the Corporation is perpetual.

IN WITNESS WHEREOF, the undersigned incorporates have hereunto set their hands and seals at Miami, State of Florida _31_ day of January 2017.



Michael Watson

The date of each amendment(s) adoption: 01/31/2017, if other than the date this document was signed.

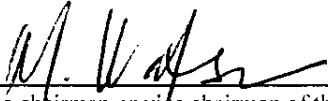
Effective date if applicable: 01/31/2017
(no more than 90 days after amendment file date)

Note: If the date inserted in this block does not meet the applicable statutory filing requirements, this date will not be listed as the document's effective date on the Department of State's records.

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 01/31/2017

Signature 
(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)

MICHAEL WATSON

(Typed or printed name of person signing)

PRESIDENT

(Title of person signing)