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SEP 05 2017  
J. L. HARR

**COVER LETTER**

TO: Amendment Section  
Division of Corporations

NAME OF CORPORATION: MJ ENTERPRISES OF BREVARD COUNTY, INC.

DOCUMENT NUMBER: N17000004507

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

Please return all correspondence concerning this matter to the following:

Marilyn Graw

(Name of Contact Person)

MJ ENTERPRISES OF BREVARD COUNTY, INC.

(Firm/ Company)

4750 Key Largo Drive West

(Address)

Titusville, Fl. 32780

(City/ State and Zip Code)

For further information concerning this matter, please call:

Marilyn Graw

(Name of Contact Person)

at ( 321 ) 593-9237

(Area Code & Daytime Telephone Number)

Enclosed is a check for the following amount:

- |  |   |   |  |
|--|---|---|--|
| <input type="checkbox"/> \$35 Filing Fee | <input checked="" type="checkbox"/> \$43.75 Filing Fee &<br>Certificate of Status | <input type="checkbox"/> \$43.75 Filing Fee &<br>Certified Copy<br>(Additional copy is<br>enclosed) | <input type="checkbox"/> \$52.50 Filing Fee<br>Certificate of Status<br>Certified Copy<br>(Additional Copy<br>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

2007 AUG 31 AM 8:16  
Filing Section  
Division of Corporations  
Tallahassee, FL

Articles of Amendment  
to  
Articles of Incorporation  
of

MJ ENTERPRISES OF BREVARD COUNTY, INC.

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

N17000004507

(Document number of corporation (if known))

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:

**NEW CORPORATE NAME (if changing):**

(must contain the word "corporation," "incorporated," or the abbreviation "corp." or "inc." or words of like import in language: "Company" or "Co." may not be used in the name of a not for profit corporation)

**AMENDMENTS ADOPTED- (OTHER THAN NAME CHANGE)** Indicate Article Number(s) and/or Article Title(s) being amended, added or deleted: **(BE SPECIFIC)**

**Article III amendment:**

Said organization is organized exclusively for charitable and educational purposes,  
including, for such purposes, the making of distributions to organizations that qualify  
as exempt organizations described under Section 501(c)(3) of the Internal  
Revenue Code, or corresponding section of any future federal tax code. Upon  
the dissolution of the organization, 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 a public purpose. Any such  
assets not disposed of shall be disposed of by a court of competent  
jurisdiction in the county in which the principal office of the 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.

(Attach additional pages if necessary)

(continued)

2017 AUG 31 AM 8:49  
FILED IN 17000004507

The date of adoption of the amendment(s) was: 8/29/2017

Effective date if applicable: 8/29/2017  
(no more than 90 days after amendment file date)

Adoption of Amendment(s) **(CHECK ONE)**

- ☐ The amendment(s) was (were) adopted by the members and the number of votes cast for the amendment was sufficient for approval.
- ☒ There are no members or members entitled to vote on the amendment. The amendment(s) was (were) adopted by the board of directors.

Signature Marilyn Graw  
(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.)

Marilyn Graw  
(Typed or printed name of person signing)

Executive Director/President  
(Title of person signing)

**FILING FEE: \$35**