

N170000008996

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COVER LETTER

TO: Amendment Section
Division of Corporations

NAME OF CORPORATION: The MaryEllen Foundation, Inc.

DOCUMENT NUMBER: N17000008996

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

Please return all correspondence concerning this matter to the following:

Dawn Simmons

(Name of Contact Person)

The MaryEllen Foundation, Inc.

(Firm/ Company)

2716 3rd Court

(Address)

Palm Harbor, FL 34684

(City/ State and Zip Code)

themaryellenfoundation@gmail.com

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

For further information concerning this matter, please call:

Alissa Iannazzo-Simmons

727

515-7595

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

Articles of Amendment
to
Articles of Incorporation
of

The MaryEllen Foundation, Inc.

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

N17000008996

(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:

A. If amending name, enter the new name of the corporation:

N/A *The new name must be distinguishable and contain the word "corporation" or "incorporated" or the abbreviation "Corp." or "Inc." "Company" or "Co." may not be used in the name.*

B. Enter new principal office address, if applicable:

(Principal office address MUST BE A STREET ADDRESS)

N/A

C. Enter new mailing address, if applicable:

(Mailing address MAY BE A POST OFFICE BOX)

N/A

D. If amending the registered agent and/or registered office address in Florida, enter the name of the new registered agent and/or the new registered office address:

Name of New Registered Agent: N/A

New Registered Office Address:

N/A
(Florida street address)

(City) _____, Florida _____
(Zip Code)

New Registered Agent's Signature, if changing Registered Agent:

I hereby accept the appointment as registered agent. I am familiar with and accept the obligations of the position.

Signature of New Registered Agent, if changing

If amending the Officers and/or Directors, enter the title and name of each officer/director being removed and title, name, and address of each Officer and/or Director being added:

(Attach additional sheets, if necessary)

Please note the officer/director title by the first letter of the office title:

P = President; V= Vice President; T= Treasurer; S= Secretary; D= Director; TR= Trustee; C = Chairman or Clerk; CEO = Chief Executive Officer; CFO = Chief Financial Officer. If an officer/director holds more than one title, list the first letter of each office held. President, Treasurer, Director would be PTD.

Changes should be noted in the following manner. Currently John Doe is listed as the PST and Mike Jones is listed as the V. There is a change, Mike Jones leaves the corporation, Sally Smith is named the V and S. These should be noted as John Doe, PT as a Change, Mike Jones, V as Remove, and Sally Smith, SV as an Add.

Example:

<input checked="" type="checkbox"/> Change	<u>PT</u>	<u>John Doe</u>
<input checked="" type="checkbox"/> Remove	<u>V</u>	<u>Mike Jones</u>
<input checked="" type="checkbox"/> Add	<u>SV</u>	<u>Sally Smith</u>

<u>Type of Action</u> (Check One)	<u>Title</u>	<u>Name</u>	<u>Address</u>
1) <input type="checkbox"/> Change	<u>AMBR</u>	<u>Iannazzo-Simmons Holding Group, LLC</u>	<u>2716 3rd Court</u>
<input type="checkbox"/> Add			<u>Palm Harbor, FL 34684</u>
<input checked="" type="checkbox"/> Remove			
2) <input checked="" type="checkbox"/> Change	<u>P</u>	<u>Dawn Simmons</u>	<u>2716 3rd Court</u>
<input type="checkbox"/> Add			<u>Palm Harbor, FL 34684</u>
<input type="checkbox"/> Remove			
3) <input checked="" type="checkbox"/> Change	<u>VPS</u>	<u>Alissa Iannazzo-Simmons</u>	<u>2716 3rd Court</u>
<input type="checkbox"/> Add			<u>Palm Harbor, FL 34684</u>
<input type="checkbox"/> Remove			
4) <input type="checkbox"/> Change	<u>T</u>	<u>John Simmons</u>	<u>2716 3rd Court</u>
<input checked="" type="checkbox"/> Add			<u>Palm Harbor, FL 34684</u>
<input type="checkbox"/> Remove			
5) <input type="checkbox"/> Change			
<input type="checkbox"/> Add			
<input type="checkbox"/> Remove			
6) <input type="checkbox"/> Change			
<input type="checkbox"/> Add			
<input type="checkbox"/> Remove			

E. If amending or adding additional Articles, enter change(s) here:
(attach additional sheets, if necessary). (Be specific)

Article III- Purpose. (AMENDING)

The MaryEllen Foundation, Inc. is a community-based, non-profit corporation and shall operate exclusively for charitable purposes within the meaning of Section 501(c)(3) of the Internal Revenue Code, or the corresponding section of any future Federal tax code.

The MaryEllen Foundation Inc.'s purpose is to honor the life of MaryEllen Aubel, by providing senior citizens with complimentary transportation to local groceries, so they can shop for necessities using pre-paid gift cards.

Article VII-Initial Officers and/or Directors. (AMENDING)

Please see above section for changes.

Article VIII-Dissolution (ADDING)

Upon termination or dissolution of The MaryEllen Foundation, Inc., any assets lawfully available for distribution shall be distributed to one or more qualifying organizations described in Section 501(c)(3) of the Internal Revenue Code or the corresponding section of any future Federal tax code, which organization or organizations have a charitable purpose which, at least generally, includes a purpose similar to the terminating or dissolving corporation.

The organization to receive the assets of the corporation shall be selected by a majority of the managing body, and if its members can not agree, then a court of law shall determine the recipient.

In the event the courts find there is no qualifying organization known to it which has a similar charitable purpose, then the court shall distribute the corporation's assets to the Treasurer of the State of Florida to be added to the general fund.

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

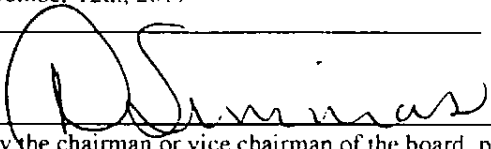
Effective date if applicable: N/A
(no more than 90 days after amendment file date)

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 October 12th, 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)

Dawn Simmons

(Typed or printed name of person signing)

President

(Title of person signing)