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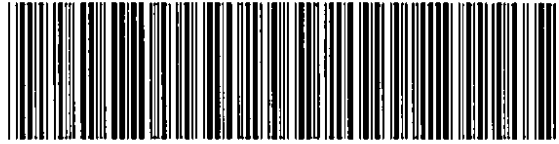
(Business Entity Name)

(Document Number)

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08/20/18--01011--030    \*\*43.75

S TALLENT  
AUG 22 2018

FILED  
19 AUG 20 PM 3:46  
CLERK OF SUPERIOR COURT  
STATE OF MICHIGAN

*Amend*

**COVER LETTER**

TO: Amendment Section  
Division of Corporations

NAME OF CORPORATION: Mourning A Miracle Association

DOCUMENT NUMBER: unknown

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

Please return all correspondence concerning this matter to the following:

Emily Beale  
(Name of Contact Person)

Mourning A Miracle Association  
(Firm/ Company)

1811 Myrick Road  
(Address)

Tallahassee FL 32303  
(City/ State and Zip Code)

lunasmom96@gmail.com ✓  
E-mail address: (to be used for future annual report notification)

For further information concerning this matter, please call:

Emily Beale at 850-459-5317  
(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**  
**Mourning A Miracle Association, Inc.**

FILED  
18 AUG 20 PM 3:44  
TALLHASSEE, FLORIDA

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:

**Article I:**

**Name**

The name of the Corporation shall be Mourning A Miracle Association, Inc. (hereinafter "Corporation").

**Article II:**

**Principal Office and Address**

The place in this state where the principal office of the Corporation is to be located is in the City of Tallahassee, Leon County.

The principal and mailing address is 1811 Myrick Road, Tallahassee, Florida 32303.

**Article III:**

**Purpose**

The purpose for which the Corporation is organized is to ease the burden on families experiencing perinatal loss by providing financial assistance with funerary, autopsy, and bereavement counseling expenses. The Corporation also strives to further public awareness and understanding of the causes and impact of perinatal mortality as an indicator of public health.

Said Corporation 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 the corresponding section of any future federal tax code.

**Article IV:**

**Manner of Election**

The manner in which the directors are elected and appointed shall be as provided for in the Corporation's bylaws.

**Article V:**

**Initial Directors and/or Officers**

The names and addresses of the persons who are the initial directors and/or officers of the Corporation are as follows:

Emily Beale 1811 Myrick Road Tallahassee, FL 32303	Director/President
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Carolyn DeVita Tooley 1683 Silverwood Drive Tallahassee, FL 32301	Director
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Teresa Roach 1506 Yancey Street Tallahassee, FL 32303	Director
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**Article VI:**

**Registered Agent**

The name and Florida street address of the Corporation's registered agent is:

Emily Beale  
1811 Myrick Road  
Tallahassee, FL 32303

**Article VII:**

**Incorporator**

The name and address of the incorporator of the Corporation is:

Emily Beale  
1811 Myrick Road  
Tallahassee, FL 32303

**Article VIII:**

### **Miscellaneous**

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 the purposes set forth in Article III hereof. No substantial part of the activities of the corporation shall be the carrying on 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 on 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 future federal tax code.

### **Article IX:**

#### **Distribution of Assets upon Dissolution**

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

*Having been named as registered agent to accept service of process for the above stated corporation at the place designated in this certificate, I am familiar with and accept the appointment as registered agent and agree to act in this capacity.*

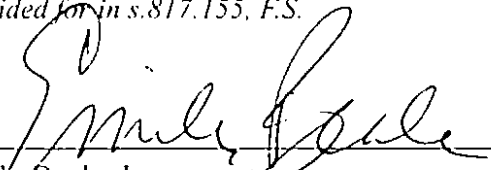
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Emily Beale, Registered Agent

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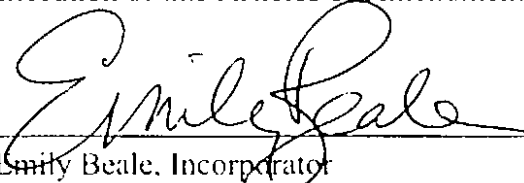
Date

I submit this document and affirm that the facts stated herein are true. I am aware that any false information submitted in a document to the Department of State constitutes a third degree felony as provided for in s.817.155, F.S.

  
\_\_\_\_\_  
Emily Beale, Incorporator

8/17/18  
Date

The amendments were adopted by the members on August 17, 2018, and the number of votes cast for the amendments were sufficient for approval. The amendments shall take effect upon the execution of this Articles of Amendments.

  
\_\_\_\_\_  
Emily Beale, Incorporator

8/17/18  
Date