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## **COVER LETTER**

**TO:** Amendment Section Division of Corporations

NAME OF CORPORATION	We Are Not Dov	vn Inc.			
DOCUMENT NUMBER:	N18000011481				
The enclosed Articles of Am	nendment and fee are subr	nitted for filing.			
Please return all corresponde	ence concerning this matte	er to the following:			
Dalene Daniel					
		(Name of Contact Pe	rson)		
We Are Not Down Inc	<b>S</b> .				
<del></del>		(Firm/ Company	)		
1856 N NOB HILL R	D NUM 273				
	<del></del>	(Address)			
PLANTATION, FL 33	322				
		(City/ State and Zip (	Code)		
wearenotdown@gma	il.com				
T:	E-mail address: (to be used	for future annual rep	ort notification	on)	
For further information cond	cerning this matter, please	call:			
Dalene Daniel		at	786	329-2057	
	(Name of Contact Person		(Area Code)	(Daytime Telephone Number)	
Enclosed is a check for the f	following amount made pa	ayable to the Florida I	Department o	f State:	
■ \$35 Filing Fee	□\$43.75 Filing Fee & Certificate of Status	□\$43.75 Filing Fee of Certified Copy (Additional copy is enclosed)	Certi Certi (Add	50 Filing Fee ificate of Status ified Copy litional Copy is losed)	
Mailing Address			Street Address		
Amendment Section Division of Corporations		Amendment Section Division of Corporations			

Amendment Section Division of Corporations P.O. Box 6327 Tallahassee, FL 32314 Amendment Section
Division of Corporations
The Centre of Tallahassee
2415 N. Monroe Street, Suite 810

Tallahassee, FL 32303

### ARTICLES OF AMENDMENT:

# We Are Not Down Inc. (A Florida Not for Profit Corporation)

Document Number: N18000011481

Pursuant to the provisions of section 617.1002 and 617.1006, Florida Statutes, the undersigned Florida not for profit corporation ("Corporation") adopts the following articles of amendment to its articles of incorporation.

#### MANNER OF ADOPTION:

There are no members or members entitled to vote on the amendment.

These Articles of Amendment were adopted by the board of directors of said Corporation at a regular meeting with a quorum being present which was held on November 21, 2020. This meeting of the directors met the requirements of both the Articles of Incorporation and the bylaws.

### THE AMENDMENTS

The Articles of Incorporation of the Corporation are hereby amended as follows:

1. Article III of the Articles of Incorporation is hereby replaced. The new Article III reads in its entirety as follows:

# Article III Corporate Purposes

- A. The exclusive purpose of this Corporation is to engage in charitable and educational activities, including, for such purpose, the making of distributions to organizations that qualify as exempt under section 501(a) of Internal Revenue Code of 1986 because they are organizations described in section 501(c)(3) of that Code or the corresponding provision of any future United States Internal Revenue law.
- B. To do any and all lawful activities which may be necessary, useful, or desirable for the furtherance, accomplishment, fostering, or attaining of the foregoing purpose, either directly or indirectly, and either alone or in conjunction or cooperation with others, whether such others be persons or organizations of any kind or nature, such as corporations, firms, association, trusts, institution, foundations, or governmental

bureaus, departments or agencies.

2. The following additional Article is hereby added to the Articles of Incorporation which reads in its entirety as follows:

### Article VI 501(c)(3) Limitations

A. DISSOLUTION: Upon winding up and dissolution of the Corporation, the assets of the Corporation remaining after payment of all debts and liabilities shall be distributed to an organization recognized as exempt under section 501(a) of Internal Revenue Code of 1986 because it is an organization described in section 501(c)(3) of that Code or the corresponding provision of any future United States Internal Revenue law to be used exclusively for charitable and educational purposes. If the Corporation holds any assets in trust, such assets shall be disposed of in such a manner as may be directed by decree of the Circuit Court of the district in which the Corporation's principal office is located, upon petition thereof by the Attorney General or by any person concerned in the liquidation.

We Are Not Down Inc.

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President

Legibly Print Name

Date: 11 21 2020