N18000011772

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COVER LETTER

TO: Amendment Section
Division of Corporations

NAME OF CORPO	ORATION: OUR MARK, INC			
	BER: N18000011772			
The enclosed Article.	s of Amendment and fee are su	bmitted for filing.		
Please return all corre	espondence concerning this ma	tter to the following:		
	V ROSS SPANO ESQ.			
	Name of Contact Person			
	ROSS SPANO LAW PA			
Firm/ Company				
10101 BLOOMINGDALE AVE SUITE 203				
Address				
RIVERVIEW/FLORIDA 33578				
City/ State and Zip Code				
	ROSS@ROSSSPANOLAW.COM			
	E-mail address: (to be us	sed for future annual report	notification)	
For further information	on concerning this matter, plea	se call;		~1
V ROSS SPANO		at (244-7758	Je 122.27
Name of Contact Person		Area Co	de & Daytime Telephone Numb	er (5
Enclosed is a check f	or the following amount made	payable to the Florida Depa	artment of State:	
■ \$35 Filling Fee	S43.75 Filing Fee & Certificate of Status	S43.75 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 The Centre of Tallahassee 2415 N. Monroe Street, Suite 810 Tallahassee, FL 32303		



November 15, 2022

Division of Corporations P.O. box 6327 Tallahassee, Florida 32314 Attn: Diane Cushing

Re:

OUR MARK INC.

Reference Number: N18000011772

Dear Madam,

With respect to the referenced matter and in response to your correspondence, dated October 11, 2022 (a copy of which is enclosed for reference), attached for filing are revised Articles of Amendment to Articles of Incorporation of Our Mark, Inc.

Kind Regards,

V. Rosa Spano, Esq.\ ROSS SPANO LAW, P.A.

VRS/vrsjr Enclosures (2)



October 11, 2022

V ROSS SPANO ESQ ROSS SPANO LAW PA 10101 BLOOMINGDLE AVE., SUITE 203 RIVERVIEW, FL 33578

SUBJECT: OUR MARK INC. Ref. Number: N18000011772

We have received your document for OUR MARK INC. and your check(s) totaling \$35.00. However, the enclosed document has not been filed and is being returned for the following correction(s):

The Non-Profit Statute is 617.1002 not 607 please correct your document.

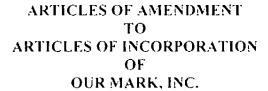
Please return your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (850) 245-6050.

Letter Number: 422A00022763

Diane Cushing Senior Section Administrator

www.sunbiz.org



Under the provisions of F.S. 617.1002, this corporation adopts the following articles of amendment to its articles of incorporation:

FIRST Amendment of existing ARTICLE III adopted as follows:

Article III

The corporation is organized exclusively to provide relief and support for the mentally disabled and their families through the provision of educational and support services, counseling, respite care, day-care, in-home care, and group-home care.

SECOND Amendment adding new ARTICLE IX adopted as follows:

Article IX

No part of the net earnings of the corporation shall inure to the benefit of, or be distributable to its officers, members, directors, or any other affiliated, related, or 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.

THIRD Amendment adding new ARTICLE X adopted as follows:

Article X

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.

The date of the amendments' adoption: June 17, 2022.

The amendments were approved by the board of directors and by the members upon adoption of resolutions at a special meeting. The number of votes cast for the amendments was sufficient for approval.

Signed on June 17, 2022.

Peter W. Radulovic, Member and Director

Dragan Radulovic, Member and Director

Tatjana Radulovic, Member and Director