

N18000012907

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

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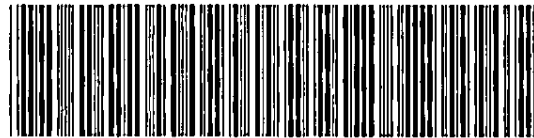
(Business Entity Name)

(Document Number)

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2020 OCT 20 AM 11:00  
SECRETARY OF STATE  
TALLAHASSEE, FL

11/20/20

*Q*

**COVER LETTER**

**TO:** Amendment Section  
Division of Corporations

**NAME OF CORPORATION:** My Family Matters, Inc.

**DOCUMENT NUMBER:** N18000012907

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

Please return all correspondence concerning this matter to the following:

Allan Dale Wyatt

(Name of Contact Person)

My Family Matters, Inc.

(Firm/ Company)

7656 Stirling Bridge Blvd North

(Address)

Delray Beach FL 33446

(City/ State and Zip Code)

docreno@gmail.com OR ALLANDALEWYATT@gmail.com

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

For further information concerning this matter, please call:

Allan Dale Wyatt

(954) 616-7556

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:

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

Articles of Amendment  
to  
Articles of Incorporation  
of

FILED

2020 OCT 20 AM 11:00

My Family Matters, Inc.

SECRETARY OF STATE

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

118000012907

(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:**

NA

*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**)

NA

**C. Enter new mailing address, if applicable:**

(Mailing address **MAY BE A POST OFFICE BOX**)

**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:

Allan Dale Wyatt

7656 Stirling Bridge Blvd North

(Florida street address)

New Registered Office Address:

Delray Beach

(City)

Florida 33446

(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.

*See attached*  
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 <input checked="" type="checkbox"/> Add <input type="checkbox"/> Remove	<u>D</u>	<u>Kantor, Phil J ESQ</u>	<u>One East Broward Blvd</u> <u>suite 1200</u> <u>Fort Lauderdale, FL 33301</u>
2) <input type="checkbox"/> Change <input checked="" type="checkbox"/> Add <input type="checkbox"/> Remove	<u>D</u>	<u>Egort, Marc</u>	<u>110 North Federal Highway</u> <u>Suite 102</u> <u>Fort Lauderdale, FL 33301</u>
3) <input type="checkbox"/> Change <input checked="" type="checkbox"/> Add <input type="checkbox"/> Remove	<u>D</u>	<u>Gagnon, Lori</u>	<u>4311 NW 64th Avenue</u> <u>Coral Springs FL 33067</u>
4) <input checked="" type="checkbox"/> Change <input type="checkbox"/> Add <input type="checkbox"/> Remove	<u>D P</u>	<u>Wyatt, Allan Dale</u>	<u>7656 Stirling Bridge Blvd North</u> <u>Delray Beach FL 33446</u>
5) <input type="checkbox"/> Change <input type="checkbox"/> Add <input type="checkbox"/> Remove	<u></u>	<u></u>	<u></u> <u></u> <u></u>
6) <input type="checkbox"/> Change <input type="checkbox"/> Add <input type="checkbox"/> Remove	<u></u>	<u></u>	<u></u> <u></u> <u></u>

**E. If amending or adding additional Articles, enter change(s) here:**

*(attach additional sheets, if necessary). (Be specific)*

The following is placed at the end of article III: This organization is founded exclusively for charitable and social purposes within the meaning of the IRS Code Sec 501(c)(3); namely : To provide families with a child with cancer who are being treated at at Joe DiMaggio's Children's Hospital or elsewhere, with financial assistance. This assistance will alleviate costs not covered by insurance. It will provide emotional support, counseling, inspirational events, accommodations, treatments, transportation and any other intervention that is seen by the President or the Directors as being conducive to the physical, emotional or psychological healing of young patients and their families. In times of acute crisis, the directors are empowered to make direct cash grants to the families in order to avert further decline. This organization will seek to alleviate suffering and promote the relief of the poor, the distressed and the underprivileged. It will implement educational or informative events for the general community to raise awareness concerning the challenges faced by young patients and their families. This corporation shall not, except in an insubstantial way, engage in any activities or exercise any powers that are not in furtherance of its charitable religious purposes. It will not attempt to influence legislation or support political candidates. No part of the net earnings of this corporation shall inure to the benefit of, or be distributable to its directors, officers or any private person except that this corporation will be empowered to pay reasonable compensation for services rendered and make purchases of goods or services that are in furtherance of its exempt purposes. In the event of the dissolution of this corporation, the directors will, after clearing all debts, distribute any remaining assets to one or more charitable organizations recognized by the IRS under section 501(c)(3) that have similar exempt purposes.

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

Effective date if applicable: \_\_\_\_\_  
(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 10-14-2020

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)

Allan Dale Wyatt

\_\_\_\_\_  
(Typed or printed name of person signing)

Director and President

\_\_\_\_\_  
(Title of person signing)