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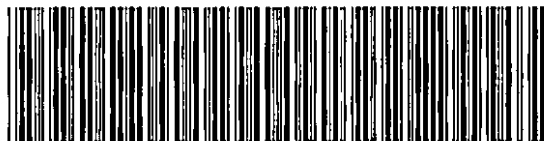
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Cover Letter

To: Amendment Section, Division of Corporations

The enclosed Articles of Amendment and fees are submitted for filing.

NAME OF CORPORATION: Mankind 4 Good, Inc.

DOCUMENT NUMBER: N20000012264

Please return all correspondence concerning this matter to:

Jeanne L. Cook

451 Orchis Road,

St. Augustine, FL 32086

EMAIL ADDRESS (to be used for future annual report notification):

jeannecook@comcast.net

For further information concerning this matter, please call:

CONTACT PERSON: Jeanne L. Cook

PHONE NUMBER: 904-377-2288

Enclosed is a check for the following amount made payable to the Florida Department of State:

\$35 Filing Fee

**Articles of Amendment
To
Articles of Incorporation
Of**

Mankind 4 Good, Inc.

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

N20000012264

(Document number of corporation)

Pursuant to the provisions of section 617.1006, Florida Statutes, this *Florida Not For Profit Corporation* adopts the following amendments to its Articles of Incorporation:

Article 7 is being amended to read as follows:

The affairs of the Corporation shall be managed by a Board of Directors. The number of Directors of the Corporation and method of election shall be set out more specifically in the bylaws. Initial Board Members are:

Jeanne Cook – President and Director

451 Orchis Road,

St Augustine, FL 32086

Jenny Green – Secretary and Director

605 A Street,

St Augustine, FL 32080

Cathy Cason – Treasurer and Director

701 San Jose Road,

St Augustine, FL 32086

Sydney Cook – Director

8410 Baywood Vista Drive,

Orlando, FL 32810

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The date of adoption of the amendments was: November 16, 2020.

Adoption of Amendments

There are no members or members entitled to vote on the amendments. The amendments were adopted by the Board of Directors.

IN WITNESS WHEREOF, the undersigned has executed these Articles of Amendment this day, November 16, 2020.

Name Jeanne L. Cook

Signature Jeanne L. Cook

Title President