

N21000003096

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2023 MAR -2 AM 9:10

A. CUTLER

MAY 16 2023

COVER LETTER

TO: Amendment Section
Division of Corporations

NAME OF CORPORATION: Mamas Helping Hands Foundation, Inc.

DOCUMENT NUMBER: N21000003096

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

Please return all correspondence concerning this matter to the following:

Erich Schilling

(Name of Contact Person)

Mamas Helping Hands Foundation, Inc.

(Firm/ Company)

2209 Wilton Drive

(Address)

Wilton Manors, Florida 33305

(City/ State and Zip Code)

mamastoolbox@att.net

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

For further information concerning this matter, please call:

Erich Schilling

561

246-9854

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 type="checkbox"/> \$35 Filing Fee | <input type="checkbox"/> \$43.75 Filing Fee &
Certificate of Status | <input type="checkbox"/> \$43.75 Filing Fee &
Certified Copy
(Additional copy is
enclosed) | <input checked="" type="checkbox"/> \$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

Articles of Amendment
to
Articles of Incorporation
of

Mamas Helping Hands Foundation, Inc.

2023 MAR -2 AM 8:11

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

N21000003096

(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:

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)

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:

New Registered Office Address:

(Florida street address)

(City)

Florida

(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.

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 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 checked="" type="checkbox"/> Change <input type="checkbox"/> Add	<u>SABE</u>	<u>Cory David Sanders</u>	<u>681 Kensington Place</u> <u>Wilton Manors, FL 33305</u>
<input checked="" type="checkbox"/> Remove			<u>T-Christopher Monroe</u>
2) <input checked="" type="checkbox"/> Change <input type="checkbox"/> Add	<u>PT</u>	<u>Erich Schilling</u>	<u>335 West Laurel Drive Apt 1</u> <u>Margate, FL 33063</u>
<input type="checkbox"/> Remove			
3) <input type="checkbox"/> Change <input checked="" type="checkbox"/> Add <input type="checkbox"/> Remove	<u>V</u>	<u>Nick "Niki" Perretta</u>	<u>241 Erie Drive</u> <u>Naples, FL 34110</u>
4) <input type="checkbox"/> Change <input checked="" type="checkbox"/> Add <input type="checkbox"/> Remove	<u>S</u>	<u>Meghan Treiling</u>	<u>3710 Satin Leaf Court</u> <u>Delray Beach, FL 33445</u>
5) <input type="checkbox"/> Change <input checked="" type="checkbox"/> Add <input checked="" type="checkbox"/> Remove	<u>BMAL</u>	<u>Tom McLoughlin</u>	<u>636 West Palm Aire Drive</u> <u>Pompano Beach, FL 33069</u> <u>V-Martin Mendez</u>
6) <input type="checkbox"/> Change <input checked="" type="checkbox"/> Add <input type="checkbox"/> Remove	<u>BMAL</u>	<u>Sam Detrie</u>	<u>3187 SW 50th Lane</u> <u>Davie, FL 33314</u>

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

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

*SABE = Senior Advisor Board Emeritus,

*BMAL= Board Member at Large

Cory David Sanders, previously Co-President, has been voted as Board Emeritus and Senior Advisor, and shall remain on the board of directors with voting rights as needed to break a tie in votes.

The terms of each of the board members shall continue to be a two year, voluntary term.

The date of each amendment(s) adoption: February 1st, 2023, if other than the date this document was signed.

Effective date if applicable: February 1st, 2023
(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 February 1st, 2023

Signature Erich Schilling
(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)

Erich Schilling

(Typed or printed name of person signing)


President and Treasurer

(Title of person signing)


Amendment to the Articles of Incorporation

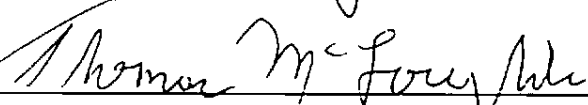

Cory David Sanders, Board Emeritus and Senior Advisor
2/10/23
Date



Erich Schilling, President
2/13/23
Date


Nicki Perretta, Vice President
2/21/23
Date


Meghan Treiling, Secretary
2/16/23
Date


Erich Schilling, Treasurer
2/13/23
Date


Tom McLaughlin, Board Member at Large
2/13/23
Date


Sam Detrie, Board Member at Large
2/13/23
Date


Erich Schilling, President
2/27/23
Date

