

N22 0000002564

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

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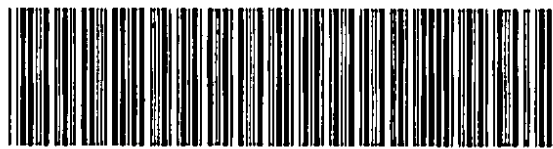
(Business Entity Name)

(Document Number)

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SECRETARY OF STATE
TALLAHASSEE, FL

2022 APR 13 PM 5:59

FILED

A. BUTLER

MAY 18 2022

COVER LETTER

TO: Amendment Section
Division of Corporations

NAME OF CORPORATION: MOTHER DRUM WELLNESS CENTER INCORPORATED

DOCUMENT NUMBER: N22000002564.

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

Please return all correspondence concerning this matter to the following:

TOSIN E. OLAKANYE

(Name of Contact Person)

N/A

(Firm/ Company)

9878 NOB HILL CT

(Address)

SUNRISE, FLORIDA, 33351

(City/ State and Zip Code)

TOSINOLAKANYE1@GMAIL.COM

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

For further information concerning this matter, please call:

TOSIN E. OLAKANYE

954

842-8140

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

FILED

2022 APR 13 PM 5:59

MOTHER DRUM WELLNESS CENTER INCORPORATED

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

N22000002564

(Document Number of Corporation (if known))

SECRETARY OF STATE
TALLAHASSEE, FL

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:

N/A

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:

N/A

*(Principal office address **MUST BE A STREET ADDRESS**)*

C. Enter new mailing address, if applicable:

N/A

*(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:

N/A

New Registered Office Address:

(Florida street address)

N/A

(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.

N/A

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"/> <u>N/A</u> Change <input type="checkbox"/> Add <input type="checkbox"/> Remove	_____	<u>N/A</u>	<u>N/A</u>
2) <input type="checkbox"/> <u>N/A</u> Change <input type="checkbox"/> Add <input type="checkbox"/> Remove	_____	<u>N/A</u>	<u>N/A</u>
3) <input type="checkbox"/> <u>N/A</u> Change <input type="checkbox"/> Add <input type="checkbox"/> Remove	_____	<u>N/A</u>	<u>N/A</u>
4) <input type="checkbox"/> <u>N/A</u> Change <input type="checkbox"/> Add <input type="checkbox"/> Remove	_____	<u>N/A</u>	<u>N/A</u>
5) <input type="checkbox"/> <u>N/A</u> Change <input type="checkbox"/> Add <input type="checkbox"/> Remove	_____	<u>N/A</u>	<u>N/A</u>
6) <input type="checkbox"/> <u>N/A</u> Change <input type="checkbox"/> Add <input type="checkbox"/> Remove	_____	<u>N/A</u>	<u>N/A</u>

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

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

Mother Drum Wellness Center Inc. is a nonprofit community-oriented healthcare organization that provides Substance Abuse and Mental Health Care to individuals, especially girls, women and families who are at risk of or challenged by these conditions.

In addition, said organization is exclusively for charitable, religious, educational, literary and scientific purposes within the the meaning of section 501(c)(3) of the Internal Revenue Code of 1986 or the corporation provision of any future United

States Internal Revenue Law.

Notwithstanding any other provision of these articles, this corporation will not carry on any other activities not permitted to be carried on by an organization exempt from Federal Income Tax under section 501(c)(3) of the Internal Revenue Code of 1986 or the corresponding provision of any future United States Internal Revenue Law.

In the event of dissolution, the assets of the organization will be turned over to one or more organizations which themselves are exempt from Federal Income Tax under the provision of section 501(c)(3) of the Internal Revenue Code or to the Federal . State or county government for exclusive public purpose. Any such assets not 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 organizations, as said Court shall determine, which are organized and operated exclusively for such purposes.

No part of the earnings of this organization shall ever inure to the benefit of or be distributable to its members, trustees, officers or other private persons, except that the corporation shall be authorized and empowered to pay reasonable compensation for services rendered and to make payments and distribution in furtherance of section 501(c)(3) purposes.

No substantial part of the activities of the corporation shall be carrying on by propaganda 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.

The date of each amendment(s) adoption: 3/1/2022, if other than the date this document was signed.

Effective date if applicable: 3/1/2022
(no more than 90 days after amendment file date)

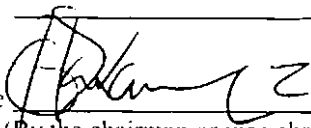
Note: If the date inserted in this block does not meet the applicable statutory filing requirements, this date will not be listed as the document's effective date on the Department of State's records.

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 4/4/2022

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)

TOSIN E. OLAKANYE

(Typed or printed name of person signing)

PRESIDENT

(Title of person signing)