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From: Alexander England

3/9/23, 12:43 PM

Division of Corporations

723 000001724

Florida Department of State
Division of Corporations
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**COR AMND/RESTATE/CORRECT OR O/D RESIGN
MISASKIM SOUTH CORPORATION**

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Articles of Amendment
to
Articles of Incorporation
of

MISASKIM SOUTH CORPORATION

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

N23000001724

(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 _____
(City) (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

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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:

☒ Change	<u>PT</u>	<u>John Doe</u>
☒ Remove	<u>V</u>	<u>Mike Jones</u>
☒ 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) ☐ Change ☐ Add ☐ Remove	_____	_____	_____
2) ☐ Change ☐ Add ☐ Remove	_____	_____	_____
3) ☐ Change ☐ Add ☐ Remove	_____	_____	_____
4) ☐ Change ☐ Add ☐ Remove	_____	_____	_____
5) ☐ Change ☐ Add ☐ Remove	_____	_____	_____
6) ☐ Change ☐ Add ☐ Remove	_____	_____	_____

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E. If amending or adding additional Articles, enter change(s) here
(attach additional sheets, if necessary). (Be specific)

ARTICLE III. RELATING TO THE PURPOSE OF THE CORPORATION IS AMENDED AS FOLLOWS

ARTICLE III - PURPOSE: The purpose for which the corporation is formed is any purpose for which corporations may be organized under the Not-for-Profit Corporation Law as a Charitable corporation. The Corporation shall not operate for the purpose of carrying on a trade or business for profit. Said organization is organized exclusively for charitable, religious, educational, and scientific purposes, including for such purposes, the making of distributions to organizations

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that qualify as exempt organizations under section 501 (c) (3) of the Internal Revenue Code, or corresponding section of any future federal tax code

ADDITIONAL ARTICLES

ARTICLE IX - ADDITIONAL ARTICLES

Notwithstanding anything to the contrary in this Certificate, the Corporation shall neither have nor exercise any power nor shall it engage directly or indirectly in any activity, that would invalidate its status (A) as a corporation which is exempt from federal income taxation under Section 501(a) of the Code as an organization described in Section 501(c)(3) of the Code, or (B) as a corporation contributions to which are deductible under Sections 170(e)(2), 2055(a) or 2522(a) of the Code

ARTICLE X - ADDITIONAL ARTICLES

The Corporation is not formed for pecuniary profit or for financial gain and no part of its assets, net earnings, income or profit shall be distributed to or inure to the benefit of any member, trustee, director or officer of the Corporation or other private person. Reasonable compensation, however, may be paid to any person for services rendered to or for the Corporation in furtherance of one or more of its purposes. No member, trustee, director or officer of the Corporation or any private person shall be entitled to share in the distribution of any of the corporate assets on dissolution of the Corporation

SEE ATTACHED SHEET FOR ADDITIONAL ARTICLES

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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

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CONTINUED
ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF
MISASKIM SOUTH CORPORATION
(N23000001724)

ARTICLE XI - ADDITIONAL ARTICLES

In the event of dissolution of the Corporation, all of the remaining assets and property of the Corporation shall, after payment of or due provision for all necessary expenses and liabilities thereof, be distributed to organizations as are then in existence and qualifying under Section 501(c)(3) of the Code, or corresponding provisions of any subsequent Federal tax laws, or to the Federal government or State or Local governments for a public purpose, subject to an order of a Justice of the Court of the State of FLORIDA.

ARTICLE XII - ADDITIONAL PROVISIONS

No substantial part of the activities of the Corporation shall be carrying on of propaganda, or otherwise attempting to influence legislation (except to the extent permitted by Section 501(h) of the Code) and the Corporation shall not participate in or intervene in (including the publishing or the distributing of statements in connection with) any political campaign on behalf of or in opposition to any candidate for public office.

ARTICLE XIII - ADDITIONAL PROVISIONS

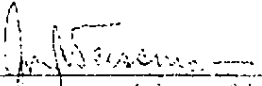
The following language relates to the corporation's tax-exempt status and is not a statement of purposes and powers. Consequently, this language does not expand or alter the corporation's purposes or powers set forth in ARTICLE III. Said organization is organized exclusively for charitable, religious, educational, and scientific purposes, including for such purposes, the making of distributions to organizations that qualify as exempt organizations under section 501 (c) (3) of the Internal Revenue Code, or corresponding section of any future federal tax code.

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- ☐ 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 3/2/2023

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)

Jerry Weissman
(Typed or printed name of person signing)

President
(Title of person signing)

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