## N23000005360

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	COVER LETTER			
TO: Amendment Section Division of Corporations	۰ ب <sup>ور</sup> ،			·
Mantle International NAME OF CORPORATION:				
N23000005360				
The enclosed Articles of Amendment and fee are sub	mitted for filing.			
Please return all correspondence concerning this matt	er to the following:			
Bonnie Phillips				
	(Name of Contact Person	)		
Mantle International Inc				
	(Firm/ Company)			
1414 Dolphin Dr				
	(Address)	;		
Lakeland, FL 33801				<u>م</u> ب
	(City/ State and Zip Code	;)	· · ·	<u> </u>
mantleinc7@gmail.com				C1 1 ttu
E-mail address: (to be used	d for future annual report r	notificatio	n)	
For further information concerning this matter, please	e call:			Ċ,
Bonnie Phillips	863		221-9040	
(Name of Contact Persor	1) at at	ea Code)	(Daytime Telephone Numb	er)
Enclosed is a check for the following amount made p	ayable to the Florida Depa	rtment of	State:	
■ \$35 Filing Fee □\$43.75 Filing Fee & Certificate of Status	S43.75 Filing Fee & Certified Copy (Additional copy is enclosed)	Certit Certit	0 Filing Fee icate of Status ied Copy tional Copy is osed)	
Mailing Address		Address	ion	
Division of Corporations				
P.O. Box 6327 Tallahassee, FL 32314	2415 N		fallahassee e Street, Suite 810	

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## Articles of Amendment to Articles of Incorporation of

Mantle International Inc

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

N23000005360

(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:

N/A		The new
name must be distinguishable and contain the word "Company" or "Co," may not be used in the name	•	d" or the abbreviation "Corp." or "Inc."
3. Enter new principal office address, if applica	N/A	
Principal office address <u>MUST BE A STREET A</u>		
C. <u>Enter new mailing address, if applicable:</u> (Mailing address <u>MAY BE A POST OFFICE</u>	N/A	
	<u>BOX</u> ) <u>1077</u>	
<ol> <li>If amending the registered agent and/or registered agent and/or the new registered</li> </ol>		
Name of New Registered Agent:	N/A	-
<u>мате ој меж кедіметса адет</u> .		r:1
		Florida street address)
<u>New Registered Office Address</u> :		
	N/A	Florida
	(Citv)	(Zip Code)

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)

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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: <u>X</u> Change <u>X</u> Remove <u>X</u> Add	<u>PT</u> <u>John D</u> V <u>Mike J</u> SV <u>Sally S</u>	ones	
Type of Action (Check One)	<u>Title</u>	<u>Name</u>	<u>Addres</u> s
i) Change Add		<u>N/A</u>	
Remove			
2) Change Add			
3) Remove 3) Change Add Remove			 
4) Change Add		- <u></u>	
Remove			
5) Change Add			
Remove			
6) Change Add			
Remove			
E. <u>If amending or addi</u> (attach additional she		ticles, enter change(s) here: (Be specific)	
AMEND: Article III -	- The specific pur	pose for which this corporation is organized is	:
Mantle International Inc	is a non-profit co	rporation and shall be operated exclusevely fo	r educational and charitable purposes
within the meaning of Se	zetion 501(c)(3) o	f the Internal Revenue Code of 1986, or the co	prresponding section of any future
Federal tax code. The co	rporate purpose, c	m a global level is to improve the lives of indi	viduals and/or families in crises.
through humanitarian aid	d	<u></u>	

Upon termination or dissolution of Mantle International Inc. any assets lawfully available for distribution shall be distributed to one or more qualifying organizations described in Section 501(c)(3) of the 1986 Internal Revenue Code (or corresponding provision of any successor statute) which organization or organizations have a charitable purpose which, at least generally,

includes a purpose similar to Mantle International Inc.

The date of each amendment	(s) adoption:	kovember 7. 2023	, if other than the
date this document was signed	•		
Effective date <u>if applicable</u> : Novemb	November 7, 202	23	
	(no m	ore than 90 days after amendment file date)	

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<u>Note:</u> 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.

November 7, 2023 Dated 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) Ricky D Phillips, Sr. (Typed or printed name of person signing)

President

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(Title of person signing)

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