

N9900000000099

September 15, 1999

Division of Corporations
Amendment Division
PO Box 6327
Tallahassee, FL 32314

900002991089--1
-09/20/99--01089--004
*****52.50 *****52.50

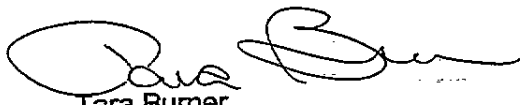
Enclosed is \$52.50 (\$35 filing fee for amendments, \$8.75 for certified copies of amendments, and \$8.75 for certified copy of ORIGINAL Articles of Incorporation).

The above pertains to My Birthday Wish Foundation, Inc. Document No. N99000000099, formed January 6, 1999.

Please send certified copies of the original articles and of the amendments to me at the following address.

If needed, you may contact me at 954-252-5888 or fax me at 954-252-8975.

Thank you,


Tara Burner
My Birthday Wish Foundation, Inc.
PO Box 848428
Pembroke Pines, FL 33084

FILED
99 SEP 20 PM 12:58
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

AMEND
9/24
JTB

ARTICLES OF AMENDMENT
to
ARTICLES OF INCORPORATION
of

my Birthday Wish Foundation, Inc.
(present name)

Pursuant to the provisions of section 617.1006, Florida Statutes, the undersigned Florida nonprofit corporation adopts the following articles of amendment to its articles of incorporation.

FIRST: Amendment(s) adopted: (INDICATE ARTICLE NUMBER(S) BEING AMENDED, ADDED OR DELETED.)

see attached sheet

SECOND: The date of adoption of the amendment(s) was: 9-13-99

THIRD: Adoption of Amendment (CHECK ONE)

- ☒ The amendment(s) was(were) adopted by the members and the number of votes cast for the amendment was sufficient for approval.
- ☐ There are no members or members entitled to vote on the amendment. The amendment(s) was(were) adopted by the board of directors.

my Birthday Wish Foundation, Inc.
Corporation Name

Tara Burner
Signature of Chairman, Vice Chairman, President or other officer

Tara Burner
Typed or printed name

President 9-14-99
Title Date

FILED
99 SEP 20 PM 12:58
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

FILED

Articles of Amendment
To
Articles of Incorporation
Of
My Birthday Wish Foundation, Inc.

99 SEP 20 PM 12: 58

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Amendments adopted:

Article Two: being amended: The principal place of business shall be at 5315 SW 119th Ave., Cooper City, FL 33330. The mailing address for the corporation shall be PO Box 848428, Pembroke Pines, FL 33084

Article Three: being amended: It is the corporations intention on working closely with the Department of Children & Families Foster Care and Protective Child Care Units of Broward and Palm Beach Counties in providing abused, neglected or foster children in need with birthday gifts, cards, and cakes. These gifts will be given with the intent to build a child's self esteem, let them realize that they are cared for, and not just fall through the cracks of the system. The corporation will also provide donations of clothing, first aide, any other necessity dependant on the child's need. The criteria for obtaining donations from this corporation will be that of true need of the abused, or foster child. The corporation will work hand in hand with the child's case worker in verifying each child's circumstances and need. In working with the general public, the corporation will verify the prospective recipient is from a low income, under-privileged household. Another purpose to be conducted by the corporation will be that of fundraiser events to obtain necessary contributions to fulfill the main purpose of the corporation.

Article Five: being amended: The address for the Registered Agent, Tara Burner, of this corporation is: 5315 SW 119th Ave., Cooper City, FL 33330

Article Six: being amended: The address of the Incorporator, Tara Bumer, of this corporation is: 5315 SW 119th Ave., Cooper City, FL 33330

Article Eight: being amended: This corporation shall have four classes of membership: single, joint, corporate or lifetime.

Article Ten: being added: Directors of this corporation shall not receive compensation for their service as a Board Member.

Article Eleven: being added: Directors of this corporation shall not sit in or attend any meetings that are related to their compensation/salary as officer or director of said corporation. Directors shall not vote on any of their compensation for services rendered under any capacity for this organization, whether directly or indirectly.