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CHUCK MOGBO, P.A.

Certified Public Accountant

Suite 209
2800 W. Oakland Park Blvd.
Oakland Park, FL 33311
Tel (954) 739-4669
Tel (954) 739-1966
Fax (954) 739-0889

July 07, 2000

Florida Department of State
Division of Corporations
P.O. Box 6327
Tallahassee, FL 32314

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-07/14/00--01045--001

*****43.75 *****43.75

Dear Sirs:

RE: DAUGHTERS OF MARY COMPASSION CENTER, INC.

Enclosed is a check for \$43.75 and Articles of Amendment to Articles of Incorporation. Please process this request accordingly.

If you need additional information, please contact me at the above address or by telephone, (954)739-4669 or (954) 739-1966.

Respectfully yours,

Chuck Mogbo, P.A.

CHUCK MOGBO, P.A.

Encls.

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
00 JUL 18 PM 3:59

Amend
HTJ
7/21/2000

ARTICLES OF AMENDMENT

to

ARTICLES OF INCORPORATION

of

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS

00 JUL 18 PM 4:00

DAUGHTERS OF MARY COMPASSION CENTER, INC.

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

FIRST: Amendment(s) adopted: ARTICLE IV

SEE ATTACHED

SECOND: The date of adoption of the amendment(s) was: 7/1/00

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.

DAUGHTERS OF MARY COMPASSION CENTER, INC.

Corporation Name

Sr. Maria Regina Osundu

Signature of Chairman, Vice Chairman, President or other officer

SISTER MARIA REGINA OSONDU

Typed or printed name

DIRECTOR

Title

7/1/00

Date

ARTICLE IV. PURPOSE

The specific purposes for which this corporation is organized are as set forth below:

- (a) To assist in the mental, physical, moral and emotional development of pre-school children who are economically disadvantaged or exposed to substance abuse, alcohol, domestic violence, and juvenile delinquency.
- (b) To provide after school care and activities for school age children who would otherwise lack supervision.
- (c) To shelter, educate, and care for teenage girls who are pregnant.

Said corporation is organized exclusively for charitable, religious, educational, literary and scientific purposes within the meaning of section 501[c][3] of the Internal Revenue Code of 1986 or the corresponding 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 Section 501 [c][3] on the Internal Revenue Code of 1986 or the corresponding provision of any future United States Internal Revenue Law.

In the event of dissolution, assets of the organization will be turned over to one or more organizations which themselves are exempt as organizations described in sections 501 (c)(3) of the Internal Revenue Code, of the Federal, State, or local government for exclusive public purpose.