

N99000007416

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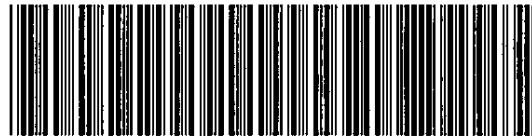
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SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

*Amend.*

C. Goulette JAN 03 2006

**COVER LETTER**

**TO: Amendment Section  
Division of Corporations**

NAME OF CORPORATION: **MOTHER WIT INSTITUTE INCORPROATED**

DOCUMENT NUMBER: **N99000007416**

The enclosed Articles of Amendment and fee are submitting for filing.

Please return all correspondence concerning this matter to the following:

**Georgia Blackmon**

**Mother Wit Institute, Inc.**

**2737 North "E" Street**

**Pensacola, Florida 32501**

For further information concerning this matter, please call:

**Georgia Blackmon** at **850-438-4882**

Enclosed is a check for the flowing amount:

\$52.50 – Filing Fee, Certificate of Status,  
Certified Copy (Additional Copy is  
enclosed)

Articles of Amendment  
to  
Articles of Incorporation  
of

**MOTHER WIT INSTITUTE INC.**

DOCUMENT NUMBER: **N99000007416**

FILED  
2006 DEC 26 PM 1:03  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

Pursuant to the provisions of section 607.1006, Florida Statutes, this **Florida Not For Profit-Corporation** adopts the following amendment(s) to its Articles of Incorporation:

**AMENDMENTS ADOPTED**

**Articles IV, Section I**

A. This corporation is a not-for-profit corporation organized under Chapter 617, Florida Statutes. It is not organized for the private gain of any person. The specific purposes of this corporation are: to exist as a community development corporation that operates programs that serve the community.

B. To exercise all rights and powers conferred by the laws of the State of Florida upon nonprofit corporations.

C. Provided, however, that the corporation shall not engage in any action which is not permitted to be carried on by a nonprofit corporation under the Internal Revenue Code and no part of the net earnings of the Corporation shall inure to the benefit of or be distributed to its members, directors, or officers; but the Corporation shall be authorized and empowered to pay reasonable compensation to these people for services rendered, and to make payments and distributions in furtherance of its stated purposes.

D. Upon dissolution of this not-for-profit organization, its assets remaining after payment, or provision for payment of all debts and liabilities of this ministry shall be distributed for one or more exempt purposes within the meaning of Section 501 (c)(3) of the Internal Revenue Code or shall be distributed to the federal government, or to a state or local government, for a public purpose. Such distribution shall be made in accordance with the applicable provisions of the laws of this state.

**Article IV, Section 2**

**Indemnification.** The Corporation shall indemnify and hold harmless the officers, members of the board of directors, and members of the organization whether volunteer or temporary, it's

agents or assignees against any all actions resulting from the sponsored activities of the corporation.

**Article IV, Section 3**

**Nonstock Basis.** The Corporation is organized (and shall be operated) on a non-stock basis within the meaning of the Florida Not For Profit Corporation Act, and shall not have the power to issue shares of any type or class of stock, but may issue membership certificates if so provided in the bylaws.

The date of each amendment(s) adoption: December 1, 2006

Effective Date: December 1, 2006

The amendments to Articles of Incorporation for the Mother Wit Institute were adopted by the board of directors, with unanimous approval, *there are no members to vote.*

Signature Georgia Blackmon  
Georgia Blackmon,  
Chair, Board of Directors