



The Commonwealth of Massachusetts
William Francis Galvin

Minimum Fee: \$15.00

Secretary of the Commonwealth, Corporations Division
One Ashburton Place, 17th floor
Boston, MA 02108-1512
Telephone: (617) 727-9640

Articles of Amendment

(General Laws, Chapter 180, Section 7)

Identification Number: 001128478

We, JEFFREY CARSON ☒ President ☐ Vice President,

and JEFFREY CARSON ☒ Clerk ☐ Assistant Clerk,

of MI AMORE INCORPORATED

located at: 24 SEWALL WINTHROP, MA 02152 USA

do hereby certify that these Articles of Amendment affecting articles numbered:

☐ Article 1 ☒ Article 2 ☐ Article 3 ☒ Article 4

(Select those articles 1, 2, 3, and/or 4 that are being amended)

of the Articles of Organization were duly adopted at a meeting held on 6/19/2020, by vote of: 7 members, 2 directors, or 0 shareholders,

being at least two-thirds of its members/directors legally qualified to vote in meetings of the corporation (or, in the case of a corporation having capital stock, by the holders of at least two thirds of the capital stock having the right to vote therein):

ARTICLE I

The exact name of the corporation, **as amended**, is:
(Do not state Article I if it has not been amended.)

ARTICLE II

The purpose of the corporation, **as amended**, is to engage in the following business activities:
(Do not state Article II if it has not been amended.)

OUR CHARITABLE ORGANIZATION PROUDLY AND AMBITIOUSLY SEEKS TO HELP THE "AT-RISK" POPULATION IN THE COMMUNITY OF WINTHROP, MA AND POTENTIALLY THE SURROUNDING AREA. THE TERM AT RISK IS DEFINED IN OUR ORGANIZATION AS DESTITUTE ELDERLY, RECOVERING ADDICTS, AND STRUGGLING FAMILIES. THE PRIMARY MEANS OF SERVICING THE AT-RISK POPULATION ENROLLED IN THE PROGRAM AND ADDRESSING FOOD INSECURITY WILL BE THROUGH FOOD RECOVERY. IN ADDITION TO FOOD RECOVERY, THE CHARITY CAN UTILIZE MONETARY RESOURCES TO DIRECTLY SUPPORT RECIPIENTS IN THE PROGRAM. IN FOOD RECOVERY, THE ORGANIZATION WILL ESTABLISH PARTNERSHIPS WITH FOOD VENDORS, IN THE TOWN LIMITS OF WINTHROP, AND POTENTIALLY THE SURROUNDING AREA, AND RECOVER FOOD THAT IS EXCESS, EDIBLE, AND DESTINED FOR DISPOSAL. IN A POINT-TO-POINT METHOD OF DELIVERY, OUR PROJECT WILL DISTRIBUTE FOOD TO THOSE IN NEED. THE PROJECT WILL NOT ENGAGE IN FOOD STORAGE FOR ANY AMOUNT OF TIME TO EXCEED THE TRANSPORTATION FROM THE FOOD VENDOR AND TO THE FOOD

RECIPIENT. AS A SECONDARY MEANS TO ASSIST THE AT RISK POPULATION, THE CHARITY CAN PROVIDE EMERGENCY FUNDS AND PURCHASE RESOURCES TO RELIEVE PRESSURE AND AID RECIPIENTS OF THE PROGRAM.

ARTICLE III

A corporation may have one or more classes of members. ***As amended***, the designation of such classes, the manner of election or appointments, the duration of membership and the qualifications and rights, including voting rights, of the members of each class, may be set forth in the by-laws of the corporation or may be set forth below:

ARTICLE IV

As amended, other lawful provisions, if any, for the conduct and regulation of the business and affairs of the corporation, for its voluntary dissolution, or for limiting, defining, or regulating the powers of the business entity, or of its directors or members, or of any class of members, are as follows:

(If there are no provisions state "NONE")

NONE

The foregoing amendment(s) will become effective when these Articles of Amendment are filed in accordance with General Laws, Chapter 180, Section 7 unless these articles specify, in accordance with the vote adopting the amendment, a *later* effective date not more than *thirty days* after such filing, in which event the amendment will become effective on such later date.

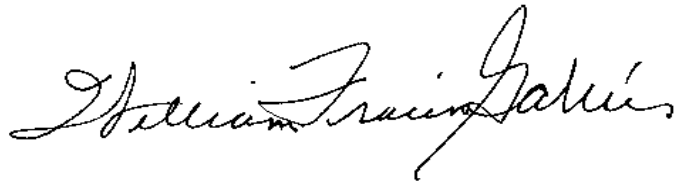
Later Effective Date: 6/20/2020

**Signed under the penalties of perjury, this 19 Day of June, 2020, JEFFREY CARSON, its ,
President / Vice President,
JEFFREY CARSON, Clerk / Assistant Clerk.**

THE COMMONWEALTH OF MASSACHUSETTS

I hereby certify that, upon examination of this document, duly submitted to me, it appears that the provisions of the General Laws relative to corporations have been complied with, and I hereby approve said articles; and the filing fee having been paid, said articles are deemed to have been filed with me on:

June 19, 2020 12:52 PM

A handwritten signature in black ink, reading "William Francis Galvin". The signature is written in a cursive, flowing style with a large initial 'W' and 'G'.

WILLIAM FRANCIS GALVIN

Secretary of the Commonwealth