

105000007606

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105-7606

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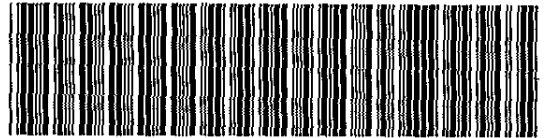
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Jacksonville Area Legal Aid, Inc.

✶ 126 W. Adams Street
Jacksonville, FL 32202-3849
(904) 356-8371
FAX: (904) 356-8285.

☐ P. O. Box 1999
Green Cove Springs, FL 32043-1999
(904) 284-8410
FAX: (904) 284-8485

December 16, 2005

Department of State
Division of Corporations
Post Office Box 6327
Tallahassee, Florida 32314

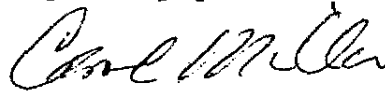
RE: CRUCIAL, INC.

Dear Sir or Madam:

Enclosed please find Articles of Amendment, adopted Dec. 15, 2005 by the Board of Directors. This amendment adds a paragraph on dissolution of the corporation. No members were entitled to vote on the amendment. We also enclose a check for \$35.00 and another check in the amount of \$8.75 for a certified copy.

Please forward a certified copy of the Articles of Amendment after filing to Carol Miller at Jacksonville Area Legal Aid, Inc. at the 126 W Adams Street address listed above. If you have any questions, please call me at (904) 356-8371. Thank you for your help.

Very truly yours,



Carol S. Miller
Attorney

csm

Enclosures

ARTICLES OF AMENDMENT:

CRUCIAL, INC.

(A Florida Not for Profit Corporation)

Crucial, Inc. filed its original Articles of Incorporation on July 25, 2005. The "document number" assigned to this organization by the Florida Department of State at the time of incorporation was N05000007606.

A resolution proposing these Articles of Amendment was adopted by the board of directors of said organization at a special meeting on December 15, 2005 with a quorum being present. This board meeting and vote met the requirements of both the Articles of Incorporation and the bylaws. Article IX of the Bylaws permits the Board to amend the Articles of Incorporation. The corporation has no membership.

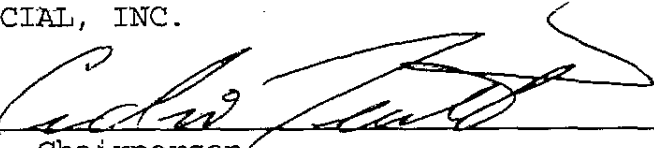
The Resolution add the following paragraph as Article XI to its original articles:

ARTICLE XI - DISSOLUTION

The Corporation may be dissolved with the assent given in writing and signed by not less than seventy-five percent (75%) of the directors. Upon winding up and dissolution of the Corporation, the assets of the Corporation remaining after payment of all debts and liabilities shall be distributed to an organization recognized as exempt under section 501(c)(3) of the Internal Revenue Code of 1986 to be used exclusively for charitable and educational purposes. If the Corporation holds any assets in trust, such assets shall be disposed of in such a manner as may be directed by decree of the Circuit Court of the district in which the Corporation's principal office is located, upon petition thereof by the Attorney General or by any person concerned in the liquidation.

IN WITNESS WHEREOF, we the undersigned hereby execute these Articles of Amendment.

CRUCIAL, INC.

BY: 

Chairperson

Attest: 

Secretary

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SECRETARY OF STATE
TALLAHASSEE FLORIDA

STATE OF FLORIDA

SS

COUNTY OF DUVAL

On Dec. 16th, 2005, before me, the undersigned, a Notary Public in and for said County and State, personally appeared Cedric Twillie, known to me to be the person whose name is subscribed to the within instrument, and acknowledged to me that she executed the same.

WITNESS my hand and official seal

Darlene S. Mosher

Notary Public

My commission expires: August 13, 2006



Darlene S. Mosher
MY COMMISSION # DD142086 EXPIRES
August 13, 2006
BONDED THRU TROY FAIN INSURANCE, INC.