

NO 7000005583

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐

PICK-UP

☐

WAIT

☐

MAIL

(Business Entity Name)

(Document Number)

Certified Copies _____ Certificates of Status _____

Special Instructions to Filing Officer:

Office Use Only



000120550750

03/18/08--01021--009 **35.00

FILED
2008 MAR 31 AM 9:04
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Amend

TB

4-2-08

COVER LETTER

TO: Amendment Section
Division of Corporations

NAME OF CORPORATION: CJ FOUNDATION FOR CHILDREN IN NEED, INC.

DOCUMENT NUMBER: 107000005583

The enclosed *Articles of Amendment* and fee are submitted for filing.

Please return all correspondence concerning this matter to the following:

Ron D. HERMAN

(Name of Contact Person)

Riordan & HERMAN, P.L.

(Firm/ Company)

3600 S. CONGRESS AVE. STE G

(Address)

BOYNTON BEACH FL 33426

(City/ State and Zip Code)

For further information concerning this matter, please call:

Ron D. HERMAN

(Name of Contact Person)

at (561) 738 7922

(Area Code & Daytime Telephone Number)

Enclosed is a check for the following amount:

☒ \$35 Filing Fee

☐ \$43.75 Filing Fee &
Certificate of Status

☐ \$43.75 Filing Fee &
Certified Copy
(Additional copy is
enclosed)

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

Mailing Address

Amendment Section
Division of Corporations
P.O. Box 6327
Tallahassee, FL 32314

Street Address

Amendment Section
Division of Corporations
Clifton Building
2661 Executive Center Circle
Tallahassee, FL 32301



FLORIDA DEPARTMENT OF STATE
Division of Corporations

March 20, 2008

RON D HERMAN
RIORDAN & HERMAN, P.L.
3600 S CONGRESS AVE STE G
BOYNTON BEACH, FL 33426

SUBJECT: CJ FOUNDATION FOR CHILDREN IN NEED, INC.
Ref. Number: N07000005583

We have received your document for CJ FOUNDATION FOR CHILDREN IN NEED, INC. and your check(s) totaling \$35.00. However, the enclosed document has not been filed and is being returned for the following correction(s):

If the corporation is a **PROFIT** corporation it must be signed by a director, president or other officer - if directors or officers have not been selected, by an incorporator - if in the hands of a receiver, trustee, or other court appointed fiduciary, by that fiduciary.

If the corporation is a **NOT FOR PROFIT** corporation it must be signed by the chairman or vice chairman of the board, president or other officer - if directors have not been selected, by an incorporator - if in the hands of a receiver, trustee, or other court appointed fiduciary, by that fiduciary.

Please return your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (850) 245-6925.

Teresa Brown
Regulatory Specialist II

Letter Number: 308A00016889

RECEIVED
MAR 31 AM 8:00
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

RIORDAN & HERMAN, P.L.

ATTORNEYS AT LAW
3600 South Congress Avenue, Suite G
Boynton Beach, FL 33426

TELEPHONE (561) 738-7922
FACSIMILE (561) 738-7923

John S. Riordan, Esq.

Ron D. Herman, Esq.

March 26, 2008

Florida Department of State
Division of Corporations
PO BOX 6327
Tallahassee, FL 32314

RE: CJ Foundation for Children in Need, Inc/ Ref No. N07000005583

To Whom it may Concern:

Enclosed please find the corrected document in addition to the original amendment paperwork.

If there are any questions, please do not hesitate to call my office.

Very truly yours,



Ron D. Herman

Enclosures

Articles of Amendment
to
Articles of Incorporation
of

FILED
2008 MAR 31 AM 9:04
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

CS FOUNDATION FOR CHILDREN IN NEED, INC.

(Name of corporation as currently filed with the Florida Dept. of State)

107000005583

(Document number of corporation (if known))

Pursuant to the provisions of section 617.1006, Florida Statutes, this **Florida Not For Profit Corporation** adopts the following amendment(s) to its Articles of Incorporation:

NEW CORPORATE NAME (if changing):

(must contain the word "corporation," "incorporated," or the abbreviation "corp." or "inc." or words of like import in language; "Company" or "Co." may not be used in the name of a not for profit corporation)

AMENDMENTS ADOPTED- (OTHER THAN NAME CHANGE) Indicate Article Number(s) and/or Article Title(s) being amended, added or deleted: **(BE SPECIFIC)**

1. AMEND ARTICLE VII; Remove SARAH STALEY
FROM POSITION AS SEC.

2. ADD MICHELLE DEWEERD AS SEC UNDER ARTICLE VII.

THE ADDRESS FOR MICHELLE DEWEERD IS 800

CHESAPEAKE DR. #16, TARPON SPRINGS FL 34689

phone: 616-644-8002.

3. AMEND ARTICLE III; Remove current mission purpose.

ADD: "TO PROVIDE FINANCIAL ASSISTANCE TO CHILDREN WITH
PHYSICAL, MENTAL, OR EMOTIONAL DISABILITIES."

FOLLOWING THAT SENTENCE, PLEASE ADD THE LANGUAGE FROM
CLAUSE a, b, AND c. ON THE ATTACHED FORM.

AMENDMENTS TO BE ADOPTED
(unless they are already present in your organizing document)

- a.) The organization is organized exclusively for charitable, religious, educational, and/or scientific purposes under section 501(c)(3) of the Internal Revenue Code.
- b.) No part of the net earnings of the organization shall inure to the benefit of, or be distributable to its members, trustees, officers or other private persons, except that the organization shall be authorized and empowered to pay reasonable compensation for services rendered and to make payments and distributions in furtherance of the purposes set forth in the purpose clause hereof. No substantial part of the activities of the organization shall be the carrying on of propaganda, or otherwise attempting to influence legislation, and the organization shall not participate in, or intervene in (including the publishing or distribution of statements) any political campaign on behalf of any candidate for public office. Notwithstanding any other provision of this document, the organization shall not carry on any other activities not permitted to be carried on (a) by an organization exempt from Federal income tax under section 501(c)(3) of the Internal Revenue Code, or any corresponding section of any future Federal tax code, or (b) by an organization, contributions to which are deductible under section 170(c)(2) of the Internal Revenue Code, or corresponding section of any future Federal tax code.
- c.) Upon the dissolution of the organization, assets shall be distributed for one or more exempt purposes within the meaning of section 501(c)(3) of the Internal Revenue Code, or corresponding section of any future federal tax code, or shall be distributed to the federal government, or to a state or local government, for a public purpose.

*** THESE CLAUSES ARE NEEDED IN YOUR ORGANIZING DOCUMENT IN ORDER FOR YOUR ORGANIZATION TO PASS THE ORGANIZATIONAL TEST UNDER SECTION 501(c)(3) OF THE INTERNAL REVENUE CODE.**

ADOPTION OF AMENDMENTS

CJ FOUNDATION FOR CHILDREN IN NEED, INC.

REF NUMBER N07000005583

THE DATE OF ADOPTION OF THE AMENDMENT WAS: March 13, 2008

EFFECTIVE DATE March 13, 2008

There are no members or members entitled to vote on the amendment. The amendments were adopted by the board of directors

Signature

Stacey Rook

Stacey Rook

Printed name of person signing

Stacey Rook, President

Stacey Rook, President