N07000005593

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COVER LETTER

TO: Amendment Section
Division of Corporations

NAME OF CORPORATION: CJ Foundation for Children in Need, Inc.

DOCUMENT NUMBER: N07000005583

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)

Rherman@rhlawfl.com
E-mail address: (to be used for future annual report notification)

For further information concerning this matter, please call:

Ron Herman at (561) 738-7922
(Name of Contact Person) (Area Code & Daytime Telephone Number)

Enclosed is a check for the following amount made payable to the Florida Department of State:

- ☑ $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

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DIVISION OF CORPORATIONS

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Articles of Amendment
to
Articles of Incorporation
of

CJ Foundation for Children in Need, Inc.
(Name of Corporation as currently filed with the Florida Dept. of State)

N07000005583
(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:

A. If amending name, enter the new name of the corporation:

____

*The new name must be distinguishable and contain the word "corporation" or "incorporated" or the abbreviation "Corp." or " Inc." **"Company" or "Co." may not be used in the name**.*

B. Enter new principal office address, if applicable: ______________________
(Principal office address MUST BE A STREET ADDRESS)
____
____

C. Enter new mailing address, if applicable: ______________________
(Mailing address MAY BE A POST OFFICE BOX)
____
____

D. If amending the registered agent and/or registered office address in Florida, enter the name of the new registered agent and/or the new registered office address:

Name of New Registered Agent: ______________________

New Registered Office Address: ______________________
(Florida street address)

______________________, Florida______
(City) *(Zip Code)*

New Registered Agent's Signature, if changing Registered Agent:
I hereby accept the appointment as registered agent. I am familiar with and accept the obligations of the position.

____
Signature of New Registered Agent, if changing

If amending the Officers and/or Directors, enter the title and name of each officer/director being removed and title, name, and address of each Officer and/or Director being added:
(Attach additional sheets, if necessary)

Title	Name	Address	Type of Action
Bd Me	Tiffany L. Bisconer	3600 S. Congress Ave Ste D Boynton Beach FL 33426	☑ Add ☐ Remove
Bd Me	Andre N. Khoury	3600 S. Congress Ave, Ste D Boynton Beach FL 33426	☑ Add ☐ Remove
			☐ Add ☐ Remove

E. **If amending or adding additional Articles, enter change(s) here:**
(*attach additional sheets, if necessary). (Be specific)*

The date of each amendment(s) adoption: November 5, 2009
(date of adoption is required)

Effective date if applicable: November 5, 2009
(no more than 90 days after amendment file date)

Adoption of Amendment(s) **(CHECK ONE)**

☐ The amendment(s) was/were adopted by the members and the number of votes cast for the amendment(s) was/were sufficient for approval.

☑ There are no members or members entitled to vote on the amendment(s). The amendment(s) was/were adopted by the board of directors.

Dated November 5, 2009

Signature ____________________
(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)

Jeff Staley
(Typed or printed name of person signing)

Vice President
(Title of person signing)

ARTICLES OF AMENDMENT TO ARTICLES OF INCORPORATION OF CJ FOUNDATION FOR CHILDREN IN NEED, INC.

ARTICLE I – Name:

The name of the Non Profit Corporation is CJ FOUNDATION FOR CHILDREN IN NEED, INC..

ARTICLE II – Date of Filing:

The date of filing the Articles of Incorporation is June 6, 2007 and assigned document number N07000005583.

ARTICLE VII – Amendment of Officers and/or Directors of the corporation:

This Non Profit Corporation is to be managed by Officers or Directors and the name and address of the amended managers who are to serve are:

Stacey Staley – President
3600 South Congress Avenue
Suite D
Boynton Beach, FL 33426

Jeff Staley – Vice President
3600 South Congress Avenue
Suite D
Boynton Beach, FL 33426

April Markee-Steiger – Treasurer
702 SW 34th Avenue
Boynton Beach, FL 33435

Cito Beguiristrain – Secretary
777 East Atlantic Avenue
Suite 200
Delray Beach, FL 33483

Wasim Shomar – Board Member
999 Brickell Avenue
Suite 700
Miami, FL 33131

Joe Stout – Board Member
3124 Lakeview Boulevard
Delray Beach, FL 33445

Ted Steiger – Board Member
702 SW 34th Avenue
Boynton Beach, FL 33435

John S. Riordan, Esq. – Board Member
3600 South Congress Avenue
Suite G
Boynton Beach, FL 33426

Tiffany L. Bisconer
3600 S. Congress Ave. Ste D
Boynton Beach Fl 33426

Andre N. Khoury
3600 S. Congress Ave,. Ste D
Boytnon Beach FL 33426

WHEREFORE, 1) There are no members or members entitled to vote on the amendment. 2) The date of adoption was decided unanimously by the board of directors on November 5, 2009

WHEREFORE, the undersigned has executed these Articles of Amendment the 05th day of November 2009.

Jeff Staley, Vice-President