

758605

(Requestor's Name)

(Address)

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(City/State/Zip/Phone #)

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(Business Entity Name)

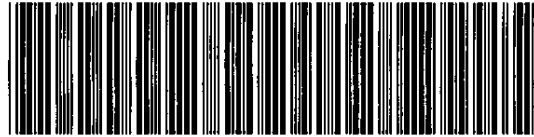
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06 JUN 12 AM 10:00
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Samuel A. Mutch, P.A.

Attorneys and Counselors at Law

2114 NW 40th Terrace, Suite A-1
Gainesville, Florida 32605-3592

Telephone (352) 378-5599
Facsimile (352) 378-3388

SAMUEL A. MUTCH *
SHERRIE B. GALAMBOS **
SABINA TOMSHINSKY ***

June 6, 2006

Department of State
Division of Corporations
Corporate Filings
P.O. Box 6327
Tallahassee, FL 32314

Re: Gainesville Crescent Foundation, Inc. – Articles of Incorporation

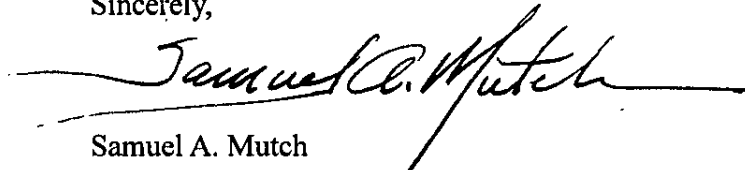
Dear Sir/Madame:

Enclosed please find an original and one (1) copy of the Amendment to the Articles of Incorporation document from Gainesville Crescent Foundation, Inc. (a Corporation Not for Profit), together with a copy of your letter of May 8, 2006, indicating that you were unable to image the front and back of the Articles of Incorporation previously submitted and that my office should submit an amended document. I am assuming that your office still has the check previously submitted in the sum of \$43.75, since the same was not returned via your letter of May 8th.

At this time, kindly file the enclosed document and return a certified copy to my office in the enclosed, self-addressed, stamped envelope provided for your convenience.

Thank you for your attention in this regard.

Sincerely,



Samuel A. Mutch

SAM/smh
Encl.

cc: Mr. Edward C. Jones, Jr., Incorporator/ Gainesville Crescent Foundation, Inc. – (w/encl.)



FLORIDA DEPARTMENT OF STATE
Division of Corporations

May 8, 2006

RECEIVED

MAY 11 2006

SAMUEL A. MUTCH
2114 NW 40TH TERRACE - SUITE A-1
GAINESVILLE, FL 32605-3592

SUBJECT: GAINESVILLE CRESCENT FOUNDATION, INC.
Ref. Number: 758605

We have received your document for GAINESVILLE CRESCENT FOUNDATION, INC. and your check(s) totaling \$43.75. However, the enclosed document has not been filed and is being returned for the following correction(s):

Articles of Incorporation was originally filed on June 3, 1981, please see the enclosed document or entitle your document AMENDMENT TO THE ARTICLES OF INCORPORATION and submit only front pages because we can not image the front and back of the sheets submitted.

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) 245-6964.

Irene Albritton
Document Specialist

Letter Number: 706A00032513

RECEIVED

06 JUN 12 AM 8:00

DIVISION OF CORPORATIONS

RECEIVED

MAY 11 2006

Gainesville Crescent Foundation Inc.

(A Corporation Not for Profit)

AMENDMENT TO THE ARTICLES OF INCORPORATION

Articles of Incorporation dated May 5, 1981, and amended December 30, 1985 and October 15, 1990 are hereby revised this 6th day of June, 2006. These Articles as amended were unanimously approved on this date by the Board of Directors of the Corporation with 15 Directors present and voting. All members of the current Board of Directors are persons of lawful age, are residents of the State of Florida, and have associated themselves together for the purpose of directing the operations of this non-profit Corporation under the Statutes of the State of Florida.

ARTICLE I - NAME

The name of the Corporation is **GAINESVILLE CRESCENT FOUNDATION, INC.**

ARTICLE II - PRINCIPLE OFFICE

The address of the corporation's principal office is 711 N.W. 23rd Avenue, Suite 1, Gainesville, Florida 32609.

ARTICLE III - NON STOCK CHARITABLE CORPORATION

The Corporation shall be non-stock, and no dividends or pecuniary profits shall be declared or paid to the members thereof. Said Corporation is organized exclusively for charitable, religious, eleemosynary, educational, and scientific purposes.

ARTICLE IV - PURPOSES

The general purpose of this Corporation is to further and aid efforts toward the prevention and amelioration of infirmities of children and adults resulting from crippling, disability, or burns; together with generally charitable endeavors of a scientific, medical, or educational nature, foster youth programs, community charity, scholarships, and other eligible purposes and activities. In addition, this Corporation may perform any business which is permitted by the State of Florida for a not-for-profit Corporation.

ARTICLE V - MEMBERSHIP REQUIREMENT

Membership in this corporation shall be predicated upon:

A. The nomination by at least two Directors, who sign the membership application, and

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TALLAHASSEE, FLORIDA

B. The applicant's genuine desire to further the stated purposes of this Corporation, & meeting any special requirements as specified in the By-Laws or Operating Procedures, and

C. The Board may specify special requirements in its By-Laws or Operating Procedures. Such requirements may pertain to the application, investigation & recommendations of a membership committee, dues, time of payment, acceptance of application, participation, privileges, obligations, etc.

ARTICLE VI - DIRECTORS

A. The number of Directors constituting the Board of Directors of the Corporation shall be prescribed in the By Laws

B. Only those members of the corporation shall be qualified to serve as Directors who shall be members in good standing of the Foundation prior to the date of the Annual Business meeting, and persons of good reputation and high character. The Board may prescribe additional qualifications in its By Laws or Operating Procedures. It may specify procedures for removal.

ARTICLE VII - BY-LAWS

The By-Laws of this Corporation may be amended by a two-thirds vote of the Directors.

ARTICLE VIII - AMENDMENTS

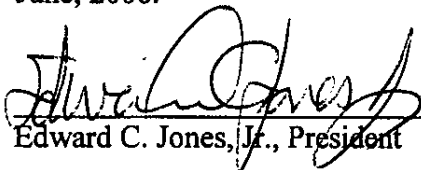
These Articles may be amended by a two-thirds vote of the Directors.

ARTICLE IX - DISTRIBUTION OF ASSETS UPON DISSOLUTION

Upon dissolution of the Corporation, assets shall be distributed for one or more exempt purposes within the meaning of Section 501(c) (3) of the Internal Revenue Code and the distribution shall be made to an organization, association, fund, or foundation organized and operated exclusively for charitable, eleemosynary, religious, scientific or educational purposes which is a tax-exempt, non-profit Corporation under the Internal Revenue Code as amended.

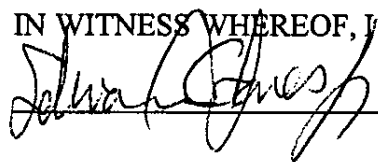
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IN WITNESS WHEREOF, I have hereunto subscribed my name on this 6th day of June, 2006.


Edward C. Jones, Jr., President

4533 NE 77th Ave, Gainesville FL 32605

IN WITNESS WHEREOF, I have subscribed my name on this 6th day of June, 2006.



Edward C. Jones, Jr., Incorporator

This instrument was prepared by the Honorable Samuel A. Mutch, P.A., whose address is 2114 NW 40th Terrace, Suite A-1, Gainesville, Florida 32605-3592.

**STATE OF FLORIDA
COUNTY OF ALACHUA**

Before me, the undersigned authority, personally appeared THE VARIOUS INCORPORATORS, who are personally known to me, and who being sworn, depose and state that they have executed the foregoing for the purposes stated therein.

WITNESS my hand and official seal in the County and State last aforesaid on this 6th day of June, 2006.



Notary Public, State of Florida

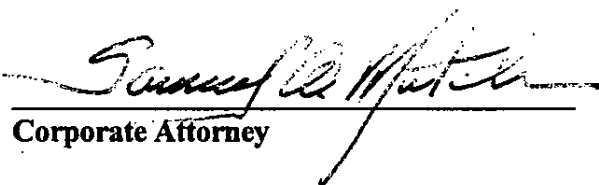
CONSENT OF REGISTERED AGENT

www.AARONNOTARY.com
Expires: MAR. 10, 2010
Commission # DD522078

Sherri Hollinshead



Having been named as a Registered Agent for this Corporation at the registered office designated in the foregoing Articles of Incorporation, the undersigned accepts the designation.


Corporate Attorney