

NO10000000896

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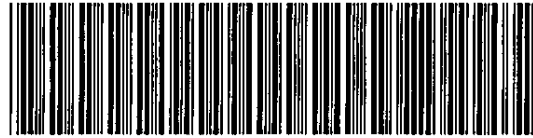
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*Amend*

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07 APR -5 AM 8:31

SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

T. Roberts APR 09 2007

**COVER LETTER**

**TO:** Amendment Section  
Division of Corporations

**NAME OF CORPORATION:** JNN FOUNDATION, INC.

**DOCUMENT NUMBER:** N01000000896

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

Please return all correspondence concerning this matter to the following:

LINDA LITTLEFIELD, ESQ.

(Name of Contact Person)

THE LITTLEFIELD LAW GROUP, P.A.

(Firm/ Company)

721 VERONA STREET

(Address)

KISSIMMEE, FL 34741

(City/ State and Zip Code)

For further information concerning this matter, please call:

ROSS J. LITTLEFIELD

(Name of Contact Person)

at ( 407 ) 343-1802

(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

Articles of Amendment  
to  
Articles of Incorporation  
of

JNN FOUNDATION, INC.

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

N01000000896

(Document number of corporation (if known))

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TALLAHASSEE, FLORIDA

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)**

Article I - principal address changed to 721 Verona Street, Kissimmee, FL 34741.

Article V - Board of Directors: Delete the following from the board of directors: William E. Fernandez;  
Alexander J. McLean; Denise I. McLean; Kelly Cline; Nicole P. Gotlin; Bradley Shaffer;  
Deborah Cariera.

Article V - Board of Directors: Add the following to the board of directors:

Ross J. Littlefield, Director, 721 Verona Street, Kissimmee, FL 34741;  
Gilberto M. Vasquez, Director, 343 W. Nolte Street, Sequin, Tx 78155;  
Linda Littlefield, Esq., Director, 721 Verona Street, Kissimmee, FL 34741;  
George Main, Director, 900 S. Las Vegas Blvd., #1206, Las Vegas, NV 89101;  
Jessica Larsen, Director, 721 Verona Street, Kissimmee, FL 34741;

ARTICLE VI: CHANGE Registered Agent to: LINDA Littlefield, Esq., 721 Verona Street, Kissimmee, FL 34741.

(Attach additional pages if necessary)  
(continued)

\* I, Linda Littlefield, Esq., am familiar with the obligations of the position of registered Agent.

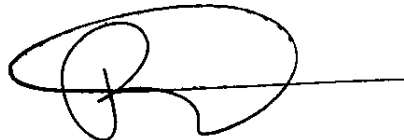
The date of adoption of the amendment(s) was: March 1, 2007

Effective date if applicable: March 1, 2007  
(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 was sufficient for approval.
- ☒ There are no members or members entitled to vote on the amendment. The amendment(s) was (were) adopted by the board of directors.

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.)

Ross J. Littlefield

(Typed or printed name of person signing)

Executive Director

(Title of person signing)

**FILING FEE: \$35**