VD1000003277



ACCOUNT NO. : 072100000032

REFERENCE

AUTHORIZATION

COST LIMIT : \$ 35.00

ORDER DATE: April 26, 2002

ORDER TIME: 10:45 AM

ORDER NO. : 551313-005

CUSTOMER NO: 8562A

CUSTOMER: Ms. Patti Nolan

Phillips, Richard, Rind And 6950 North Kendall Drive

Miami, FL 33156

DOMESTIC AMENDMENT FILING

NAME:

SOUTH FLORIDA JOBS WITH JUSTICE, INCORPORATED

EFFICTIVE DATE:

_ ARTICLES OF AMENDMENT _ RESTATED ARTICLES OF INCORPORATION

PLEASE RETURN THE FOLLOWING AS PROOF OF FILING:

CERTIFIED COPY 7U:@LAIN STAMPED COPY JIVING HOISING

C. Coulliste APR 2 9 2002

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CONTACTIPERSON: Susie Knight -- EXT# 1156
EXAMINER'S

EXAMINER'S INITIALS:

BECEINED



FLORIDA DEPARTMENT OF STATE Katherine Harris Secretary of State

April 26, 2002

CSC ATTN: SUSIE TALLAHASSEE, FL RESUBMIT

Please give original
submission date as file date.

SUBJECT: SOUTH FLORIDA JOBS WITH JUSTICE, INCORPORATED

Ref. Number: N01000003277

We have received your document for SOUTH FLORIDA JOBS WITH JUSTICE, INCORPORATED and the authorization to debit your account in the amount of \$35.00. However, the document has not been filed and is being returned for the following:

If there are <u>MEMBERS ENTITLED TO VOTE</u> on a proposed amendment, the document must contain: (1) the date of adoption of the amendment by the members and (2) a statement that the number of votes cast for the amendment was sufficient for approval.

If there are <u>NO MEMBERS OR MEMBERS ENTITLED TO VOTE</u> on a proposed amendment, the document must contain: (1) a statement that there are no members or members entitled to vote on the amendment and (2) the date of adoption of the amendment by the board of directors.

Nonprofit corporations do not have shareholders. Please remove any reference to shareholders from the document.

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) 245-6903.

Cheryl Coulliette Document Specialist

Letter Number: 102A00025723

TALL AMASSEE, FLORIDA BIVISION OF CORP. SALEM TARACHES TO TALE

02 APR 29 PM 12: 57

BECEINED

ARTICLES OF AMENDMENT TO ARTICLES OF INCORPORATION OF SOUTH FLORIDA JOBS WITH JUSTICE, INCORPORATED

DOCUMENT NUMBER: N01000003277

FILED
2002 APR 26 PM 3: 25
SELRE ASSEE, FLORIDA

The undersigned, being the INCORPORATOR of SOUTH FLORIDA JOBS WITH JUSTICE, INCORPORATED, a Florida corporation, hereby certifies that pursuant to the provisions of Section 617.1006, Florida Statues, the Amendment was adopted by the members and the number of votes cast for the Amendment was sufficient for approval, adopted on the 22nd day of April, 2002.

ARTICLE III: Purpose - is amended to read as follows:

ARTICLE III - PURPOSE

Said corporation is organized and operated exclusively for charitable and/or educational purposes within the meaning of section 501(c)(3) of the Internal Revenue Code of 1954 or the corresponding provision of any future United States Internal Revenue Law.

Notwithstanding any other provision of these articles, this corporation will not carry on any other activities not permitted to be carried on by an organization exempt from federal income tax under section 501(c)(3) of the Internal Revenue Code of 1954 or the corresponding provision of any future Untied States Internal Revenue Law, 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 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.

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. Any such assets not disposed of shall be disposed of by the Court of Common Pleas of the county in which the principal office of the organization is then located, exclusively for such purposes or to such organization or organizations as said Court shall determine, which are organized and operated exclusively for such purposes.

In all other respect, the Articles of Incorporation shall remain as they were prior to this Amendment being adopted.

IN WITNESS WHEREOF, we hereby set our hands and seal this April, 2002.

PHILLIPS, RICHARD & RIND, P.A. INCORPORATOR

By: KATHLEEN M. PHILLIPS