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SECRETARY OF STATE
TALLAHASSEE, FL 32309

Amend.
G. Coulllette APR 19 2005

March 30, 2005

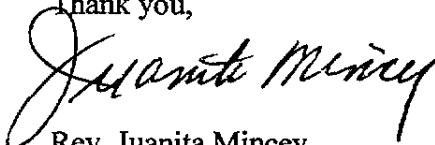
Amendment Section
Division of Corporations
P.O. Box 6327
Tallahassee, FL 32314

Re: The Juanita Mincey Foundation Inc.
Document Number: N01000005847

Enclosed please find the Articles of Amendment to Articles of Incorporation of The Juanita Mincey Foundation Inc. "Not for Profit" Corporation, a Transmittal letter also a check in the amount of \$43.75 for filing fee & Certificate of Status.

If you need any further information concerning this matter, you may reach me by phone at (305) 342-9804 or e-mail me at Revmincey@aol.com. Please send all correspondences to P.O. Box 541496 Opa Locka, Florida 33054.

Thank you,

A handwritten signature in cursive script that reads "Juanita Mincey". The signature is written in dark ink and is positioned above the printed name and title.

Rev. Juanita Mincey,
Vice President

COVER LETTER

TO: Amendment Section
Division of Corporations

NAME OF CORPORATION: THE JUANITA MINCEY FOUNDATION INC.

DOCUMENT NUMBER: N01000005847

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

Please return all correspondence concerning this matter to the following:

Rev. Juanita Mincey

(Name of Contact Person)

THE JUANITA MINCEY FOUNDATION INC.

(Firm/ Company)

P.O. BOX 541577

(Address)

Opa-Locka, FL 33054

(City/ State/ and Zip Code)

For further information concerning this matter, please call:

Rev. Juanita Mincey

(Name of Contact Person)

at (304) 769-3044

(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
409 E. Gaines Street
Tallahassee, FL 32399

**ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF**

THE JUANITA MINCEY FOUNDATION INC.
A Florida "Not for Profit" Corporation
Name of Corporation

N01000005847
Document Number of Corporation

FILED
05 APR 11 AM 7:22
SECRETARY OF STATE
TALLAHASSEE, FL 32399

Pursuant to the provisions of section 617.1006, Florida Statutes, the undersigned Florida nonprofit corporation adopts the following articles of amendment to its articles of incorporation:

FIRST:

Article VIII – Dissolution of Corporation (Added)

SECOND:

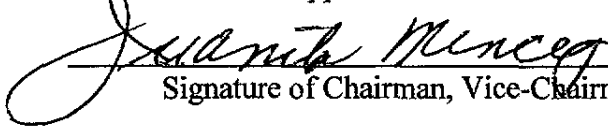
The date of adoption of the amendment was November 18, 2004

THIRD:

Adoption of Amendment

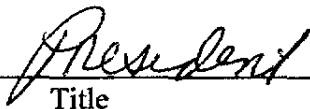
The amendments were adopted by the board of directors.

The amendments were adopted by the members and the number of votes cast for the amendment was sufficient for approval.



Signature of Chairman, Vice-Chairman, President or other Officer

Juanita Mincey
Typed or printed name



Title

4-4-05

Date

ARTICLE VIII (amended)

ARTICLE VIII – DISSOLUTION OF CORPORATION

In the event of dissolution, the residual assets of the organization will be turned over to one or more organization which themselves are exempt as organizations described in Section 501 (c) (3) and 170 (c) (3) and 170 (c) (2) of the Internal Revenue Code of 1954 or correspondence section of any prior or future law or to the Federal, State or Local Government for exclusive public purpose.

Said Corporation is organized exclusively for charitable, religious, educational and scientific purposes, including for such purpose, the making of distributions to organizations that qualify as exempt, organizations under Section 501 (c) (3) or 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, the organization shall not carry on any 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 1986 or the corresponding provision of any future United States Internal Revenue Law.