

NO20000001823

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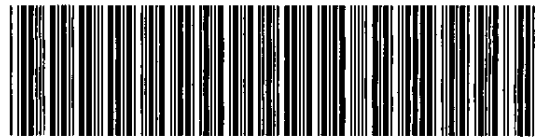
(Business Entity Name)

(Document Number)

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SECRETARY OF STATE
DIVISION OF CORPORATIONS

Amend/cc
@ 5/16/08

COVER LETTER

TO: Amendment Section
Division of Corporations

NAME OF CORPORATION: JUST FOR JUST CAUSES INC.

DOCUMENT NUMBER: 02000001823

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

Please return all correspondence concerning this matter to the following:

Leonard Cerisano

(Name of Contact Person)

Just For Just Causes Inc.

(Firm/ Company)

9050 NW 10 Place

(Address)

Plantation Florida 33322

(City/ State and Zip Code)

For further information concerning this matter, please call:

Leonard Cerisano

(Name of Contact Person)

at (954) 424-9553

(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

Just For Just Causes Inc.

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

NO 02000001823

(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:

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 III The purpose for which this corporation is organized is:

(please delete original purpose dated march 13 2002 and replace with the following)

Just For Just Causes Inc.a State of Florida non-profit corporation whose mission is to produce minimum maintenance cages that will help minimize the unintentional mistreatment and abuse of psittancine (parrots) that end up in the overburdened bird sanctuaries. Through our research and development of our innovative concepts to design and produce cages that require as little maintenance as possible, will to some degree make owning a psittancine more pleasurable and avoiding the pass-along adoption of these beautiful birds. Just For Just Causes Inc.is exclusively for charitable educational and including for such purposes,making of distributions to organizations that qualify under section 501(c)(3) of the Internal Revenue Code,or any corresponding section of any future federal tax code.In addition to our mission ,we want to promote high standards of care for psittancine

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The date of adoption of the amendment(s) was: APRIL 12 2008

Effective date if applicable: _____
(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.)

Leonard Cerisano

(Typed or printed name of person signing)

PRESIDENT

(Title of person signing)

FILING FEE: \$35