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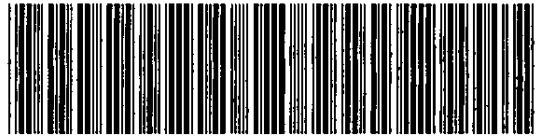
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SECRETARY OF REVENUE
TALLAHASSEE, FLORIDA

2010 APR 30 AM 11:59

FILED

COVER LETTER

TO: Amendment Section
Division of Corporations

NAME OF CORPORATION: J&W Drug & Prison Ministries Inc.

DOCUMENT NUMBER: N02000001906

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

Please return all correspondence concerning this matter to the following:

John H. Lawson
(Name of Contact Person)

J&W Drug & Prison Ministries Inc
(Firm/ Company)

693 Spruce Street
(Address)

New Smyrna Beach Florida 32168-6527
(City/ State and Zip Code)

skully@bellsouth.net
E-mail address: (to be used for future annual report notification)

For further information concerning this matter, please call:

John H. Lawson at (386) 428-6486
(Name of Contact Person) (Area Code & Daytime Telephone Number)

Enclosed is a check for the following amount made payable to the Florida Department of State:

- | | | | |
|--|--|---|--|
| <input type="checkbox"/> \$35 Filing Fee | <input type="checkbox"/> \$43.75 Filing Fee &
Certificate of Status | <input type="checkbox"/> \$43.75 Filing Fee &
Certified Copy
(Additional copy is
enclosed) | <input type="checkbox"/> \$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

J&W Drug & Prison Ministries Inc.

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

N02000001906

(Document Number of Corporation (if known))

FILED
2010 APR 30 AM 11:59
SECRETARY OF STATE
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:

A. If amending name, enter the new name of the corporation:

The new name must be distinguishable and contain the word "corporation" or "incorporated" or the abbreviation "Corp." or "Inc." "Company" or "Co." may not be used in the name.

B. Enter new principal office address, if applicable:

(Principal office address MUST BE A STREET ADDRESS)

C. Enter new mailing address, if applicable:

(Mailing address MAY BE A POST OFFICE BOX)

D. If amending the registered agent and/or registered office address in Florida, enter the name of the new registered agent and/or the new registered office address:

Name of New Registered Agent:

New Registered Office Address:

(Florida street address)

*_____, Florida
(City) (Zip Code)*

New Registered Agent's Signature, if changing Registered Agent:

I hereby accept the appointment as registered agent. I am familiar with and accept the obligations of the position.

*_____
Signature of New Registered Agent, if changing*

If amending the Officers and/or Directors, enter the title and name of each officer/director being removed and title, name, and address of each Officer and/or Director being added:
(Attach additional sheets, if necessary)

<u>Title</u>	<u>Name</u>	<u>Address</u>	<u>Type of Action</u>
			<input type="checkbox"/> Add
			<input type="checkbox"/> Remove
			<input type="checkbox"/> Add
			<input type="checkbox"/> Remove
			<input type="checkbox"/> Add
			<input type="checkbox"/> Remove

E. If amending or adding additional Articles, enter change(s) here:
(attach additional sheets, if necessary). (Be specific)

See attachment

[illegible]

Attachment:

E. if amending or adding additional Articles, enter changes here:

Willie Carson
409 Hickory Street
New Smyrna Beach, Florida 32168-8193

Norma Lawson
693 Spruce Street
New Smyrna Beach, Florida 32168-6527

ARTICLE VII DISSOLUTION

Upon dissolution of this corporation assets shall be distributed for one or more exempt purposes within the meaning of Section 501(c) (3) of the Internal Revenue Code, i.e. charitable, educational, religious or scientific, 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.

ARTICLE VIII IF RECIPIENT NO LONGER IN EXISTENCE

However, if the named recipient is not then in existence or no longer a qualified distributee, or unwilling or unable to accept the distribution, then the assets of this corporation shall be distributed to a fund, foundation or corporation organized and operated exclusively for the purposes specified in Section 501(c) (3) of the Internal Revenue Code (or corresponding section of any future Federal tax code.)

AMENDMENT
TO
ARTICLES OF INCORPORATION
FOR
J &W DRUG & PRISON MINISTRIES INC.

The undersigned, acting as incorporator(s) of a corporation pursuant to chapter 617, Florida Statutes, adopt(s) the following Articles of Incorporation:

ARTICLE I

The name of the corporation shall be:
J & W Drug & Prison Ministries, Inc.

ARTICLE II PRINCIPAL PLACE OF BUSINESS AND MAILING ADDRESS

693 Spruce Street
New Smyrna beach, Florida 32168-6527

ARTICLE III PURPOSE (S)

The specific purpose(s) for which the corporation is organized is (are):

Prison and Drug Rehabilitation Program:
Then the attendance of church

ARTICLE IV MANNER OF ELECTION OF DIRECTORS

Board of Directors vote to decide officers

ARTICLE V LIMITATION OF CORPORATE POWERS

The corporate powers of this corporation are as provided in section 617.0302, Florida Statutes, unless limited as follows:

ARTICLE VI INITIAL REGISTERED AGENT AND STREET ADDRESS

The name and the street address of the initial registered agent is:

John H. Lawson
693 Spruce Street
New Smyrna Beach, Florida 32168-6527

ARTICLE VII DISSOLUTION

Upon dissolution of this corporation assets shall be distributed for one or more exempt purposes within the meaning of Section 501(c) (3) of the Internal Revenue Code, i.e. charitable, educational, religious or scientific, 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.

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However, if the named recipient is not then in existence or no longer a qualified distributee, or unwilling or unable to accept the distribution, then the assets of this corporation shall be distributed to a fund, foundation or corporation organized and operated exclusively for the purposes specified in Section 501(c) (3) of the Internal Revenue Code (or corresponding section of any future Federal tax code.)

ARTICLE IX DIRECTORS

The name(s) and street address (es) of the director(s) for these Articles of Incorporation is (are):

John H. Lawson 693 Spruce Street New Smyrna Beach, Florida 32168-6527
Willie Carson 409 Hickory Street New Smyrna Beach, Florida 32168-8193
Norma Lawson 693 Spruce Street New Smyrna Beach, Florida 32168-6527

The undersigned director(s) has (have) amended these Articles of Incorporation this
4th day of APRIL 2010.

Signature(s) of the Director(s):

John H. Lawson

John H. Lawson

Typed name of Director signing

Willie Carson

Willie Carson

Typed name of Director signing

Norma Lawson

Norma Lawson

Typed name of Director signing

Articles of Incorporation
Filing Fee \$35

The date of each amendment(s) adoption: March 1, 2010
(date of adoption is required)

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 shareholders. The number of votes cast for the amendment(s) by the shareholders was/were sufficient for approval.

☐ The amendment(s) was/were approved by the shareholders through voting groups. *The following statement must be separately provided for each voting group entitled to vote separately on the amendment(s):*

"The number of votes cast for the amendment(s) was/were sufficient for approval

by _____."
(voting group)

☒ The amendment(s) was/were adopted by the board of directors without shareholder action and shareholder action was not required.

☐ The amendment(s) was/were adopted by the incorporators without shareholder action and shareholder action was not required.

Dated March 1, 2010

Signature John H. Lawson
(By a director, president or other officer – if directors or officers have not been selected, by an incorporator – if in the hands of a receiver, trustee, or other court appointed fiduciary by that fiduciary)

John H. Lawson
(Typed or printed name of person signing)

President
(Title of person signing)