

Sprayed out

N03000000899

2-21-03

*Cut Copy

To: Amendment Section

From: James Boyd Foundation, Inc.

Address: 6268 Plantation Bay Drive North
Jacksonville, FL 32244

Telephone: (904) 294-4639

ARTICLES OF AMENDMENT
to
ARTICLES OF INCORPORATION
of

James Boyd Foundation, Inc.

(present name)

N03000000899

(Document Number of Corporation (If known))

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: Amendment(s) adopted: (INDICATE ARTICLE NUMBER (S) BEING AMENDED, ADDED OR DELETED.)

Article III - Amended (see articles)
Article IV- Amended (see articles)
Article V- Amended (see articles)
Article VI-Amended (see articles)
Article VII-Amended (see articles)
Article VIII- Amended (see articles)
Article IX- Added
Article X-Added

FILED
03 FEB 21 PM 1:59
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

SECOND: The date of adoption of the amendment(s) was: 02-20-2003

THIRD: Adoption of Amendment (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 of Chairman, Vice Chairman, President or other officer

Nicole D. Phillips

Typed or printed name

President

Title

02-20-2003

Date

ARTICLES OF INCORPORATION OF:

James Boyd Foundation, Inc.

The undersigned, acting as incorporator(s) for the purpose of forming a nonprofit corporation under the laws of the State of Florida, pursuant to Chapter 617, Florida States, do hereby adopt(s) the following Articles of Incorporation:

ARTICLE I

Name

The name of the corporation shall be:

James Boyd Foundation, Inc.

ARTICLE II

The address of the principle place of business and mailing address is:

6268 Plantation Bay Dr. North
Jacksonville, FL 32244

ARTICLE III

PURPOSE OF PURPOSES

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

1. Said organization is organized exclusively for charitable, religious, educational or scientific purposes, including for such purposes, the making of distributions to organizations under Section 501c(3) of the Internal Revenue Code (or the corresponding section of any future Federal tax code).
2. Upon dissolution of this organization assets shall be distributed for one or more exempt purposes within the meaning of section 501c(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.
3. Also to do such things as are incidental to the foregoing, or necessary, or desirable in order to accomplish the foregoing.

ARTICLE IV
Manner of Election of Directors

The manner in which the Directors are to be elected or appointed shall be prescribed and set forth in the corporate by laws.

ARTICLE V
Limitation of Corporate Powers

Under Section 617.0302, Florida Statutes, the powers of the going corporation are not limited. Therefore, no specific statement is provided.

ARTICLE VI
Initial Registered Agent and Street Address

The street address of the Registered Agent of the corporation is: 6268 Plantation Bay Drive North, Jacksonville, FL 32244, and the name of its initial Registered Agent at such address is:

Nicole D. Phillips

ARTICLE VII
Incorporators

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

Nicole D. Phillips, 6268 Plantation Bay Drive North. Jacksonville, FL 32244

ARTICLE VIII
Directors

The number of Directors constituting the initial Board of Directors of the corporation is (3) The name and address of each person who is serve as a member of the Board of Director is:

1. James Boyd * 10901 Burnt Mill Road Apt # 1105*
Jacksonville, FL 32256* (904) 759-1766
2. Cirilo McLaine* 1224 Woods Way*Cheasapeak, Virginia
23323* (757) 636-0103
3. Nicole D. Phillips*6268 Plantation Bay Drive North*
Jacksonville, FL 32244 * (904) 294-4639

ARTICLE X

The Distribution of Assets upon Dissolution or Final Liquidation

Upon the dissolution of the corporation, assets shall be distributed for one or more exempt purposes within the meaning of Section 501 c(3) of the Internal Revenue Code, or the 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 so disposed of shall be disposed of by a Court of Competent Jurisdiction of the county in which the principle office of the corporation is then located, exclusively for such purpose or to such organization or organizations, as said Court shall determine, which are organized and operate exclusively for such purposes.