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Amend

08/09/05--01058--002 **43.75

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

*FOR
8/12/05*

COVER LETTER

TO: Amendment Section
Division of Corporations

NAME OF CORPORATION: JANET JONES GROUP HOME INC.

DOCUMENT NUMBER: NO3000009763

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

Please return all correspondence concerning this matter to the following:

JANET JONES

(Name of Contact Person)

JANET JONES GROUP HOME INC.

(Firm/ Company)

22519 ASTER AVENUE

(Address)

PORT CHARLOTTE, FL 33980

(City/ State/ and Zip Code)

For further information concerning this matter, please call:

JANET JONES

(Name of Contact Person)

at (941-) 255-1239

(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

The Articles of Incorporation is hereby amended as follows:

1. Article III is amended to read as follows:

Article III

The purposes for which the organization is organized are exclusively religious, charitable, scientific, literary, and educational within the meaning of section 501(c)(3) of the Internal Revenue Code of 1986 or the corresponding provision of any future United States Internal Revenue Law.

2. The following articles are being added:

Article VIII

Notwithstanding any other provision of these articles, this 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.

Article IX

In the event of dissolution, the residual assets of the organization will be turned over to one or more organizations which themselves are exempt as organizations described in sections 501(c)(3) and 170(c)(2) of the Internal Revenue Code of 1986 or corresponding sections of any prior or future Internal Revenue Code, or to the Federal, State, or local government for exclusive public purpose.

The date of adoption of the amendment(s) was: JULY 25, 2005

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.

Signed this 1st day of August, 2005.

Signature Janet Jones
(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.)

JANET JONES
(Typed or printed name of person signing)

PRESIDENT
(Title of person signing)

FILING FEE: \$35